



Final: May 7, 2013

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
May 9, 2013
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 11, 2013 P-MRNRD Board Meeting Minutes
 - B. Approval of April 10, 2013, 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 10-11, 2013, Valentine, Nebraska
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

9. Subcommittee Reports:

- *A. West Papp Trail Project (90th Street – Giles Road) Ad Hoc Consultant Selection Subcommittee (April 25, 2013) – Director Dave Klug
 - 1. Consultant Selection Interviews
- *B. Programs, Projects and Operations Subcommittee (May 7, 2013) – Director John Conley
 - 1. District Groundwater Quality Sampling Program
 - 2. Extension of Eastern Nebraska Water Resources Assessment (ENWRA) Groundwater Sampling Agreement
 - 3. Financial Contribution to the Nebraska Game and Parks Commission for the Operation and Maintenance Needs of the Summit Lake State Recreation Area
 - 4. North Shore Easement for Storm Water Facilities on WP-5 Property
 - 5. Amendment to Glacier Creek Purchase Agreement
 - 6. Aerial Photography Contract with MAPA
 - 7. Water Purchase Agreement with Metropolitan Utilities District for Washington County Rural Water #1
 - 8. Platte River Landing Site Improvements Phase 2 Project Bids
- *C. Finance, Expenditures and Legal Subcommittee (May 7, 2013) – Director Rich Tesar
 - 1. Financial Options Per Directors’ Strategic Planning Meeting

2. Issuance of Flood Control and Water Quality Enhancement Bonds for Dam Site 15A
3. District Property Located near Kennard, Nebraska
4. Zorinsky Basin 1 Land Rights – Fitzpatrick/Heine Tract [*Executive Session – if needed*]
5. Sale of Old Blair Office Building

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

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply #1
- D. Washington County Rural Water Supply #2
- E. Thurston County Rural Water Supply
- F. Elkhorn River Improvement Project Area
- G. Elkhorn River Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy Drainage Improvement Project Area
- J. Papillion Creek Watershed Project

***11. Taking off the Table Washington County Rural Water #1 and Washington County Rural Water #2 Merger -- Chairperson Fred Conley**

12. Chairperson's Report -- Chairperson Fred Conley

13. 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

14. Informational Items:

- A. Future Meetings:

May 18, 2013	Summit Lake State Recreation Area – Grand Opening, 1:00 p.m.
May 23, 2013	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 27, 2013	Memorial Day, P-MRNRD Offices Closed
June 10, 2013	NARD Board Meeting, Valentine, NE
June 10-11, 2013	NRD Basin Tour, Valentine, NE
June 11, 2013	P-MRNRD Subcommittee Meetings
June 13, 2013	P- MRNRD Board Meeting
July 4, 2013	4 th of July, P-MRNRD Offices Closed
July 9, 2013	P-MRNRD Subcommittee Meetings
July 11, 2013	P-MRNRD Board Meeting
July 25, 2013	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – June 13, 2013, at the NRC

15. 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]