



Final: June 12, 2013

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 13, 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 May 9, 2013 P-MRNRD Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
 - B. Nebraska Association of Resources District – Director Tesar

1. NARD Board Meeting and Basin Tour, June 10-11, 2013
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

9. Subcommittee Reports:

- *A. West Papio Trail Project (90th Street – Giles Road) Ad Hoc Consultant Selection Subcommittee (June 11, 2013) – Director David Klug
 1. Professional Services Contract with HGM Associates
- *B. Personnel, Legislative and Public Affairs Subcommittee (June 11, 2013) – Director David Klug
 1. Extension of Government Relations Contract with Husch Blackwell
- *C. Programs, Projects and Operations Subcommittee (June 11, 2013) – Director John Conley
 1. North Shore (SID 292) Easements for Stormwater Facilities on WP-5 Property
 2. Amendment to the Professional Services Contract with HDR Engineering on Behalf of the Papillion Creek Watershed Partnership
 3. Addendum to Cole Creek Interlocal Agreement with the City of Omaha
 4. The Interlocal Agreement with the City of Omaha for Rockbrook Mitigation Bank Credits
 5. City of Fort Calhoun Request Concerning Replacement of the Community's Water Tower
 6. King Lake Floodplain Buyout Program in Douglas County
 7. Bid Opening for the Mopac Trail Improvements Phase 1 (Springfield to Schramm Road)
 8. FY 2014 Equipment Requirements
 - a. Interlocal Agreement with Sarpy County Sheriff's Office for Cost Share to Purchase a Search and Rescue Boat
 - b. FY 2014 Equipment Requirements
- *D. Finance, Expenditures and Legal Subcommittee (June 11, 2013) – Director Rich Tesar

1. Lower Platte River Corridor Alliance FY 2014 Budget
2. Accounts over 110% Service Awards & Leave Paid Out (01-01-000-4154) and Attorney Fees & Legal Costs (01-01-000-4392)

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

- A. Dakota County Rural Water Supply
- B. District
- 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. Chairperson's Report – Chairperson Fred Conley

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. Letter to Attorney General's Office and District's Response to Nebraska State Auditor's Office – Director Patrick Bonnett
- G. News Clips

13. Informational Items:

- A. Future Meetings:

July 4, 2013	4 th of July, P-MRNRD Offices Closed
July 9, 2013	P-MRNRD Subcommittee Meetings
July 11, 2013	P-MRNRD Board Meeting

July 25, 2013	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
August 6, 2013	P-MRNRD Subcommittee Meetings
August 8, 2013	P-MRNRD Board Meeting

B. Next Meeting – The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on July 11, 2013.

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]