



Final: March 11, 2014

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 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 February 13, 2014 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 – Director Rich Tesar
 - 1. NARD Board of Directors Meeting, Lincoln, NE, March 9-10, 2014 – Director Tesar
 - 2. NARD Annual Washington D.C. Conference, March 22-26, 2014 – Director Leahy and Director Thompson
 - * 3. Nebraska Agriculture Experience Building at the Nebraska State Fair
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Subcommittee Reports:

- *A. Ad-Hoc Consultant Selection Subcommittee For District Legal Services (March 11, 2014) – Director Jim Thompson
 - 1. Consideration of Proposals Received from Law Firms and Order of Interviews
- *B. Programs, Projects and Operations Subcommittee (March 11, 2014) – Director John Conley
 - 1. Update on the Eastern Nebraska Water Resources Assessment (ENWRA)
 - 2. Supplemental Agreement for Professional Services
 - a. West Douglas County Trail System – Fellsburg, Holt & Ullevig
 - b. Platte River Trail System (MOPAC Trail) – Ehrhart, Griffin & Associates
 - 3. Elkhorn River IPA – Operation and Maintenance Assessment
 - 4. Kramper Lake/Danish Alps Recreation Area
 - a. Bid Opening for Recreation Area Project
 - b. Contract Amendment with Olsson Associates
- *C. Finance, Expenditure and Legal Subcommittee (March 11, 2014) – Director Rich Tesar
 - 1. Kennard Lagoon Property

***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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

13. Informational Items:

- A. Future Meetings:

March 27, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 1, 2014	Ad-Hoc Consultant Selection Subcommittee Meeting for District Legal Services 5:00 p.m.
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
May 3, 2014	State Envirothon, Crane Trust Nature and Visitor Center, Alda, NE
May 6-7, 2014	Water Works Festival, Schramm Park, 9:00 a.m.
May 6, 2014	P-MRNRD Subcommittee Meetings

May 8, 2014	P-MRNRD Board Meeting
May 22, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 26, 2014	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting – April 10, 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]