



Final: August 7, 2019

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 8, 2019
7:00 p.m.
AGENDA**

* = Board action required

** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

- 1. Meeting Called to Order** – Chairperson Jim Thompson
- 2. Notification of Open Meetings Act Posting and Meeting Procedure** – Chairperson Jim Thompson
- 3. Quorum Call**
 - ** A. Excused Absences
- *4. Adoption of Agenda**
- *5. Adoption of Consent Agenda** (All agenda items indicated by a double asterisk will comprise the consent agenda and will be acted on in a single motion. Items may be deleted from the consent agenda by request of any Board member.)
- 6. Proofs of Publication of Meeting Notice**
- **7. Approval of Minutes:**
 - A. Approval of July 11, 2019 P-MRNRD Board Meeting Minutes
 - B. Approval of July 10, 2019 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of July 16, 2019 Washington County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Nebraska Natural Resources Commission – Director Larry Bradley
- B. Nebraska Association of Resources Districts – Director Rich Tesar

9. Public Input on the P-MRNRD FY 2020 Budget – John Winkler

10. Subcommittee Reports:

***A. Programs, Projects and Operations Subcommittee (August 6, 2019) – Director Fred Conley**

1. Informational Report from Nebraska Rural Water Association on Lakeland Connection Project Financial Managerial Water System Assessment
2. Update on the 2018 USGS Groundwater Quality Monitoring
3. Platte River Trail NDOT Environmental/NEPA Professional Services Agreement with HDR
4. West Douglas County Trail Amendment to the Professional Services Agreement with Ehrhart Griffin Associates
5. Applications for Hazard Mitigation Grant Program Floodplain Buyouts
 - a. Hazard Mitigation Grant Program Application for Douglas County
 - b. Interlocal Agreement with City of Bellevue for Hazard Mitigation Grant Program Application
 - c. Interlocal Agreement with Village of Arlington for Hazard Mitigation Grant Program Application

***B. Finance, Expenditures and Legal Subcommittee (August 6, 2019) – Director Rich Tesar**

1. Refinancing of 2015 & 2017 Flood Control and Water Quality Enhancement Bonds
2. FY 2020 Budget - Draft 2

NOTE: Date to Remember for the P-MRNRD FY 2020 Budget

- September 12, 2019 Budget Hearings, Adoption of FY 2020 Budget and Set Tax Levy for FY 2020 Budget
- 3. Zorinsky Basin 2 Blue Sage SID Trail Crossing Easement Amendment

4. Approve Report of Appraisers for the Missouri River R-613/R-616 Levee Improvement Project [*Executive Session – if needed*]

*C. Ad Hoc Consultant Selection Subcommittee Request for Proposals to Provide Legislative Representative Services (August 6, 2019) – Director Fred Conley

1. Initial Screening of Proposals for Consultant Selection Interviews

***11. Treasurer's Report** – Director Larry Bradley

- A. District
- B. Washington County Rural Water Supply System
- C. Thurston County Rural Water Supply
- D. Dakota County Rural Water Supply
- E. Elkhorn River Breakout Project
- F. Elkhorn River Improvement Project Area
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area
- I. Papillion Creek Watershed Project
- J. Southern Sarpy Watershed Partnership

12. Chairperson's Report – Chairperson Jim Thompson

- A. Request for Itemized Legal Expenses Incurred by the District in Relation to Director Gruenewald

13. General Manager's Report – John Winkler

14. Informational Items:

- A. Future Meetings:

August 14, 2019	Ad Hoc Subcommittee Meeting – Interview of Selected Firms, at NRC
August 22, 2019	Papillion Creek Watershed Partnership Meeting, 10:00 AM, at NRC
September 2, 2019	Labor Day Holiday – P-MRNRD Offices Closed
September 7, 2019	World O! Water, Chalco Hills noon to 4:00 p.m.
September 10, 2019	P-MRNRD Subcommittee Meetings
September 12, 2019	P-MRNRD Board Meeting in Dakota City, NE
September 10-12, 2019	Husker Harvest Days

September 23-24, 2019 NARD Annual Conference, Kearney, NE

September 26, 2019 Papillion Creek Watershed Partnership Meeting, 10:00 AM, at NRC

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on September 12, 2019 at the Dakota City Field Office.

15. Adjournment

**PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT
BOARD MEETINGS
RIGHT TO SPEAK**

The following rules and regulations shall govern the conduct and privilege to speak of persons attending open meetings of the District:

- A. Prior to the convening of the meeting, the General Manager shall post an agenda at the door of the meeting room.
- B. A Request to Address the Board sheet shall be posted with the agenda and citizens wishing to speak at the meeting shall so indicate on this sheet and specify the agenda item or items on which they desire to be heard.
- C. During the consideration of each agenda item the Chairperson shall call upon citizens who have indicated a desire to be heard on such item, in the order in which the Chairperson shall determine. The Chairperson, in his or her discretion, may also allow other citizens to be heard after all those who have given prior indication of a desire to speak have been heard on such item.
- D. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- E. All citizens' remarks shall be directed to the Chairperson who shall determine by whom any appropriate response shall be made.
- F. The Chairperson may limit or allot the time allowed for the remarks of citizens called upon to be heard and may rule any such citizen out of order for exceeding such limitation, or for remarks which are repetitious or irrelevant.

Papio-Missouri River Natural Resources District Directors' Policy Handbook
Operations Policy 4.8 Board Meetings - Right to Speak
[December 5, 1986]