



Final: January 7, 2015

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 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

Oath of Office Administered to Directors by Steve Grasz

**Fred Conley
John Conley
Tim Fowler**

**David Klug
Jim Thompson**

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 December 11, 2014 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 27-28, 2015
 - 2. NACD 2015 Annual Meeting, February 1-4, 2015, New Orleans, LA
 - 3. NARD Washington D.C. Conference, March 22-25, 2015
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Personnel, Legislative, & Public Affairs Subcommittee (January 6, 2015) – Director Fred Conley
 - 1. Amendments to the District’s Employee Handbook
- *B. Programs, Projects, and Operations Subcommittee (January 6, 2015) – Director John Conley
 - 1. Bid Opening for the Construction of the Thompson Creek Sewer Relocation Project
 - 2. Glacier Creek Project – West Parcel Acquisition Contribution Request
 - 3. City of Blair Flood Mitigation Assistance Program Request
 - 4. MoPac Trail Project Professional Services Agreement with Ehrhart Griffin & Associates
 - 5. Western Douglas County Trails Project Environmental Services Agreement with Felsburg, Holt & Ulevig

*C. Finance, Expenditures, & Legal Subcommittee (January 6, 2015) – Director Rich Tesar

1. Account over 110% Attorney Fees and Legal Costs (01-01-000-4392)
2. Iske Place Residential Purchase Agreements [*Executive Session – if needed*]
3. Dam Site 15A Land Acquisition [*Executive Session – if needed*]

***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 David Klug

* Take from the Table and Consideration of Amendments to District Policies:

- 4.0 through 4.10 – Board Meetings
- 5.0 through 5.9 – Subcommittee Meetings
- 13.0 through 13.9 – District Staff
- 14.0 through 14.8 – Financials
- 15.0 through 15.9 – Purchasing
- 16.0 through 16.9 – District Property

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

G. Update on Legal Activity [*Executive Session*]

13. Informational Items:

A. Future Meetings:

January 15, 2015	Ad Hoc Subcommittee for the Big Papio Levee Culverts Project at NRC, 6:00 p.m.
January 19, 2015	Martin Luther King Holiday – P-MRNRD Offices Closed
January 22, 2015	Papillion Creek Watershed Partnership Meeting, 9:00 a.m., NRC
January 27, 2015	Lower Platte Basin Plan Meeting at NARD Legislative Conference, Embassy Suites – Regents Room F, 3:00 p.m., Lincoln, NE
January 27-28, 2015	NARD Legislative Conference, Embassy Suites, Lincoln, NE
February 1-4, 2015	National Association of Conservation Districts 2015 Annual Meeting, New Orleans, LA
February 10, 2015	P-MRNRD Subcommittee Meetings
February 12, 2015	P-MRNRD Board Meeting
February 16, 2015	Presidents Day – P-MRNRD Offices Closed

B. Next Meeting – February 12, 2015, 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]