



Final: October 8, 2014

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
October 9, 2014  
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 September 11, 2014, P-MRNRD Board Meeting Minutes
  - B. Approval of September 10, 2014, Dakota County Rural Water Advisory Board Minutes
8. **Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
    - 1. Report on 2014 NARD Annual Conference, September 22-24, 2014, in Kearney, Nebraska
  - C. Legislative Report – Husch Blackwell
  - D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler
- 9. Public Hearing on the Integrated Management Plan Groundwater Rules and Regulations** – John Winkler, Hearing Officer

**10. Subcommittee Reports:**

- \*A. Ad Hoc Consultant Selection Subcommittee for the Multi-Hazard Mitigation Plan (October 7, 2014) – Director Bonnett
  - 1. Initial Screening of Proposals for Consultant Selection Interviews
- \*B. Programs, Projects and Operations Subcommittee (October 7, 2014) – Director John Conley
  - 1. Interlocal Agreement with Sarpy County for 66<sup>th</sup> Street Bridge Replacement
  - 2. West Papio Trail (90<sup>th</sup> to Giles Road) Construction Bid Opening
  - 3. Engineering Services Agreement with Bartlett and West for TCRW Rosalie Water Line Extension Project
  - 4. Construction of Maintenance Shop at Kramper Lake/Danish Alps State Recreation Area
  - 5. Sell Soil Mineral Aggregates to Scott Japp
- \*C. Finance, Expenditures and Legal Subcommittee (October 7, 2014) – Director Tesar
  - 1. Missouri River Floodway Purchase Program – Iske Park Homeowners Inc. Property and Structure Purchase Agreements
  - 2. Papio Dam Site 15A Tract 12 Building Disposal
  - 3. Dam Site 15A Land Acquisition [*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
- 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

**12. Chairperson’s Report** – Chairperson David Klug

\*A. P-MRNRD Board of Directors Meeting Schedule for 2015:

January 8, 2015	July 9, 2015
February 12, 2015	August 13, 2015
March 12, 2015	September 10, 2015
April 9, 2015	October 8, 2015
May 14, 2015	November 12, 2015
June 11, 2015	December 10, 2015

**13. 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

**14. Informational Items:**

A. Future Meetings:

October 23, 2014	Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC
November 6, 2014	Multi-Hazard Mitigation Plan Consultant Interview 6:00 p.m., NRC
November 11, 2014	Veteran’s Day – P-MRNRD Offices Closed
November 12, 2014	P-MRNRD Subcommittee Meetings
November 13, 2014	P-MRNRD Board Meeting

November 20, 2014 Papillion Creek Watershed Partnership Meeting, 10:00  
a.m., NRC

November 27-28, 2014 Thanksgiving Holiday – P-MRNRD Offices Closed

December 9, 2014 P-MRNRD Subcommittee Meetings

December 11, 2014 P-MRNRD Board Meeting

December 18, 2014 Papillion Creek Watershed Partnership Meeting, 10:00  
a.m., NRC

December 25, 2014 Christmas Holiday – P-MRNRD Offices Closed

B. Next Meeting – November 13, 2014, 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]