



Final: February 12, 2020

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 13, 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 January 9, 2020 Papio-Missouri River NRD Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Andy Bohnenkamp, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tim Fowler
 - 1. NARD Legislative Conference, January 28-29, 2020 Lincoln, NE
- C. National Association of Conservation Districts Annual Meeting – Director Tim Fowler and Director Kevyn Sopinski
 - 1. NACD Annual Meeting, February 8-12, 2020 Las Vegas, NV
- D. NRDs Annual Washington D.C. Meeting – Chairperson Jim Thompson
 - 1. NRDs Annual Washington D.C. Meeting, March 14-18, 2020
- E. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee RFP for Little Papio Channel Culverts Rehabilitation Project Professional Services (February 11, 2020) – Director Fred Conley
 - 1. Professional Services Agreement with FYRA Engineering for Little Papio Channel Culverts Rehabilitation Project
- *B. Programs, Projects and Operations Subcommittee (February 11, 2020) – Director Fred Conley
 - 1. Amendment to Interlocal Agreement on WP-6 and WP-7 with the City of Papillion and Sarpy County
 - 2. Interlocal Agreement with Douglas County for the Transfer of Papillion Creek Watershed PL-566 Structure Site D-20
 - 3. Agreement with Aqua Geo Frameworks for Airborne Electromagnetic Surveys
 - 4. Conservation Agreement E&S Complaint (Michael Cornwell)
 - 5. Elkhorn River Stabilization Project (01-03-547-4400) Account over 110%
 - 6. Urban Drainageway Project, Tara Hills Park
 - 7. Professional Services Agreement with Olsson Inc. for the Design of Kramper Lake/Hubbard Water Main Extension Project

***10. Treasurer's Report -- Director Tim Fowler**

- 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

13. General Manager’s Report -- John Winkler

14. Informational Items:

A. Future Meetings:

- | | |
|-------------------|--|
| February 17, 2020 | Presidents’ Day - P-MRNRD Offices Closed |
| February 27, 2020 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| March 10, 2020 | P-MRNRD Subcommittee Meetings |
| March 12, 2020 | P-MRNRD Board Meeting |
| March 26, 2020 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC |
| March 14-18, 2020 | NRDs Annual Washington D.C. Meeting |

B. Next Meeting – March 12, 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]