



Final: August 10, 2016

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 11, 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** – 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 July 14, 2016 Board Meeting Minutes
 - B. Approval of July 13, 2016, Dakota 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. Nebraska Natural Resources Districts Annual Meeting, September 25-27, 2016, Kearney, NE
 - C. Legislative Report – Husch Blackwell
 - D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler
- 9. Public Hearing on the District’s Erosion and Sediment Control Program Rules and Regulations – Terry Schumacher**
- *A. Adoption of the Rules and Regulations for the Erosion and Sediment Control Program
- 10. Public Comment and Input on P-MRNRD FY 2017 Budget – John Winkler**
- 11. Subcommittee Reports:**
- *A. Executive Subcommittee to Fill Vacancy in Sub-district #1 (August 9, 2016) – Chairman Dave Klug
 - 1. Candidate(s) to Advance for Further Consideration at August 11, 2016 Board Meeting
 - ◆ Election of Director to Fill Vacancy in Sub-district #1
 - *B. Ad Hoc Consultant Selection Subcommittee for the Little Pappio Channel Stabilization Project (August 9, 2016) – Director John Conley
 - 1. Professional Services Contract with HDR Engineering
 - *C. Programs, Projects and Operations Subcommittee (August 9, 2016) – Director John Conley
 - 1. West Branch Channel Bank Stabilization Project
 - 2. Lower Platte River Consortium Interlocal Agreement
 - 3. Washington County Rural Water System and Lakeland Estates Water Company
 - a. WCRW System – Lakeland Estates Water Supply Agreement
 - b. Bids Received for the WCRW System Main Extension – Lakeland Connection Project Construction Contract
 - 4. Hell Creek Grade Stabilization Project Change Order #1

*D. Finance, Expenditures and Legal Subcommittee (August 9, 2016) – Director Rich Tesar

1. Lower Platte River Corridor Alliance FY 2017 Budget
2. FY 2017 Budget – Draft 2

NOTE: Date to Remember for P-MRNRD FY 2017 Budget

- Public Hearing and Adoption of FY 2017 Budget and Public Hearing to Set Property Tax Levy for FY 2017 at September 8, 2016 Board Meeting

***12. 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

13. Oath of Office Administered to Newly-Appointed Director from Sub-district #1 – Lori Laster

14. Chairperson's Report – Chairperson David Klug

15. 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

16. Legal Update [*Executive Session – if needed*] – Steve Grasz, Husch Blackwell

17. Informational Items:

A. Future Meetings:

- | | |
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| 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, NE |
| September 13-15, 2016 | Husker Harvest Days, Grand Island, NE |
| September 25-27, 2016 | NARD Annual Conference, Kearney, NE |

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on September 8, 2016, at the Dakota City Field Office.

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.