

Final: January 8, 2020

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
January 9, 2020  
4:00 p.m.**

**AGENDA**

\* = Board action required

\*\* = Items to be approved with adoption of Consent Agenda

**PLEDGE OF ALLEGIANCE**

- 1. Meeting Called to Order** - Chairperson Jim Thompson
- 2. Notification of Open Meetings Act Posting and Meeting Procedure** – Chairperson Jim Thompson
- 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 December 12, 2019 Papio-Missouri River NRD Board Meeting Minutes

**8. Agency/Association Reports and Presentations:**

A. Award Presentation by Omaha by Design for the South Omaha Trail, Scott Dobbe, Executive Director, Omaha by Design

- B. Natural Resources Conservation Service Report (written report) – Andy Bohnenkamp, District Conservationist
- C. Nebraska Association of Resources Districts – Director Rich Tesar
  - 1. NARD Legislative Conference, January 28-29, 2020, Lincoln, NE
- D. Nebraska Natural Resources Commission – Director Larry Bradley
  - 1. NNRC Commission Meeting, December 18, 2019, Kearney, NE
- E. NRDs Annual Washington D.C. Meeting – Chairperson Thompson
  - 1. NRDs Annual Washington D.C. Meeting, March 14-18, 2020
- F. Legislative Report – Catalyst Public Affairs

**9. Subcommittee Reports:**

- A. Ad Hoc Consultant Selection Subcommittee RFP for the Little Papio Channel Culverts Rehabilitation Project Professional Services (January 2, 2020) – Director Fred Conley
  - 1. Consultant Selection Interviews
- B. Personnel, Legislative and Public Affairs Subcommittee (January 7, 2020) – Director Fred Conley
  - 1. 2020 Affirmative Action Policy
- C. Ad Hoc Consultant Selection Subcommittee RFP for Construction Stormwater Inspections Southern Sarpy Watershed Partnership (January 7, 2020) – Director Larry Bradley
  - 1. Professional Services Contract with JEO for Southern Sarpy Watershed Partnership Construction Stormwater Inspection Services
- D. Programs, Projects and Operations Subcommittee (January 7, 2020) – Director Fred Conley
  - 1. Contract with Dykon Explosive Demolition Corp. for Ice Jam Explosive Services
  - 2. Resolution for Participation in the District’s Multi-Hazard Mitigation Plan
  - 3. Conservation Agreement E&S Complaint (Todd Cornwell)
  - 4. Property Rights Acquisition from Union Pacific for Western Douglas County Trail

**\*10. Treasurer's Report** -- Director Larry Bradley

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

**11. Legal Update** [*Executive Session – if needed*] – Brent Meyer, Husch Blackwell

**12. Chairperson's Report** -- Chairperson Jim Thompson

- A. Water and Land, A Decade of Events in the Papio-Missouri River Natural Resources District

**13. General Manager's Report** -- John Winkler

**14. Informational Items:**

A. Future Meetings:

- |                     |   |
|---------------------|---|
| January 20, 2020    | Martin Luther King Day – P-MRNRD Offices Closed               |
| January 23, 2020    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC |
| January 28-29, 2020 | NARD Legislative Conference, Lincoln, NE                      |
| February 8-12, 2020 | NACD 2020 Annual Meeting, Las Vegas, NV                       |
| February 11, 2020   | P-MRNRD Subcommittee Meetings                                 |
| February 13, 2020   | P-MRNRD Board Meeting   |
| February 17, 2020   | President's Day – P-MRNRD Offices Closed                      |

- B. Next Meeting – February 13, 2020, 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]