



Final: March 14, 2013

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
March 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 February 14, 2013 P-MRNRD Board Meeting Minutes
  - B. Approval of February 13, 2013 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 of Directors Meeting, Gothenburg, NE, March 3-4, 2013 – Director Tesar
  - 2. NARD Annual Washington D.C. Conference, March 10-13, 2013 – Director Klug and Director Bonnett
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

**9. Subcommittee Reports:**

- \*A. Missouri River Levee Certification Project Independent External Peer Review Ad Hoc Consultant Selection Subcommittee (March 5, 2013) – Director Dave Klug
  - 1. Consultant Selection Interviews
- \*B. Programs, Projects and Operations Subcommittee (March 12, 2013) – Director John Conley
  - 1. Update on the District’s Stormwater Best Management Practice Program 17.41
  - 2. Lower Platte River Basin Water Management Plan Interlocal Agreement
  - 3. Elk Creek Channel Stabilization Emergency Watershed Project (EWP)
    - a. Elk Creek Channel Stabilization EWP Project Bids
    - b. Elk Creek EWP Right-of-Way Acquisition
  - 4. Pigeon/Jones Site 15, Amendment to the Professional Services Contract with Olsson Associates
  - 5. Request from Summit Township Board to Hard Surface an 11/2 Mile Stretch to the Summit Lake Park
  - 6. Maximum Low Impact Development (LID) Control Structure Assistance Program, for Incorporation to the District Policy Manual
  - 7. Burt County Request to Reallocate Cost-Share for FY 2014
- \*C. Finance, Expenditure and Legal Subcommittee (March 12, 2013) – Director Rich Tesar

1. Renewal of Orizon Contract
2. W-3 Project – Camden Eminent Domain Case [*Executive Session – if needed*]

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

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply #1
- D. Washington County Rural Water Supply #2
- E. Thurston County Rural Water Supply
- F. Elkhorn River Improvement Project Area
- G. Elkhorn River Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy Drainage Improvement Project Area
- J. Papillion Creek Watershed Partnership

**11. Chairperson's Report** – Chairperson Fred Conley

- \*A. Appointment of Ad Hoc Consultant Selection Subcommittee – West Papio Trail Project (90<sup>th</sup> Street – Giles Road)

Dave Klug, Chairperson  
John Conley, Vice-Chairperson  
Tim Fowler  
Patrick Leahy  
Ron Woodle  
Patrick Bonnett, Alternate

**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. Update on the Missouri River Levee System Certification Project
- G. News Clips

**13. Other Items:**

\*A. Taking from the Table Suspension of the Final Design Contract for Dam Site 15A

B. Groundwater Policy

**14. Informational Items:**

A. Future Meetings:

March 28, 2013	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 9, 2013	P-MRNRD Subcommittee Meetings
April 11, 2013	P-MRNRD Board Meeting
April 25, 2013	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 4, 2013	State Envirothon being held at Chalco Hills
May 7-8, 2013	Water Works Festival, Schramm Park, 9:00 a.m.
May 7, 2013	P-MRNRD Subcommittee Meetings
May 9, 2013	P-MRNRD Board Meeting
May 21, 2013	Lower Platte River Corridor Alliance Kayak Tour
May 23, 2013	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 27, 2013	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting – April 11, 2013, 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]