Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 9, 2014
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 September 11, 2014, P-MRNRD Board Meeting Minutes
   B. Approval of September 10, 2014, Dakota County Rural Water Advisory Board
      Minutes

8. Agency/Association Reports and Presentations:
   A. Natural Resources Conservation Service Report – Neil Jensen, District
      Conservationist
B. Nebraska Association of Resources Districts – Director Tesar


C. Legislative Report – Husch Blackwell

D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler


10. Subcommittee Reports:

*A. Ad Hoc Consultant Selection Subcommittee for the Multi-Hazard Mitigation Plan (October 7, 2014) – Director Bonnett

1. Initial Screening of Proposals for Consultant Selection Interviews

*B. Programs, Projects and Operations Subcommittee (October 7, 2014) – Director John Conley

1. Interlocal Agreement with Sarpy County for 66th Street Bridge Replacement
2. West Papio Trail (90th to Giles Road) Construction Bid Opening
3. Engineering Services Agreement with Bartlett and West for TCRW Rosalie Water Line Extension Project
4. Construction of Maintenance Shop at Kramper Lake/Danish Alps State Recreation Area
5. Sell Soil Mineral Aggregates to Scott Japp

*C. Finance, Expenditures and Legal Subcommittee (October 7, 2014) – Director Tesar

1. Missouri River Floodway Purchase Program – Iske Park Homeowners Inc. Property and Structure Purchase Agreements
2. Papio Dam Site 15A Tract 12 Building Disposal
3. Dam Site 15A Land Acquisition [Executive Session – if needed]

*11. Treasurer's Report – Director John Conley

A. District
B. Dakota County Rural Water Supply
C. Washington County Rural Water Supply
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

12. Chairperson’s Report – Chairperson David Klug

*A. P-MRN RD Board of Directors Meeting Schedule for 2015:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 8, 2015</td>
<td>July 9, 2015</td>
</tr>
<tr>
<td>February 12, 2015</td>
<td>August 13, 2015</td>
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<tr>
<td>March 12, 2015</td>
<td>September 10, 2015</td>
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<td>April 9, 2015</td>
<td>October 8, 2015</td>
</tr>
<tr>
<td>May 14, 2015</td>
<td>November 12, 2015</td>
</tr>
<tr>
<td>June 11, 2015</td>
<td>December 10, 2015</td>
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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-MRN RD Legal Counsel
E. Papillion Creek Watershed Partnership Report
F. News Clips

14. Informational Items:

A. Future Meetings:
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Details</th>
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</thead>
<tbody>
<tr>
<td>October 23, 2014</td>
<td>Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC</td>
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<tr>
<td>November 6, 2014</td>
<td>Multi-Hazard Mitigation Plan Consultant Interview 6:00 p.m., NRC</td>
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<tr>
<td>November 11, 2014</td>
<td>Veteran’s Day – P-MRN RD Offices Closed</td>
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<tr>
<td>November 12, 2014</td>
<td>P-MRN RD Subcommittee Meetings</td>
</tr>
<tr>
<td>November 13, 2014</td>
<td>P-MRN RD Board Meeting</td>
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November 20, 2014  Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

November 27-28, 2014  Thanksgiving Holiday – P-MRNRD Offices Closed

December 9, 2014  P-MRNRD Subcommittee Meetings

December 11, 2014  P-MRNRD Board Meeting

December 18, 2014  Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

December 25, 2014  Christmas Holiday – P-MRNRD Offices Closed

B. Next Meeting – November 13, 2014, at the NRC

15. Adjournment
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]