



Final: June 10, 2015

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
June 11, 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 May 14, 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 District – Director Tesar
    1. NARD Board Meeting and Basin Tour, June 15-16, 2015, Gothenburg,

Nebraska

- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

**9. Subcommittee Reports:**

- \*A. Personnel, Legislative and Public Affairs Subcommittee (June 9, 2015) – Director Fred Conley

- 1. Extension of the Government Relations Contract with Husch Blackwell

- \*B. Programs, Projects and Operations Subcommittee (June 9, 2015) – Director John Conley

- 1. Take from the Table the Ashland Area Pilot Groundwater Model Update and Report

- 2. Changes to District Program 17.41 – Stormwater Best Management Practices Program

- 3. FY 2016 Equipment Requirements

- 4. La Vista Thompson Creek Urban Drainageway Project Interlocal Agreement

- 5. Sarpy County Southern Ridge Wastewater Treatment Study Interlocal Agreement

- \*C. Finance, Expenditures and Legal Subcommittee (June 9, 2015) – Director Rich Tesar

- 1. Lower Platte River Corridor Alliance FY 2016 Budget

- 2. FY 2016 Budget – Lid Computation (1% Resolution)

- 3. Sale of Prairie Queen Land

- 4. King Lake Purchase Agreement

**\*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. Papio Creek Structure W-3 – Rehabilitation Project Permanent Dam/Reservoir Easement and Permanent Access Easement – 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:

- |                  |   |
|------------------|---|
| June 15-16, 2015 | NARD Board Meeting and Basin Tour, June 15-16, 2015, Gothenburg, Nebraska                         |
| June 25, 2015    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC                                     |
| July 3, 2015     | 4 <sup>th</sup> of July Holiday, P-MRNRD Offices Closed   |
| July 7, 2015     | P-MRNRD Subcommittee Meetings   |
| July 9, 2015     | P-MRNRD Board Meeting   |
| July 23, 2015    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC                                     |
| July 29-30, 2015 | Nebraska Floodplain and Stormwater Managers Association (NeFMSA) Annual Conference, Nebraska City |

B. Next Meeting – The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on July 9, 2015.

**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]