

Final: July 13, 2016

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
July 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** – Vice-Chairperson Tim Fowler
- 2. Notification of Open Meetings Act Posting and Meeting Procedure**– Vice-Chairperson Tim Fowler
- 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. June 9, 2016, Board Meeting Minutes
  - B. June 8, 2016, Dakota County Rural Water Advisory Board Meeting Minutes
  - C. June 21, 2016, Thurston County Rural Water Advisory Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
  - 1. NARD Board Meeting, June 13, 2016, Upper Big Blue NRD
  - 2. NRD Blue River Basin Tour – June 13-14, 2016
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

**9. Presentation - Report on Groundwater Management Plan Update – Paul Woodward**

**10. Subcommittee Reports:**

- \*A. Ad Hoc Consultant Selection Subcommittee for the Little Papio Channel Stabilization Project (July 7, 2016) – Director John Conley
  - 1. Consultant Selection Interviews
- \*B. Ad Hoc Consultant Selection Subcommittee for the West Papio Trail, Giles Road to Millard: (July 12, 2016) – Director Patrick Bonnet
  - 1. Professional Services Contract with Big Muddy Workshop/JEO Consulting Group
- \*C. Programs, Projects and Operations Subcommittee (July 12, 2016) – Director John Conley
  - 1. Resolution to Adopt the District’s Multi-Hazard Mitigation Plan
  - 2. Seconded Amended Interlocal Agreement for the Lower Platte River Invasive Vegetation Management Program
  - 3. Proposed Easements for Thrasher Development on Tract 1, WP6
  - 4. West Papio Trail, Giles Road to Millard Interlocal Agreement
  - 5. Amendment to the Western Sarpy/Clear Creek Interlocal Agreement with Sarpy County
  - 6. Whitted Creek Refinement Project
  - 7. Amended District Erosion and Sediment Control Program Rules and Regulations
  - 8. Water Sustainability Fund Application for the Western Sarpy County Aquifer 3D Modeling Project

\*D. Finance, Expenditures and Legal Subcommittee (July 12, 2016) – Director Rich Tesar

1. FY 2017 Budget – Draft 1

NOTE: Dates to Remember for the P-MRNRD FY 2017 Budget

- August 9, 2016 – FEL Subcommittee Meeting, Review 2<sup>nd</sup> Draft of FY 2017 Budget
- August 11, 2016 – Board Meeting, Public Input Meeting and Approval of the Proposed FY 2017 Budget
- September 8, 2016 – Board Meeting, Public Hearing and Adoption of the FY 2017 Budget and Public Hearing to Set Property Tax Request for FY 2017 Budget

2. Bids for Dam Site 15A Surplus Property

**\* 11. 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 Project

**12. Legal Update** [*Executive Session – if needed*] – Steve Grasz

**\*13. Chairperson's Report** – Vice-Chairperson Tim Fowler

- A. Notification of Vacancy in Sub-district #1

**14. 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 Programs – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report

F. Southern Sarpy Watershed Partnership

G. News Clips

**\*15. Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

**\*16. Election of NARD Director and Alternate Director (Policy 3.3)**

**17. Informational Items:**

A. Future Meetings:

July 28, 2016	Papillion Creek Watershed Partnership Meeting 10:00 a.m., at NRC
August 9, 2016	P-MRNRD Subcommittee Meetings
August 11, 2016	P-MRNRD Board Meeting
August 25, 2016	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 25, 2016	LPRCA 2016 Water Quality Open at Quarry Oaks Golf Course, 11:00 a.m. check-in
September 6, 2016	P-MRNRD Subcommittee Meetings
September 8, 2016	P-MRNRD Board Meeting in Dakota City

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 11, 2016, at the NRC

**18. 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]