



Final: April 8, 2014

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 10, 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 Fred Conley
2. **Notification of Open Meetings Act Posting and Meeting Procedure**–
Chairperson Fred Conley
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 March 13, 2014 P-MRNRD Board Meeting Minutes
 - B. Approval of March 12, 2014 Dakota County Rural Water Advisory 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 – Director Rich Tesar
 - 1. NARD Annual Washington D.C. Conference, March 22-26, 2014 – Director Leahy and Director Thompson
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

9. Subcommittee Reports:

- *A. Ad-Hoc Consultant Selection Subcommittee for District Legal Services (April 1, 2014) – Director Jim Thompson
 - 1. Assign the Ranking of Law Firms
- *B. Programs, Projects and Operations Subcommittee (April 8, 2014) – Director John Conley
 - 1. Proposed Food Vending Operation for Elkhorn River Access Sites at West Dodge Road and West Maple Street
 - 2. Kramper Lake/Danish Alps Recreation Area
 - a. Bid Opening for Recreation Area Project
 - b. Phase VI of Contract Amendment with Olsson Associates
 - 3. Draft Voluntary Integrated Management Plan for the Lower Platte River
 - 4. Platte River Landing Site Improvements Phase 3 Project Bids
 - 5. Papillion Creek Watershed Partnership (PCWP) Watershed Management Plan Update and Interlocal Agreement
 - 6. Urban Cost Share Programs
 - a. Recreation Area Development Program
 - b. Urban Drainageway Program
 - c. Urban Conservation Assistance Program
 - d. Trails Assistance Program
 - e. Lake Dredging Program
 - 7. Lake Dredging Program Assistance Increase, SID 249 Savanna Shore
 - 8. Supplemental Agreement for Professional Services

- a. Platte River Trail System (MOPAC Trail) - Ehrhart, Griffin & Associates
- b. West Douglas County Trail System – Fellsburg, Holt & Ullevig

*C. Finance, Expenditure and Legal Subcommittee (April 8, 2014) – Director Rich Tesar

- 1. Western Sarpy Clear Creek Flood Reduction Project Accounts over 110%
- 2. Dam Site 15A Land Acquisition [*Executive Session – if needed*]
 - a. Changes to Tract 11 Acquisition Limit
 - b. Proposed Purchases
- 3. Kennard Lagoon Property

***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 Partnership

11. Chairperson's Report – Chairperson Fred Conley

- *A. A Resolution of Commendation – John Winkler

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

13. Informational Items:

A. Future Meetings:

April 15, 2014	Lower Platte River Basin Coalition RFP Consultant Interviews, 10:00 a.m. at NRC
April 19, 2014	Earth Day Omaha, Elmwood Park 808 S 60 th Street, Omaha, NE 11:00 a.m. – 6:00 p.m.
April 24, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 24, 2014	Lower Platte River Corridor Alliance Quarterly Meeting, LPSNRD 3125 Portia Street, Lincoln, NE
April 27, 2014	Earth Day Bellevue, Lied Activity Center 2700 Arboretum Drive, Bellevue, NE 12:00 p.m. – 4:30 p.m.
May 3, 2014	State Envirothon, Crane Trust Nature and Visitor Center, Alda, NE
May 6-7, 2014	Water Works Festival, Schramm Park, 9:00 a.m.
May 6, 2014	P-MRNRD Subcommittee Meetings
May 8, 2014	P-MRNRD Board Meeting
May 22, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 26, 2014	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting – May 8, 2014, at the NRC

14. 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]