

Final: December 10, 2013

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 12, 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 November 14, 2013 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 Legislative Conference, January 28-29, 2013, Lincoln, NE
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (December 10, 2013) – Director Klug
 - 1. 2014 Pay Program Administration Manual
- *B. Programs, Projects and Operations Subcommittee (December 10, 2013) – Director John Conley
 - 1. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
 - 2. Papio Dam Site 15A Cooperative Agreement with Nebraska Game and Parks Commission for Federal Aid in Sport Fish Restoration
 - 3. Bid Opening for the Mopac Trail Improvements Phase 2
- *C. Finance, Expenditures and Legal Subcommittee (December 10, 2013) – Director Tesar
 - 1. Fiscal Year 2013 Audit Report
 - 2. Elbow Bend Floodway Buyout Area OPPD Request for Right-of-Way Easement

***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. Lawsuit on Expense Claim Filed by Director Japp

B. P-MRNRD Employee Years of Service Awards:

➤	Mike Bickley – Land Steward	5 Years
➤	Heather Borkowski – Purchasing Agent	5 Years
➤	Carey Fry – District Accountant	5 Years
➤	Brian Henkel – Groundwater Management Engineer	5 Years
➤	Penny Burch – District Secretary	10 Years
➤	Lance Olerich – Water Supply Superintendent, Dakota City	10 Years
➤	Christine Jacobsen – Education & Volunteer Specialist	15 Years
➤	Ryan Trapp – Heavy Equipment Operator	15 Years
➤	Jean Tait – Administrative Coordinator	20 Years
➤	Kelly Fravel – Program Assistant, Dakota City	25 Years
➤	Jerry Herbster – Park Superintendent	25 Years
➤	Teresa Murphy – Program Assistant, Walthill	25 Years
➤	Marty Nissen – District Draftsman	25 Years
➤	John Zaugg – Field Representative, Omaha	30 Years
➤	Martin Cleveland – Construction Engineer	35 Years
➤	Bill Warren – O& M Superintendent	35 Years

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. News Clips

13. Nebraska Beekeeping Industry and Colony Collapse Disorder – Director Bonnett

14. Informational Items:

A. Future Meetings:

December 19, 2013	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
December 25, 2013	Christmas Holiday – P-MRNRD Offices Closed
January 1, 2014	New Year’s Holiday – P-MRNRD Offices Closed

January 7, 2014	P-MRNRD Subcommittee Meetings
January 9, 2014	P-MRNRD Board Meeting
January 20, 2014	Martin Luther King Day – P-MRNRD Offices Closed
January 23, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
January 28-29, 2014	NARD Legislative Conference, Lincoln, NE
February 2-5, 2014	National Association of Conservation Districts 2014 Annual Meeting, Anaheim, California
February 11, 2014	P-MRNRD Subcommittee Meetings
February 13, 2014	P-MRNRD Board Meeting
February 17, 2014	Presidents’ Day - P-MRNRD Offices Closed

B. Next Meeting – January 9, 2014, 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]