



Final: October 6, 2015

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
October 8, 2015  
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 September 10, 2015, P-MRNRD Board Meeting Minutes
- B. Approval of September 9, 2015, Dakota County Rural Water Advisory Board Minutes

**8. Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report – Loren Ehlers, Resource Conservationist, Tekamah

- B. Nebraska Association of Resources Districts – Director Rich Tesar
  - 1. Report on 2015 NARD Annual Conference, September 28-29, 2015, in Kearney, Nebraska
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler

**9. Subcommittee Reports:**

- \*A. Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update (October 1, 2015) – Director Jim Thompson
  - 1. Consultant Selection Interviews
- \*B. Programs, Projects and Operations Subcommittee (October 6, 2015) – Director John Conley
  - 1. FY 2016 Long Range Implementation Plan (LRIP)

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

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- 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

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

- \*A. Collection of Court Award Pappio-Missouri River NRD vs. Japp
- B. Litigation Update

**12. Chairperson's Report -- Chairperson David Klug**

- \*A. P-MRNRD Board of Directors Meeting Schedule for 2016:

January 14, 2016	July 14, 2016
February 11, 2016	August 11, 2016
March 10, 2016	September 8, 2016
April 14, 2016	October 13, 2016
May 12, 2016	November 10, 2016
June 9, 2016	December 8, 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 Programs – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. Update on Sale of Surplus Land at Prairie Queen Recreation Area
- G. News Clips

**14. Informational Items:**

A. Future Meetings:

- |                      |  |
|----------------------|--|
| October 22, 2015     | Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC  |
| November 10, 2015    | P-MRNRD Subcommittee Meetings  |
| November 11, 2015    | Veteran's Day – P-MRNRD Offices Closed   |
| November 12, 2015    | P-MRNRD Board Meeting  |
| November 17, 2015    | Lower Platte River Basin Coalition Water Banking Workshop, 11:00 a.m. at Central Community College, Columbus, NE |
| November 19, 2015    | Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC  |
| November 26-27, 2015 | Thanksgiving Holiday – P-MRNRD Offices Closed  |

B. Next Meeting – November 12, 2015, 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]