

Final: June 8, 2016

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 9, 2016
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. Approval of May 12, 2016 P-MRNRD Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist (written report)
 - B. Nebraska Association of Resources District – Director Tesar

- 1. NARD Board Meeting and Blue River Basin Tour, June 13-14, 2016 York, NE
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)
- E. USGS 2015 Groundwater Quality Monitoring Presentation – Amanda Flynn, USGS Nebraska Water Science Center

9. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee for the West Papio Trail, Giles Road to Millard (June 2, 2016) – Director Patrick Bonnett
 - 1. Consultant Selection Interviews
- *B. Ad Hoc Consultant Selection Subcommittee for the Little Papio Channel Stabilization Project (June 7, 2016) – Director Patrick Leahy
 - 1. Initial Screening of Proposals for Consultant Selection Interviews
- *C. Programs, Projects and Operations Subcommittee (June 7, 2016) – Director John Conley
 - 1. Bids for the Hell Creek Grade Stabilization Project
 - 2. Bids Received for Aerial Application of Herbicide for the Lower Platte Weed Management Program
 - 3. Papio Hydrology Contract with FYRA Engineering
- *D. Finance, Expenditures and Legal Subcommittee (June 7, 2016) – Director Rich Tesar
 - 1. FY 2017 Budget – Lid Computation (1% Resolution)
 - 2. Ralston Creek Project (69th and U Street) ROW Agreement with Builders Supply Company
 - 3. Big Papio Channel Project Street Sign License Agreement with Properties Ventures of Marin, Inc.

***10. Treasurer's Report -- Director John Conley**

- A. Dakota County Rural Water Supply
- B. District
- 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. Legal Update [*Executive Session – if needed*] – Steve Grasz

12. Chairperson’s Report – Chairperson David Klug

13. 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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

14. Informational Items:

A. Future Meetings:

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| June 13-14, 2016 | NARD Board Meeting and Blue Basin Tour, June 13-14, 2016, York, Nebraska |
| June 23, 2016 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC |
| July 4, 2016 | 4 th of July Holiday, P-MRNRD Offices Closed |
| July 12, 2016 | P-MRNRD Subcommittee Meetings |
| July 14, 2016 | P-MRNRD Board Meeting |
| July 28, 2016 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC |

B. Next Meeting – The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on July 14, 2016.

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]