



Final: December 9, 2015

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 10, 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
- 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 November 12, 2015, P-MRNRD Board Meeting Minutes
 - B. Approval of November 11, 2015, 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 – Rich Tesar
 - 1. NARD Legislative Conference, January 26-27, 2016, Lincoln, NE
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

9. Public Hearing on the West Papillion Regional Basin Number 7 Project (WP7) – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (December 8, 2015) – Director Fred Conley
 - 1. 2016 Pay Program Administration Manual
- *B. Programs, Projects and Operations Subcommittee (December 8, 2015) – Director John Conley
 - 1. West Papio Trail HGM, Additional Construction Administration Services
 - 2. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
 - 3. Water Sustainability Fund Applications for the West Papillion Regional Basins WP6 and WP7
 - 4. Water Sustainability Fund Application for the Modifications of the Missouri River Levee Systems R-613 and R-616
 - 5. Water Sustainability Fund Application and the NDNR INSIGHT Data Enhancement Program Application for the Platte and Elkhorn River Valley Integrated Water Monitoring Project
 - 6. Water Sustainability Fund Application for the AEM Southwestern Sarpy County Dakota Aquifer Mapping Project
 - 7. Changes to the District’s Policy Manual
 - 8. Providing Notice of Breach and Authority to Terminate the Water Purchase Agreement with the City of Fort Calhoun [*Executive Session – if needed*]
 - 9. Bid Opening for the Washington County Rural Water Snowdrift Lane Water Main Extension

*C. Finance, Expenditure and Legal Subcommittee (December 8, 2015) – Director Tesar

1. Fiscal Year 2015 Audit
2. Elkhorn River 240th Street Bank Stabilization Project – Long Term Solution, ROW Acquisition [*Executive Session – if needed*]
3. King Lake Buyout Program [*Executive Session – if needed*]
 - a. Purchase Agreements
 - b. Agreement with Waterloo Volunteer Fire Department
4. Papio Creek Watershed PL 566 Structure W-3, John F. Camden Family Trust [*Executive Session – if needed*]
 - a. Washington County Court Board of Appraisers Award
 - b. Camden Proposal
 - c. Account Over 110% - Account 01-03-590-4392 Maintenance, Dams – Attorney Fees

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

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Project
- 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. Legal Update [*Executive Session – if needed*] - David Newman, Husch Blackwell

13. Chairperson's Report - Chairperson David Klug

- A. National Association of Conservation Districts Annual Meeting, January 30 - February 3, 2016, Reno, NV
- B. P-MRNRD Employee Service Awards
 - **William Woehler – DCRW Operator** **5 Years**
 - **Kyle Winn – Land Steward** **5 Years**
 - **Lowell Roeber – TCRW Operator/Maintenance Technician** **5 Years**

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. Update on Auction of Surplus Property at Prairie Queen Recreation Area
- G. Rumsey West Mitigation Site Out-of-Scope Work Efforts
- H. News Clips

15. Informational Items:

A. Future Meetings:

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| December 17, 2015 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| December 25, 2015 | Christmas Holiday – P-MRNRD Offices Closed |
| January 1, 2016 | New Year’s Day Holiday – P-MRNRD Offices Closed |
| January 12, 2016 | P-MRNRD Subcommittee Meetings |
| January 14, 2016 | P-MRNRD Board Meeting |
| January 18, 2016 | Martin Luther King Day – P-MRNRD Offices Closed |
| January 26-27, 2016 | NARD Legislative Conference, Lincoln, NE |
| January 28, 2016 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| Jan. 30-Feb. 3, 2016 | National Association of Conservation Districts 2016 Annual Meeting, Reno, NV |

B. Next Meeting – January 14, 2016, at the NRC

16. 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]