



Final: November 12, 2013

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 14, 2013
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 October 10, 2013 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 – Rich Tesar

- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (November 12, 2013) – Director John Conley
 - 1. NRCS Farm and Ranchland Protection Program Grant Application for Glacier Creek/Allwine West Parcel
 - 2. Interlocal Agreement with Sarpy County on Elkhorn River 240th Street Project
 - 3. Papio Dam Site 15A Interlocal Agreement with OPPD for Power Pole Relocation
 - 4. Bid Opening for Silver Creek and Tekamah-MUD Creek Watershed Structure Stabilization Project
- *B. Finance, Expenditures and Legal Subcommittee (November 12, 2013) – Director Tesar
 - 1. Draft Fiscal Year 2013 Audit
 - 2. Sale of Elk Ridge Lots
 - 3. Employment Agreement with Paul Peters

***10. Treasurer's Report -- Director John Conley**

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Project
- 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 Project

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

13. Informational Items:

A. Future Meetings:

- | | |
|----------------------|--|
| November 21, 2013 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| November 28-29, 2013 | Thanksgiving Holiday – P-MRNRD Offices Closed |
| December 10, 2013 | P-MRNRD Subcommittee Meetings |
| December 12, 2013 | P-MRNRD Board Meeting |
| December 19, 2013 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| December 25, 2013 | Christmas Holiday – P-MRNRD Offices Closed |
| January 1, 2014 | New Year’s Day Holiday – P-MRNRD Offices Closed |
| January 7, 2014 | P-MRNRD Subcommittee Meetings |
| January 9, 2014 | P-MRNRD Board Meeting |

B. Next Meeting – December 12, 2013, 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]