

Final: December 9, 2014

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 11, 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 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 November 13, 2014, P-MRNRD Board Meeting Minutes
 - B. Approval of November 12, 2014, Dakota County Rural Water 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 – Rich Tesar
 - 1. NARD Legislative Conference, January 27-28, 2015, Lincoln, NE
 - 2. NACD 2015 Annual Meeting, February 1-4, 2015, New Orleans, LA
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee for the Multi-Hazard Mitigation Plan – (December 9, 2014) – Director Patrick Bonnett
 - 1. Professional Services Contract with JEO Consulting Group, Inc.
- *B. Ad Hoc Consultant Selection Subcommittee for the Big Papio Levee Culverts Project – (December 9, 2014) – Director Patrick Leahy
 - 1. Initial Screening of Proposals for Consultant Selection Interviews
- *C. Personnel, Legislative and Public Affairs Subcommittee (December 9, 2014) – Director Fred Conley
 - 1. 2015 Pay Program Administration Manual
- *D. Programs, Projects and Operations Subcommittee (December 9, 2014) – Director John Conley
 - 1. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
 - 2. Bid Opening for the Keystone Trail Bank Stabilization Project
 - 3. Water Sales Agreement with the Village of Rosalie and the Thurston County Rural Water System
 - 4. Chalco Hills Park Residence
 - 5. Changes to the District’s Policy Manual and Appendices
 - 6. FY 2015 Long Range Implementation Plan
- *E. Finance, Expenditures and Legal Subcommittee (December 9, 2014) – Director Tesar

1. Fiscal Year 2014 Audit
2. Bids Received for Papio Dam Site 15A Project Tract 12 Buildings
3. Iske Place Residential Purchase Agreements [*Executive Session – if needed*]
4. Donation of Recreational Area Land, Elkhorn River
5. Account over 110% - Dam Maintenance Land Rights (01-03-590-4430)

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

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Project
- 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. Chairperson's Report - Chairperson David Klug

- *A.** Appointment of Ad Hoc Consultant Selection Subcommittee for WP 6 and WP 7
Regional Detention Structures

Tim Fowler, Chairperson
 Ron Woodle, Vice-Chairperson
 Patrick Bonnett
 Rich Tesar
 Jim Thompson
 Patrick Leahy, Alternate

B. P-MRNRD Employee Service Awards

- | | |
|--|-----------------|
| ➤ Ross Hoppock – IT Support Tech | 5 Years |
| ➤ George Tillwick – WCRW Operator | 5 Years |
| ➤ Barbra Sudrla – Part Time District Accountant | 5 Years |
| ➤ Lori Laster – Stormwater Management Engineer | 5 Years |
| ➤ Tom Pleiss – Assistant Park Superintendent | 15 Years |
| ➤ Keith Butcher – Heavy Equipment Operator | 30 Years |
| ➤ Jim Becic – Environmental Coordinator | 30 Years |
| ➤ Marlin Petermann – Assistant General Manager | 40 Years |

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 Programs – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

13. Informational Items:

A. Future Meetings:

- | | |
|---------------------|---|
| December 18, 2014 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| December 25, 2014 | Christmas Holiday – P-MRNRD Offices Closed |
| January 1, 2015 | New Year’s Day Holiday – P-MRNRD Offices Closed |
| January 6, 2015 | P-MRNRD Subcommittee Meetings |
| January 8, 2015 | P-MRNRD Board Meeting |
| January 19, 2015 | Martin Luther King Day – P-MRNRD Offices Closed |
| January 22, 2015 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| January 27-28, 2015 | NARD Legislative Conference, Lincoln, NE |
| February 1-4, 2015 | National Association of Conservation Districts 2015 Annual Meeting, New Orleans, LA |

- B. Next Meeting – January 8, 2015, at the NRC

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]