

Final: February 10, 2015

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 12, 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 January 8, 2015, Board Meeting Minutes
 - B. Approval of January 14, 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 – Director Jim Thompson
 - 1. NARD Legislative Conference, January 26-28, 2015, Lincoln, NE – Director Jim Thompson
 - 2. NACD Conference, February 1-4, 2015, New Orleans, LA – Director Patrick Bonnett
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee for the Big Papio Levee Culverts Project (January 15, 2015) – Director Patrick Leahy
 - 1. Consultant Selection Interviews
- *B. Ad Hoc Consultant Selection Subcommittee for the WP6 and WP7 Regional Detention Basins Project (February 10, 2015) – Director Ron Woodle
 - 1. Initial Screening of Proposals for Consultant Selection Interviews
- *C. Personnel, Legislative, and Public Affairs Subcommittee (February 10, 2015) – Director Fred Conley
 - 1. 2015 Legislative Bills
- *D. Programs, Projects and Operations Subcommittee (February 10, 2015) – Director John Conley
 - 1. Bid Opening for the Construction of the Thompson Creek Sewer Relocation Project
 - 2. Big Papio Creek Levee Project Culverts Repair Interlocal Agreement with City of Omaha
 - 3. Thompson Creek Levee Improvement Project Fire Fighter Training at House Located at 7609 S. 66th Street, LaVista
 - 4. Sale of District Surplus Equipment
- *E. Finance, Expenditure and Legal Subcommittee (February 10, 2015) – Director Jim Thompson
 - 1. Iske Place Residential Purchase Agreements [*Executive Session – if needed*]

2. Dam Site 15A Land Acquisition [*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. Request for Information – Legal Bills from July 1-December 31, 2014** – Director Scott Japp

12. Chairperson's Report – Chairperson David Klug

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 16, 2015 Presidents' Day - P-MRNRD Offices Closed
 - February 26, 2015 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - March 5, 2015 Ad Hoc Consultant Selection Subcommittee for the WP6 and WP7 Regional Detention Basins Project – Consultant Interviews
 - March 10, 2015 P-MRNRD Subcommittee Meetings

March 12, 2015	P-MRNRD Board Meeting
March 21-25, 2015	NARD Washington D.C. Conference
March 26, 2015	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – March 12, 2015, 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]