

Final: June 11, 2014

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
June 12, 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 May 8, 2014 P-MRNRD Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
  - A. Nebraska Natural Resources Commission – Beverly Donaldson, Natural Resources Commission Member, Representing the Papio-Missouri River Tributaries Basin
  - B. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist

- C. Nebraska Association of Resources District – Director Tesar
  - 1. NARD Board Meeting and Basin Tour, June 9-10, 2014, North Platte, Nebraska
- D. Legislative Report – Husch Blackwell
- E. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

**9. Public Hearing**

- A. Integrated Management Plan for the Lower Platte River – John Winkler, Hearing Officer

**10. Subcommittee Reports:**

- \*A. Personnel, Legislative and Public Affairs Subcommittee (June 10, 2014) – Director David Klug
  - 1. Extension of the Government Relations Contract with Husch Blackwell
  - 2. General Manager’s Contract Update
- \*B. Programs, Projects and Operations Subcommittee (June 10, 2014) – Director John Conley
  - 1. P-MRNRD Regional Multi-Hazards Mitigation Plan – Grant Application to Nebraska Emergency Management Agency
  - 2. Papio Dam Site 15A – Douglas County Roads Sub-Project Agreement
  - 3. Big Papillion Creek Flood Inundation Mapping – USGS Proposal
  - 4. Missouri River Floodway Purchase Program Bid Openings
    - a. Asbestos Investigation
    - b. Structure Demolition
  - 5. FY 2015 Equipment Requirements
    - a. FY 2015 Equipment Requirements
    - b. Equipment Surplus
- \*C. Finance, Expenditures and Legal Subcommittee (June 10, 2014) – Director Jim Thompson
  - 1. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2015

2. Lower Platte River Corridor Alliance FY 2015 Budget
3. Refinance of the Washington County Rural Water #2 System Bank Loan
4. Dam Site 15A Land Acquisition [*Executive Session – if needed*]

**\*11. 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

**\*12. Chairperson's Report – Chairperson Fred Conley**

- \*A. Appointment of Ad Hoc Consultant Selection Subcommittee – Regional Multi-Hazards Mitigation Plan

Patrick Bonnett, Chairperson  
Jim Thompson, Vice-Chairperson  
Patrick Leahy  
Dave Klug  
Ron Woodle  
John Conley, Alternate

**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, 2014	Lower Platte River Basin Coalition Board Meeting, 1:00 p.m., Columbus, NE
July 4, 2014	4 <sup>th</sup> of July, P-MRNRD Offices Closed
July 8, 2014	P-MRNRD Subcommittee Meetings
July 10, 2014	P-MRNRD Board Meeting
July 24, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
August 12, 2014	P-MRNRD Subcommittee Meetings
August 14, 2014	P-MRNRD Board Meeting
August 28, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC

B. Next Meeting – The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on July 10, 2014.

## **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]