



Draft: November 8, 2019

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 14, 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 October 10, 2019 Papio-Missouri River NRD Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report (written report) – Andy Bohnenkamp, Acting District Conservationist

B. Nebraska Association of Resources Districts – Rich Tesar

1. NARD Board of Directors Meeting, November 3-4, 2019 Grand Island, Nebraska

9. Subcommittee Reports:

*A. Ad Hoc Consultant Selection Subcommittee RFP for Legislative Representation Services (November 12, 2019) – Director Fred Conley

1. Government Relations Contract with Catalyst Public Affairs

*B. Ad Hoc Consultant Selection Subcommittee RFP for Construction Stormwater Inspections Southern Sarpy Watershed Partnership (November 12, 2019) – Director Larry Bradley

1. Initial Screening of Proposals for Consultant Selection Interviews

*C. Programs, Projects and Operations Subcommittee (November 12, 2019) – Director Fred Conley

1. Groundwater Monitoring Joint Funding Agreement with USGS

2. Papio Watershed Structures D-17 and D-18 Front Berm Stabilization Project Bids

3. Bid Opening for Elkhorn River Improvement Project 2019 Repairs

4. Lied Bridge Debris Cleanup Contract

5. Buffalo Stream Bank Stabilization Interlocal Agreement with Sarpy County

*D. Finance, Expenditure and Legal Subcommittee (November 12, 2019) – Director Rich Tesar

1. Land Acquisition for the Dam Site 19 Project [*Executive Session – if needed*]

*E. Executive Subcommittee (November 12, 2019) – Chairperson Jim Thompson

1. Approve Change to Policy 4.0 Board Meetings – Regular Monthly Meetings

***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. Legal Update [*Executive Session – if needed*] – Brent Meyer, Husch Blackwell

12. Chairperson’s Report - Chairperson Jim Thompson

- A. Appointment of the Little Papio Channel Culverts Rehabilitation Project Professional Services Ad Hoc Consultant Selection Subcommittee

Fred Conley, Chairperson
Tim McCormick, Vice Chairperson
Danny Begley
Tim Fowler
Jim Thompson
Larry Bradley, Alternate

13. General Manager’s Report - John Winkler

14. Informational Items:

- A. Future Meetings:

November 28-29, 2019 P-MRNRD Offices Closed for Thanksgiving Holiday

December 10, 2019 P-MRNRD Subcommittee Meetings

December 12, 2019 P-MRNRD Board Meeting

December 25, 2019 P-MRNRD Offices Closed for Christmas

- B. Next Meeting - December 12, 2019 at the NRC

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]