

Final: February 10, 2016

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
February 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 January 14, 2016, Board Meeting Minutes
  - B. Approval of January 13, 2016, 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 Rich Tesar
  - 1. NARD Legislative Conference, January 25-27, 2016, Lincoln, NE
- C. National Association of Conservation Districts 70<sup>th</sup> Annual Meeting – Director Jim Thompson
  - 1. NACD Annual Meeting, January 30-February 3, 2016, Reno NV
- D. Legislative Report – Husch Blackwell
- E. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler
- F. Ames Storm Reconstruction Presentation – Amanda Grint

**9. Subcommittee Reports:**

- \*A. Ad Hoc Consultant Selection Subcommittee for the Zorinsky Water Quality Basin Number 2 Project Professional Services (February 9, 2016) – Director Rich Tesar
  - 1. Initial Screening of Proposals for Consultant Selection Interviews
- \*B. Personnel, Legislative, and Public Affairs Subcommittee (February 9, 2016) – Director Fred Conley
  - 1. 2016 Legislative Bills
- \*C. Programs, Projects and Operations Subcommittee (February 9, 2016) – Director John Conley
  - 1. Fort Calhoun Litigation Settlement Agreement and Water Supply Contract *[Executive Session – if needed]*
  - 2. Amendment No. 2 to Professional Services Contract with FYRA Engineering for Big Papio Levee Culverts Project
  - 3. Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-8
  - 4. Change Order to McArdle Grading Co. Contract for Papio Dam Site 15A
  - 5. LPRCA Water Quality Monitoring Network Agreement
- \*D. Finance, Expenditure and Legal Subcommittee (February 9, 2016) – Director Rich Tesar
  - 1. Right-of-Way Acquisition for West Papillion Regional Basin Number 7 *[Executive Session – if needed]*

**\*10. 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 Partnership

**11. Legal Update [*Executive Session – if needed*] – David Newman, Husch Blackwell**

**12. Chairperson’s Report – Chairperson David Klug**

- \*A. District’s Priorities for its Applications for Funding from the Water Sustainability Fund
- B. NRDs Annual Washington D.C. Meeting, March 12-16, 2016

**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:
 

February 15, 2016	Presidents’ Day - P-MRNRD Offices Closed
February 25, 2016	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
March 3, 2016	Ad Hoc Consultant Subcommittee for Zorinsky Water Quality Basin # 2 Project – Consultant Interviews
March 8, 2016	P-MRNRD Subcommittee Meetings

March 10, 2016	P-MRNRD Board Meeting
March 12-16, 2016	NARD Washington D.C. Conference
March 24, 2016	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – March 10, 2016, 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]