

Final: February 11, 2014

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 13, 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 January 9, 2014 Board Meeting Minutes
 - B. Approval of January 8, 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 Rich Tesar
 - 1. NARD Legislative Conference, January 28-29, 2014, Lincoln, NE – Director Rich Tesar
 - 2. NACD Conference, February 2-5, 2014, Anaheim, CA – Director Patrick Bonnett and Director Tim Fowler
 - 3. NARD Annual Washington D.C. Conference, March 22-26, 2014
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Subcommittee Reports:

- *A. Personnel, Legislative, and Public Affairs Subcommittee (February 11, 2014) – Director Dave Klug
 - 1. Amendment to the P-MRNRD Affirmative Action Policy
 - 2. 2014 Legislative Bills
- *B. Programs, Projects and Operations Subcommittee (February 11, 2014) – Director John Conley
 - 1. Joint Funding Agreement with USGS for Water Quality Monitoring
 - 2. Intergovernmental Agreement Between the District and Nebraska Department of Environmental Quality
 - 3. Zorinsky Water Quality Basin #1 Project
 - a. Bid Opening
 - b. Contract Amendment with Olsson Associates
 - 4. Amendment to the Rules and Regulations of the Rural Water Supply Systems
 - 5. Presentation on Revenue-Sharing Opportunity with TeeBoxx (a Disc Golf Company)
 - 6. Presentation on Anti-Smoking and Fitness Run-Walk Event for Region 6 Behavioral Health
- *C. Finance, Expenditure and Legal Subcommittee (February 11, 2014) – Director Rich Tesar

1. Floodway Purchase Program - Elbow Bend Buyout
 - a. Klemmensen Property
 - b. Madsen Property
 2. Little Papio Channel Project – UNO Nebraska Village Easements
 3. Kennard Lagoon Property
 4. Dam Site 15A Land Acquisition [*Executive Session – if needed*]
- *D. Executive Subcommittee (February 11, 2014) – Director Fred Conley
1. File a Formal Complaint with the Nebraska Accountability and Disclosure Commission [*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. Chairperson's Report – Chairperson Fred Conley

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. Papillion Creek Watershed Partnership Report
- F. News Clips

13. Informational Items:

- A. Future Meetings:

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|-------------------|---|
| February 17, 2014 | Presidents' Day - P-MRNRD Offices Closed |
| February 27, 2014 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| March 6, 2014 | Lower Platte Voluntary IMP Open House, 4:30 p.m.-8 p.m., NRC |
| March 11, 2014 | P-MRNRD Subcommittee Meetings |
| March 13, 2014 | P-MRNRD Board Meeting |
| March 22-26, 2014 | NARD Washington D.C. Conference |
| March 27, 2014 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| March 27, 2014 | Ad-Hoc Subcommittee Meeting, Interviews |
| April 8, 2014 | P-MRNRD Subcommittee Meetings |
| April 10, 2014 | P-MRNRD Board Meeting |
| April 24, 2014 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |

B. Next Meeting – March 13, 2014, at the NRC.

14. 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]