



Final: July 8, 2015

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
July 9, 2015  
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 David Klug
- 2. Notification of Open Meetings Act Posting and Meeting Procedure**–  
Chairperson David Klug
- 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. June 11, 2015 Board Meeting Minutes
  - B. June 10, 2015 Dakota County Rural Water Advisory Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler
- E. Presentation on Dakota Aquifer – Taryn Serwatowski

**9. Subcommittee Reports:**

- \*A. Personnel, Legislative & Public Affairs Subcommittee (July 7, 2015) – Director Fred Conley
  - 1. NARD 414(h) Retirement Plan Restatement
- \*B. Programs, Projects and Operations Subcommittee (July 7, 2015) – Director John Conley
  - 1. Adams Park Wetland Education Center
  - 2. Phase IV Amendment to Missouri River R-613/R-616 Federal Levee Certification Professional Services
  - 3. Interlocal Agreement with City of Omaha for a Regional Nonpoint Source Watershed Plan
  - 4. Interlocal Agreement for Chalco Hills Roadway Rehabilitation with Sarpy County
  - 5. Interlocal Agreement for Hell Creek Drainageway Project with City of Omaha
  - 6. Big Papio Creek Levee Culvert Repair Project
    - a. Interlocal Agreement with City of Bellevue
    - b. FYRA Engineering Professional Services Contract Amendment
- \*C. Finance, Expenditures and Legal Subcommittee (July 7, 2015) – Director Rich Tesar
  - 1. FY 2016 Budget – Draft 1
    - NOTE: Dates to Remember for the P-MRNRD FY 2016 Budget
      - August 11, 2015 – FEL Subcommittee Meeting, Review 2<sup>nd</sup> Draft of FY 2016 Budget
      - August 13, 2015 – Board Meeting, Public Input Meeting and Approval of the

Proposed FY 2016 Budget

- September 10, 2015 – Board Meeting, Public Hearing and Adoption of the FY 2016 Budget and Public Hearing to Set Property Tax Request for FY 2016 Budget

2. King Lake Purchase Agreement

3. WP-6 and WP-7 Professional Services Accounts (02-01-556-4400 & 02-01-557-4400) Over 110%

**\* 10. Treasurer's Report – Director John Conley**

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

**11. Chairperson's Report – Chairperson David Klug**

**12. General Manager's Report – John Winkler**

- A. I&E Report
- B. Personnel/Miscellaneous Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Current and On-Going Programs – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

**\*13. Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

**\*14. Election of NARD Director and Alternate Director (Policy 3.3)**

**15. Informational Items:**

A. Future Meetings:

July 23, 2015	Papillion Creek Watershed Partnership Meeting 10:00 a.m., at NRC
August 11, 2015	P-MRNRD Subcommittee Meetings
August 13, 2015	P-MRNRD Board Meeting
August 27, 2015	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 27, 2015	LPRCA 2015 Water Quality Open at Quarry Oaks Golf Course, 11:00 a.m. check-in
September 8, 2015	P-MRNRD Subcommittee Meetings
September 10, 2015	P-MRNRD Board Meeting in Dakota City

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 13, 2015, 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.