



Final: October 8, 2013

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
October 10, 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 September 12, 2013 P-MRNRD Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report (Subject to Government Funding)  
– Neil Jensen, District Conservationist
  - B. Nebraska Association of Resources Districts – Director Tesar

1. Report on 2013 NARD Annual Conference, September 23-24, 2013 in Kearney, Nebraska
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

**9. Subcommittee Reports:**

- A. Personnel, Legislative, and Public Affairs Subcommittee (October 8, 2013) – Director Klug
  1. 2013 Market Analysis of District Job Descriptions
- \*B. Programs, Projects and Operations Subcommittee (October 8, 2013) – Director John Conley
  1. Pigeon Jones Site 23 Bid Opening
  2. Realty Services for Elk Ridge Lots
  3. FY 2014 Long Range Implementation Plan
  4. Bids for a 2013 Mini Excavator
- \*C. Finance, Expenditures and Legal Subcommittee (October 8, 2013) – Director Tesar
  1. Kennard Lagoon Property
  2. Pigeon Jones Site 15 Land Acquisition –Rhode Property
- \*D. Executive Subcommittee (October 8, 2013) – Director Fred Conley
  1. Director’s Expense Claim Reimbursement
  2. Use of District Logo

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

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

\*A. P-MRNRD Board of Directors Meeting Schedule for 2014:

January 9, 2014	July 10, 2014
February 13, 2014	August 14, 2014
March 13, 2014	September 11, 2014
April 10, 2014	October 9, 2014
May 8, 2014	November 13, 2014 ♦
June 12, 2014	December 11, 2014

♦ Subcommittee meeting for November will be held on Wednesday, November 12th due to the Veteran’s Day Holiday

\*B. Letter to Agencies regarding Censorship of Director Japp

**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:

October 22, 2013	Carter Lake Public Meeting 7:00 p.m., MAPA Office 2222 Cuming Street, Omaha, NE
October 24, 2013	Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC
November 11, 2013	Veteran’s Day – P-MRNRD Offices Closed
November 12, 2013	P-MRNRD Subcommittee Meetings

November 14, 2013 P-MRNRD Board Meeting

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

B. Next Meeting – November 14, 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]