



Final: January 8, 2014

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 9, 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 December 12, 2013 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 Legislative Conference, Embassy Suites, Lincoln, NE, January 28-29, 2014
 - 2. NARD Washington D.C. Conference, March 23-26, 2014
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Subcommittee Reports:

- *A. Programs, Projects, and Operations Subcommittee (January 7, 2014) – Director John Conley
 - 1. Nebraska Beekeeping Industry and Colony Collapse Disorder
- *B. Executive Subcommittee (January 7, 2014) – Director Fred Conley
 - 1. Director’s Expense Claim Reimbursement
 - 2. Legal Options Concerning Director’s Actions

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

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

11. Chairperson’s Report – Chairperson Fred Conley

- *A. Appointment of Ad Hoc Consultant Selection Subcommittee – Request for Proposal (RFP) for District’s Legal Services

Thompson, Chairperson
 Klug, Vice-Chairperson
 F. Conley
 Leahy
 Woodle
 J. Conley, Alternate

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:

January 20, 2014	Martin Luther King Holiday – P-MRNRD Offices Closed
January 21, 2014	Hazard Identification Public Meeting – Lower Platte North NRD, 511 Commercial Rd, Wahoo, NE at 7:00 p.m.
January 22, 2014	Hazard Identification Public Meeting – Fremont City Office, 400 E. Military Ave. Fremont, NE at 2:00 p.m.
January 23, 2014	Papillion Creek Watershed Partnership Meeting, 9:00 a.m., NRC
January 23, 2014	Hazard Identification Public Meeting – David City Library, 399 N. 5 th St. David City, NE at 7:00 p.m.
January 28-29, 2014	NARD Legislative Conference, Embassy Suites, Lincoln, NE
February 2-5, 2014	National Association of Conservation Districts 2014 Annual Meeting, Anaheim, CA
February 11, 2014	P-MRNRD Subcommittee Meetings
February 13, 2014	P-MRNRD Board Meeting
February 17, 2014	Presidents Day – P-MRNRD Offices Closed
March 11, 2014	P-MRNRD Subcommittee Meetings
March 13, 2014	P-MRNRD Board Meeting

March 23-26, 2014 NARD Washington, D.C., Conference

B. Next Meeting – February 13, 2014, at 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]