



Final: March 9, 2016

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 10, 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 February 11, 2016, Board Meeting Minutes
 - B. Approval of February 10, 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 Board of Directors Meeting, March 7, 2016, Embassy Suites Lincoln, NE
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee for the Zorinsky Water Quality Basin Number 2 Project Professional Services (March 3, 2016) – Director Rich Tesar
 - 1. Consultant Selection Interviews
- *B. Programs, Projects and Operations Subcommittee (March 8, 2016) – Director John Conley
 - 1. West Papio Trail License Agreement
 - 2. Daniell Trail Amended and Restated Interlocal Agreement
 - 3. Big Papio Levee Culverts Project
 - 4. Little Papio Creek Channel Stabilization Project (W. Center Road and 68th Street) Change Order No. 1 and Contract Amendment No. 1
- *C. Finance, Expenditure and Legal Subcommittee (March 8, 2016) – Director Rich Tesar
 - 1. Elkhorn River Improvement Project Area (IPA) Assessments
 - 2. General Legal Expenses - over 110% of budget

***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 Application for Funding from the Water Sustainability Fund

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:

- | | |
|-------------------|---|
| March 12-16, 2016 | NRDs Annual Washington D.C. Conference |
| March 22, 2016 | LPRCA Recreation Master Plan Meeting, Ashland Community Center, 2304 Silver Street, Ashland, NE
Open House 6:00-6:30 p.m. |
| March 24, 2016 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m.
NRC |
| April 5, 2016 | LPRCA Recreation Master Plan Meeting, Fremont City Auditorium Community Room, 925 N. Broad Street, Fremont, NE
Open House 5:30-6:00 p.m. |
| April 12, 2016 | P-MRNRD Subcommittee Meetings |
| April 14, 2016 | P-MRNRD Board Meeting |
| April 16, 2016 | Earth Day Omaha, 11:00 a.m.-6:00 p.m., Elmwood Park, Omaha |
| April 28, 2016 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,
NRC |

B. Next Meeting – April 14, 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]