



Final: May 6, 2014

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
May 8, 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 April 10, 2014 P-MRNRD Board Meeting Minutes
  - B. Approval of April 9, 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 – Director Tesar
  - 1. NARD Board Meeting and Basin Tour, June 9-10, 2014, North Platte, Nebraska
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

**9. Public Hearings**

- A. Thompson Creek Levee Improvement Project – Proposed Right-of-Way Acquisition – John Winkler, Hearing Officer
- B. Western Sarpy Clear Creek Flood Reduction Project – Proposed Right-of-Way Acquisition – John Winkler, Hearing Officer

**10. Subcommittee Reports:**

- \*A. Programs, Projects and Operations Subcommittee (May 6, 2014) – Director John Conley
  - 1. Draft Voluntary Integrated Management Plan for the Lower Platte River
  - 2. Interlocal Agreement with Nebraska Game & Parks for Operation & Maintenance of the Danish Alps State Recreation Area Project
- \*B. Finance, Expenditures and Legal Subcommittee (May 6, 2014) – Director Rich Tesar
  - 1. Refinance Washington County Rural Water #2 System Bank Loan
  - 2. Excess Property Located at WP-5
  - 3. Missouri River Floodway Purchase Program
    - a. Amendment to the Interlocal Agreement with City of Bellevue for 1600 Front Street
    - b. Acquisition of 1600 Front Street
  - 4. Dam Site 15A Land Acquisition [*Executive Session – if needed*]

**\*11. 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

**\*12. Negotiated Contract for District Legal Services -- John Winkler**

**13. Chairperson’s Report -- Chairperson Fred Conley**

**14. 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

**15. Informational Items:**

A. Future Meetings:

- |                 |  |
|-----------------|--|
| May 22, 2014    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| May 26, 2014    | Memorial Day, P-MRNRD Offices Closed                           |
| June 8-10, 2014 | NARD Board Meeting and Basin Tour, North Platte, NE            |
| June 10, 2014   | P-MRNRD Subcommittee Meetings                                  |
| June 12, 2014   | P- MRNRD Board Meeting   |
| June 26, 2014   | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |

B. Next Meeting – June 12, 2014, at the NRC

**\*16. Taking off the Table Dam Site 15A Land Acquisition: Changes to Tract 11 Acquisition Limit [*Executive Session – if needed*] -- Chairperson Fred Conley**

**\*17. Request for Authority to Appeal to the Nebraska Court of Appeals [*Executive Session if needed*] -- Paul Peters**

**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.

Papio-Missouri River Natural Resources District Directors' Policy Handbook  
Operations Policy 4.8 Board Meetings - Right to Speak  
[December 5, 1986]