

Final: March 11, 2015

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
March 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 February 12, 2015, Board Meeting Minutes
  - B. Approval of February 11, 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 Tim Fowler
  - 1. NARD Board of Directors Meeting, March 8-9, 2015, Embassy Suites Lincoln, NE
  - 2. NARD Annual Washington D.C. Conference, March 21-25, 2015
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler
- E. Prosper Omaha Presentation – Pattie McAtee and Randy Thelen, Greater Omaha Economic Development Partnership

**9. Subcommittee Reports:**

- \*A. Ad Hoc Consultant Selection Subcommittee for the WP6 and WP7 Regional Detention Basins (March 5, 2015) – Director Tim Fowler
  - 1. Consultant Selection Interviews
- \*B. Ad Hoc Consultant Selection Subcommittee for the Big Papio Levee Culverts Project (March 10, 2015) – Director Patrick Leahy
  - 1. Professional Services Contract with FYRA Engineering
- \*C. Programs, Projects and Operations Subcommittee (March 10, 2015) – Director John Conley
  - 1. 2<sup>nd</sup> Amendment to the Nebraska Land Trust Agreement
  - 2. Bid Opening for the Kramper Lake Maintenance Shop
  - 3. Bid Opening for the Renovation of the Chalco Hills Park Residence
  - 4. Bid Opening for the Platte River Landing Recreational Improvements Phase 4
  - 5. Policy Manual Update – Chemigation Certification Program Revision
  - 6. 1<sup>st</sup> Amendment to Agreement for the Sale of Water Between MUD and the Papio-Missouri River NRD
- \*D. Finance, Expenditure and Legal Subcommittee (March 10, 2015) – Director Jim Thompson
  - 1. Elkhorn River Improvement Project Area (IPA) Assessments
  - 2. Sale of Surplus Property at Prairie Queen Recreation Area

3. King Lake Residential Purchase Agreement

**\*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 David Klug**

**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:
  - March 21-25, 2015      NARD Washington D.C. Conference
  - March 26, 2015      Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
  - April 7, 2015      P-MRNRD Subcommittee Meetings
  - April 9, 2015      P-MRNRD Board Meeting
  - April 18, 2015      Earth Day Omaha, 11:00 a.m. – 5:00 p.m., Elmwood Park, Omaha
  - April 21, 2015      LPRCA Quarterly Meeting, 9:00 a.m. at the Lower Platte South NRD, 3125 Portia Street, Lincoln

April 23, 2015

Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,  
NRC

B. Next Meeting – April 9, 2015, 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]