

Final: May 10, 2016

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
May 12, 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 April 14, 2016, P-MRNRD Board Meeting Minutes
 - B. Approval of April 13, 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 Meeting and Blue River Basin Tour, June 13-14, 2016, York, NE
 - C. Legislative Report – Husch Blackwell
 - D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler
- 9. Public Meeting: Review of the 2014-2015 Integrated Management Plan Annual Report – Paul Woodward and Amy Zoller, Nebraska Dept. of Natural Resources**

10. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee for the West Papio Trail, Giles Road to Millard (May 9, 2016) – Director Patrick Bonnett:
 - 1. Initial Screening of Proposals for Consultant Selection Interviews
- *B. Programs, Projects and Operations Subcommittee (May 9, 2016) – Director Jim Thompson
 - 1. Contract for Aerial Electromagnetic Survey of SW Sarpy County with Aqua Geo Frameworks
 - a. Water Sustainability Fund Grant Award
 - b. Professional Services Agreement with Aqua Geo Frameworks, LLC
 - c. ENWRA account 01-05-191-4195 to exceed 110% of Budget
 - 2. Platte and Elkhorn River Valley Integrated Water Monitoring Project
 - a. DNR IDEP and Water Sustainability Fund Grant Awards
 - b. Joint Funding Agreement with USGS
 - c. Interlocal Agreement with the Lower Platte North NRD
 - 3. Big Papio Creek Levee Culverts Project
 - 4. FY 2017 Equipment Requirements
- *C. Finance, Expenditure, and Legal Subcommittee (May 9, 2016) – Director Rich Tesar
 - 1. Surplus Property at Papio Dam Site 15A
 - a. Declaration of Surplus Property
 - b. Authorize General Manager to Accept Sealed Bids
 - 2. ROW Acquisition for Tract 1, West Papillion Regional Basin Number 6
[Executive Session – if needed]

***11. 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

12. Legal Update [*Executive Session – if needed*] – David Newman, Husch Blackwell

13. Chairperson's Report – Chairperson David Klug

- A. Appointment of Ad Hoc Consultant Selection Subcommittee for the Little Papio Channel Stabilization Project

Patrick Leahy, Chairperson
Fred Conley
John Conley
Tim Fowler
Jim Thompson
Ron Woodle, Alternate

- *B. Enforcement of District Policies Regarding Requests for Information Presented to District Vendors

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

15. Informational Items:

- A. Future Meetings:

May 26, 2016 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

May 30, 2016	Memorial Day – P-MRNRD Offices Closed
June 2, 2016	West Papio Trail, Giles Road to Millard Ad Hoc Consultant Selection Subcommittee Interviews, 6:00 p.m., NRC
June 7, 2016	P-MRNRD Subcommittee Meetings
June 9, 2016	P- MRNRD Board Meeting
June 13-14, 2016	NARD Board Meeting and Basin Tour of the Blue River Basin, Upper Big Blue NRD, York, Nebraska
June 23, 2016	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – June 9, 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]