



Final: April 10, 2013

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 11, 2013
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 14, 2013 P-MRNRD Board Meeting Minutes
 - B. Approval of March 20, 2013 Washington County Rural Water #1 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 Tesar
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

9. Subcommittee Reports:

- *A. Missouri River Levee Certification Project Independent External Peer Review Ad Hoc Consultant Selection Subcommittee (April 9, 2013) – Director David Klug
 - 1. Professional Services Contract with JEO Consulting Group
- *B. West Papio Trail Project (90th Street – Giles Road) Ad Hoc Consultant Selection Subcommittee (April 9, 2013) – Director David Klug
 - 1. Initial Screening of RFP’s for Consultant Selection Interviews
- *C. Programs, Projects and Operations Subcommittee (April 9, 2013) – Director John Conley
 - 1. Pigeon/Jones Bid Openings
 - a. Weir Control Structure Bid
 - b. Pigeon/Jones #9 Grade Control Structure Bid
 - 2. Amendments to District Program 17.41 Stormwater Best Management Practice Program
 - 3. Washington County Rural Water #1 and Washington County Rural Water #2 Merger
 - 4. 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
 - 5. Taking from the Table Maximum Low Impact Development (LID) Control Structure Assistance Program, for Incorporation to the District Policy Manual

*D. Finance, Expenditure and Legal Subcommittee (April 9, 2013) – Director Rich Tesar

1. Big Papio Levee Project (36th to Cornhusker Road) City of Bellevue Request for Permanent Easement for WATER WISE Demonstration Best Management Project
2. A Vote to Issue Bonds for Dam Site 15A

***10. Treasurer's Report** -- Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply #1
- D. Washington County Rural Water Supply #2
- E. Thurston County Rural Water Supply
- F. Elkhorn River Improvement Project Area
- G. Elkhorn River Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy Drainage Improvement Project Area
- J. Papillion Creek Watershed Project

***11. Resolution of Censure**

12. Chairperson's Report – Chairperson Fred Conley

13. General Manager's Report – John Winkler

- A. Information/Education 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 20, 2013 Earth Day Omaha, Elmwood Park 11:00 a.m. – 6:00 p.m.

April 21, 2013 Earth Day Bellevue, Everett Park 1:00 p.m. – 3:00 p.m.

- April 23, 2013 LPRCA Quarterly Meeting at LPSNRD, 3125 Portia Street, Lincoln, NE at 9:00 a.m.
- April 25, 2013 Ad Hoc Consultant Selection Subcommittee Meeting
West Papio Trail Project (90th St. – Giles Rd) 6:30 p.m., NRC
- April 25, 2013 Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,
NRC
- May 4, 2013 State Envirothon being held at Chalco Hills
- May 7-8, 2013 Water Works Festival, Schramm Park, 9:00 a.m.
- May 7, 2013 P-MRNRD Subcommittee Meetings
- May 9, 2013 P-MRNRD Board Meeting
- May 21, 2013 Lower Platte River Corridor Alliance Kayak Tour
- May 23, 2013 Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,
NRC
- May 27, 2013 Memorial Day – P-MRNRD Offices Closed
- June 11, 2013 P-MRNRD Subcommittee Meetings
- June 13, 2013 P-MRNRD Board Meetings
- June 27, 2013 Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,
NRC

B. Next Meeting – May 9, 2013, 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]