



Final: April 7, 2015

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 9, 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 March 12, 2015 P-MRNRD Board Meeting Minutes
 - B. Approval of March 11, 2015 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 22-25, 2015
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Ad-Hoc Consultant Selection Subcommittee for WP6 and WP7 Regional Detention Basins (April 7, 2015) – Director Tim Fowler
 - 1. Professional Services Contract with FYRA Engineering
- *B. Programs, Projects and Operations Subcommittee (April 7, 2015) – Director John Conley
 - 1. Cost Share Agreement with Omaha Fire Department for Search and Rescue Boat
 - 2. Cost Share with City of Blair for Flood Mitigation Assistance Program
 - 3. Amendment to Olsson Associates contract for the Development of a Voluntary Integrated Management Plan
 - 4. Papio Dam Site 15A Project
 - a. Bid Opening for Dam Site 15A Construction Project
 - b. Amendments 3 and 4 to HDR Professional Services Contract
 - 5. Professional Services Agreement with FYRA for District wide 319 Water Quality Management Plan
 - 6. Urban Cost Share Programs
 - a. Urban Conservation Assistance Program
 - b. Urban Drainageway Program
 - c. Recreation Area Development Program
 - d. Trails Assistance Program
 - e. Lake Dredging Program
- *C. Finance, Expenditure and Legal Subcommittee (April 7, 2015) – Director Rich Tesar

1. Refinancing of 2010 Flood Control and Water Quality Enhancement Bonds
2. Sale of Declared Surplus Property Located at Prairie Queen Recreation Area
3. Thompson Creek Levee Improvement Project, Omaha Public Power District Right-of-Way Easement
4. Land Acquisition for the Dam Site 15A Project, Ida Street Permanent Easement
[Executive Session – if needed]

***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 David Klug

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
- G. Elkhorn River Bank Stabilization Improvement Project

13. Informational Items:

- A. Future Meetings:

April 18, 2015

Earth Day Omaha, Elmwood Park 808 S 60th Street, Omaha
11:00 a.m.-5:00 p.m.

April 23, 2015	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
April 29, 2015	Official Dedication of the Prairie Queen Recreation Area, 10:00 a.m.
May 5-6, 2015	Water Works Festival, Schramm Park, 10:00 a.m.-1:30 p.m.
May 7, 2015	Lower Platte River Corridor Alliance Quarterly Meeting, 9:00 a.m. at Lower Platte South NRD
May 12, 2015	P-MRNRD Subcommittee Meetings
May 14, 2015	P-MRNRD Board Meeting
May 28, 2015	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 25, 2015	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting – May 14, 2015, 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]