



Final: May 13, 2015

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
May 14, 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 April 9, 2015, P-MRNRD Board Meeting Minutes
  - B. Approval of April 8, 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 Rich Tesar
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler
- E. Prosper Omaha Presentation – Urban Land Institute Report – David Brown, Greater Omaha Economic Development Partnership
- F. USGS Monitoring Report Presentation – Amanda Flynn, USGS Nebraska Water Science Center

**9. Subcommittee Reports:**

- \*A. Programs, Projects and Operations Subcommittee (May 12, 2015) – Director John Conley
  - 1. Ashland Area Pilot Groundwater Model Update and Report
  - 2. Interlocal Agreement with Sarpy County on Chalco Hills Recreation Area/Giles Road (156<sup>th</sup> to 144<sup>th</sup> Street) Improvements
  - 3. Missouri River R-616 and R-613 Levee Agreement with Offutt Air Force Base
  - 4. Little Papio Channel (Center Street to Grover Street) Stabilization Project Professional Services Contract with HDR Engineering
  - 5. Resolution for Participation in the District’s Multi-Hazard Mitigation Plan
  - 6. Amendment to the Professional Services Contract with Olsson Associates for the Kramper Lake/Danish Alps Recreation Area Construction Inspection
- \*B. Finance, Expenditure and Legal Subcommittee (May 12, 2015) – Director Rich Tesar
  - 1. Elkhorn River/240<sup>th</sup> Street Streambank Stabilization Project Account Over 110% (01-03-547-4392) Attorney Fees & Legal Costs
  - 2. Chalco Hills Park Residence Account Over 110% (01-06-403-4630) Building Maintenance
  - 3. Proposals for Auction of Surplus Property at Prairie Queen [*Executive Session – if needed*]
  - 4. Dam Site 15A Land Acquisition [*Executive Session – if needed*]

5. King Lake Purchase Agreements

**\*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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. Husch Blackwell Legal Fees/Litigation Update [*Executive Session – if needed*]
- G. News Clips

**\*13. Proposed City of Fort Calhoun Settlement Agreement and Water Supply Contract [*Executive Session – if needed*] – Zach Nelson**

**14. Informational Items:**

- A. Future Meetings:
  - May 28, 2015 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
  - May 25, 2015 Memorial Day – P-MRNRD Offices Closed
  - June 9, 2015 P-MRNRD Subcommittee Meetings
  - June 11, 2015 P- MRNRD Board Meeting

June 15-16, 2015 NARD Board Meeting and Basin Tour, Gothenburg, NE

June 25, 2015 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – June 11, 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]