



Final: April 8, 2020

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

**AGENDA**

\*=Board action required

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

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 March 12, 2020, Papio-Missouri River NRD Board Meeting Minutes
  - B. Approval of March 11, 2020, Dakota County Rural Water Advisory Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report (written report) – Andy Bohnenkamp, District Conservationist

B. Legislative Report (written report) – Catalyst Public Affairs

**9. Subcommittee Reports:**

\*A. Programs, Projects and Operations Subcommittee (April 7, 2020) – Director Fred Conley

1. Eastern Nebraska Water Resource Assessment (ENWRA) Agreements
  - a. Second Interlocal Cooperation Agreement for the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration Project
  - b. ENWRA Interlocal Cooperation Agreement Amendment #6

\*B. Finance, Expenditure and Legal Subcommittee (April 7, 2020) – Director Rich Tesar

1. Papillion Creek Watershed Partnership Miscellaneous Expenses Account (25-01-000-4330) over 110%
2. Land Acquisition of Tract 8 for the Dam Site 19 Project
3. Little Papio Channel Project Permanent Easements for City of Omaha Traffic Signal Infrastructure

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

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

**13. Informational Items**

A. Future Meetings:

- |              |   |
|--------------|---|
| May 13, 2020 | P-MRNRD Subcommittee Meetings – <b>Wednesday</b> (due to Nebraska Primary Election) |
| May 14, 2020 | P-MRNRD Board Meeting   |

May 25, 2020                      Memorial Day – P-MRNRD Offices Closes

May 28, 2020                      Papillion Creek Watershed Partnership Meeting, 10 a.m., NRC

B.      Next Meeting – May 14, 2020 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]