



Final: January 13, 2016

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
January 14, 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 December 10, 2015, P-MRNRD 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 Input on P-MRNRD Multi-Jurisdictional Hazard Mitigation Plan** – Lori Laster

**10. Subcommittee Reports:**

- \*A. Personnel, Legislative and Public Affairs Subcommittee (January 12, 2016) – Director Fred Conley
  - 1. P-MRNRD Affirmative Action Policy for 2016
- \*B. Programs, Projects and Operations Subcommittee (January 12, 2016) – Director John Conley
  - 1. Contract Amendment with HDR Engineering for Design Services of Rumsey West Wetland Mitigation Bank
  - 2. Big Papio Creek Levee Culverts Project
  - 3. Little Papillion Creek Channel Stabilization Project
  - 4. Elkhorn River 240<sup>th</sup> Street Bank Stabilization Project [*Executive Session – if needed*]
    - a. Construction Bid Opening
    - b. Right of Way Acquisition

**\*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. Take from the Table and Consideration of Amendments to District Policies proposed at the Board of Directors meeting on December 10, 2015
  - Policy 15.4 Purchasing – Emergency Purchasing Authority
  - Policy 15.8 Purchasing – Performance Bonds
- B. Appointment of Ad Hoc Consultant Selection Subcommittee for the Zorinsky Water Quality Basin Number 2 Project Professional Services

Rich Tesar, Chairperson  
 John Conley, Vice-Chairperson  
 Patrick Bonnett  
 Patrick Leahy  
 Ron Woodle  
 Fred Conley, Alternate

**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. Water Sustainability Fund Application Contract Tasks with FYRA Engineering
- G. Elkhorn River 240<sup>th</sup> Street Stabilization Project – Consultant Services from FYRA Engineering
- H. News Clips

**15. Informational Items:**

- A. Future Meetings:
 

January 18, 2016	Martin Luther King Day – P-MRNRD Offices Closed
January 19, 2016	LPRCA Quarterly Meeting, 9:00 a.m. at the LPNNRD Office, Wahoo, NE
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

February 9, 2016 P-MRNRD Subcommittee Meetings

February 11, 2016 P-MRNRD Board Meeting

February 15, 2016 Presidents Day – P-MRNRD Offices Closed

B. Next Meeting – February 11, 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]