



Final: December 11, 2019

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 12, 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 November 14, 2019 Papio-Missouri River NRD Board Meeting Minutes
- B. Approval of November 13, 2019 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Andy Bohnenkamp, Resource Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Legislative Conference, January 28-29, 2020, Lincoln, NE
- C. Nebraska Natural Resources Commission – Director Larry Bradley
 - 1. NNRC Commission Meeting, December 18, 2019, Kearney, NE
- D. National Association of Conservation Districts – Chairperson Jim Thompson
 - 1. NACD 2020 Annual Meeting, February 8-12, 2020, Las Vegas, NV

9. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee RFP for Construction Stormwater Inspections Southern Sarpy Watershed Partnership (December 5, 2019) – Director Larry Bradley
 - 1. Consultant Selection Interviews
- *B. Personnel, Legislative and Public Affairs Subcommittee (December 10, 2019) – Director Fred Conley
 - 1. 2020 Pay Program Administration Manual
 - 2. Update to the District’s Employee Handbook
- *C. Ad Hoc Consultant Selection Subcommittee RFP for the Little Papio Channel Culverts Rehabilitation Project Professional Services (December 10, 2019) – Director Fred Conley
 - 1. Initial Screening of Proposals for Consultant Selection Interviews
- *D. Programs, Projects and Operations Subcommittee (December 10, 2019) – Director Fred Conley
 - 1. Lower Platte River Consortium Drought Contingency Plan
 - 2. Lied Bridge Debris Removal Contract
 - 3. Memorandum of Agreement with USDA, NRCS
 - 4. Potential Violation of District’s Erosion & Sediment Control Rules and Regulations

5. NRD Historical Remains Discovery Policy

*E. Finance, Expenditures and Legal Subcommittee (December 10, 2019) – Director Rich Tesar

1. Fiscal Year 2019 Audit

2. Condemnation for Property Located within the R-613/R-616 Missouri River Levee Project [*Executive Session – if needed*]

***10. Treasurer's Report** -- Director Larry Bradley

A. District

B. Washington County Rural Water Supply System

C. Thurston Count 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. Take from the Table and Consideration of Amendment to District Policy 4.0 proposed at the Board of Directors Meeting on November 14, 2019**

***12. Director Gruenewald's Request for Reimbursement of Expenses [*Executive Session – if needed*]**

13. Chairperson's Report -- Chairperson Jim Thompson

*A. Censure of Director Mark Gruenewald

B. P-MRNRD Employee Service Awards

➤ Joe Riebe, Survey Crew Chief	5 Years
➤ Mark Wille, Medium Equipment Operator	5 Years
➤ Eric Williams, Natural Resources Planner	5 Years
➤ Lori Ann Laster, Stormwater Management Engineer	10 Years
➤ Tom Pleiss, Assistant Park Superintendent	20 Years
➤ Jim Becic, Environmental Coordinator	35 Years
➤ Keith Butcher, Heavy Equipment Operator	35 Years
➤ Marlin Petermann, Assistant General Manager	45 Years

14. General Manager's Report -- John Winkler

15. Informational Items:

A. Future Meetings:

December 25, 2019	Christmas Holiday – P-MRNRD Offices Closed
January 1, 2020	New Year’s Holiday – P-MRNRD Offices Closed
January 2, 2020	Ad Hoc Subcommittee Consultant Interviews for the Little Papio Channel Culverts Rehabilitation Project
January 7, 2020	P-MRNRD Subcommittee Meetings
January 9, 2020	P-MRNRD Board Meeting
January 20, 2020	Martin Luther King Day – P-MRNRD Offices Closed
January 23, 2020	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
January 28-29, 2020	NARD Legislative Conference, Lincoln, NE
February 8-12, 2020	NACD 2020 Annual Meeting, Las Vegas, NV

B. Next Meeting – January 9, 2020 at the NRC.

16. 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]