



Final: April 13, 2016

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 14, 2016
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 10, 2016 P-MRNRD Board Meeting Minutes
 - B. Approval of March 9, 2016 Dakota County Rural Water Advisory Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report (written report) –Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
- 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 the Zorinsky Water Quality Basin Number 2 Project Professional Services (April 12, 2016) – Director Rich Tesar
 - 1. Zorinsky Water Quality Basin Number 2 Professional Services Contract with HDR Engineering, Inc.
- *B. Programs, Projects and Operations Subcommittee (April 12, 2016) – Director John Conley
 - 1. 2nd Addendum to Interlocal Cooperative Act Agreement - Bellevue Riverfront Development
 - 2. Amendment to Sport Fish Restoration Grant with Nebraska Game & Parks for Dam Site 15A
 - 3. Interlocal Agreement with the Village of Arlington for the Arlington Floodplain Buyout Program
 - 4. Bids for the Elkhorn Crossing Recreation Area Improvements
 - 5. Bids for the Big and Little Papio Channels - L Street Bridges Trail Stabilization Project
 - 6. FY 2017 Urban Cost Share Programs
 - a. Stormwater Best Management Practices Program
 - b. Floodplain Mitigation Planning and Mapping Assistance Program
 - c. Urban Conservation Assistance Program
 - d. Urban Drainageway Program
 - e. Recreation Area Development Program
 - f. Trails Assistance Program
 - g. Lake Dredging Program
- *C. Finance, Expenditure and Legal Subcommittee (April 12, 2016) – Director Rich Tesar
 - 1. RFP for Auditing Services
 - 2. Thompson Creek Levee Improvement Project, Fricke Inc. ROW Purchase

3. Account over 110% Elkhorn River 240th Street Professional Services

***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. Legal Update [*Executive Session – if needed*] – David Newman, Husch Blackwell

12. Chairperson's Report – Chairperson David Klug

A. Appointment of Ad Hoc Consultant Selection Subcommittee for the West Papio Trail, Giles Road to Millard

Bonnett, Chairperson
J. Conley
Fowler
Leahy
Thompson
F. Conley, Alternate

B. NRDs Annual Washington D.C. Conference, March 12-16, 2016

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:

April 16, 2016

Earth Day Omaha, 11:00 a.m. – 6:00 p.m., Elmwood Park,

Omaha

April 23, 2016	Registration opens at 9:00 a.m. for the LPRCA Kayak Tour
April 28, 2016	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
May 3-4, 2016	Water Works Festival, Schramm Park, 10:00 a.m.-1:30 p.m.
May 3, 2016	Lower Platte River Corridor Alliance Quarterly Meeting, 9:00 a.m. at Lower Platte South NRD
May 10, 2016	P-MRNRD Subcommittee Meetings
May 12, 2016	P-MRNRD Board Meeting
May 26, 2016	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 30, 2016	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting – May 12, 2016, at the NRC

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]