



Final: October 9, 2019

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 10, 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 September 12, 2019 P-MRNRD Board Meeting Minutes

B. Approval of September 11, 2019 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

A. Presentation “Focusing on Wildlife in the Missouri River Floodplain” – Alex Wiles

B. Nebraska Association of Resources Districts – Director Rich Tesar

1. Report on 2019 NARD Annual Conference, September 22-24, 2019 in Kearney, NE

9. Subcommittee Reports:

*A. Ad Hoc Consultant Selection Subcommittee for Legislative Representation Services
– Director Fred Conley

1. Contract Agreement with Catalyst Public Affairs to Provide Legislative Representation Services (September 10, 2019)
2. Consultant Selection Interviews (August 14, 2019)

*B. Programs, Projects and Operations Subcommittee (October 8, 2019) – Director Fred Conley

1. Bids for the 2020 District Vehicles and Equipment
2. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
3. First Amendment to Interlocal Agreement with City of Omaha for the Missouri River R-613/R-616 Levee Project Modifications
4. Amendment to Lower Platte River Consortium Agreement
5. Buffalo Stream Bank Stabilization Interlocal Agreement with Sarpy County
6. North Omaha Trail Interlocal Agreement with City of Omaha
7. Beltline Trail Interlocal Agreement with City of Omaha and Omaha Municipal Land Bank
8. Amendment to Trail Over Platte River Bridge Agreement with LPSNRD and NGPC
9. FY 2020 Long Range Implementation Plan (LRIP)
10. Probable Violation of District’s Erosion and Sediment Control Rules and Regulations

***10. 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 Partnership
- J. Southern Sarpy Watershed Partnership

11. Chairperson’s Report – Chairperson Jim Thompson

*A. P-MRNRD Board of Directors Meeting Schedule for 2020:

January 9, 2020	July 9, 2020
February 13, 2020	August 13, 2020
March 12, 2020	September 10, 2020
April 9, 2020	October 8, 2020
May 14, 2020	November 12, 2020
June 11, 2020	December 10, 2020

*B. Appointment of the Southern Sarpy Watershed Partnership Construction Inspection Ad Hoc Consultant Selection Subcommittee

- Larry Bradley, Chairperson
- Fred Conley
- Kevyn Sopinski, Vice Chairperson
- Rich Tesar
- John Wiese
- Tim McCormick, Alternate

12. General Manager’s Report -- John Winkler

13. Informational Items:

A. Future Meetings:

October 15, 2019	Groundbreaking of the Missouri River Levee R-613/R-616 Project, 10:00 a.m., Hayworth Park, Bellevue
October 24, 2019	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
November 12, 2019	P-MRNRD Subcommittee Meetings
November 14, 2019	P-MRNRD Board Meeting
November 11, 2019	Veteran’s Day – P-MRNRD Offices Closed
November 28-29, 2019	Thanksgiving Holiday – P-MRNRD Offices Closed

B. Next Meeting – November 14, 2019 at the NRC

14. 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]