



Final: November 11, 2015

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 12, 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. Approval of October 8, 2015 P-MRNRD Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Tim Fowler

1. NARD Board of Directors Meeting, November 9, 2015, Ord, Nebraska
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler
- 9. Public Hearing on the West Papillion Regional Basin Number 6 Project** – John Winkler, Hearing Officer
- 10. Public Hearing on the West Papillion Regional Basin Number 7 Project** – John Winkler, Hearing Officer
- 11. Subcommittee Reports:**
 - *A. Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update – (November 10, 2015) – Director Jim Thompson
 1. Professional Services Contract with Olsson Associates
 - *B. Programs, Projects and Operations Subcommittee (November 10, 2015) – Director John Conley
 1. Preliminary Design of Regional Detention Basin WP6 and WP7
 2. Amendment 1, Final Design Professional Services Contract with FYRA Engineering for WP6 and WP7
 3. Amendment 5 to Professional Services Contract with HDR for Dam Site 15A
 4. Missouri River Levee Funding Memorandum of Understanding
 5. Little Papio Channel Rehab Project Cooperation Agreement with USACE
 6. Bids for 2016 District Vehicles
 7. Hell Creek Grade Control Stabilization Interlocal Agreement
 - *C. Finance, Expenditures and Legal Subcommittee (November 10, 2015) – Director Jim Thompson
 1. Discussion on the Draft Fiscal Year 2015 Audit
 2. Elkhorn 240th Street Project Right of Way Acquisition [*Executive Session – if needed*]
- *12. Treasurer's Report** - Director John Conley
 - A. District
 - B. Dakota County Rural Water Supply

- C. Washington County Rural Water Project
- 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

***13. Legal Update [Executive Session – if needed] – David Newman**

- A. Papio Creek Watershed PL 566 Structure W-3 – John F. Camden Family Trust Property Right of Way Acquisition
 - 1. Washington County Court Board of Appraisers Award
 - 2. Camden Proposal
 - 3. Account Over 110% - Account 01035904392 Maintenance, Dams-Attorney Fees

14. Chairperson’s Report - Chairperson David Klug

- A. 2016 National Association of Conservation Districts Annual Meeting, Reno, NV January 30 - February 3, 2016

15. 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

16. Informational Items:

- A. Future Meetings:
 - November 19, 2015 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - November 26-27, 2015 Thanksgiving Holiday – P-MRNRD Offices Closed
 - December 8, 2015 P-MRNRD Subcommittee Meetings

December 10, 2015	P-MRNRD Board Meeting
December 17, 2015	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
December 25, 2015	Christmas Holiday – P-MRNRD Offices Closed

B. Next Meeting - December 10, 2015, at the NRC

17. 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]