



Final: May 13, 2020

**Papio-Missouri River Natural
Resources District Board of
Directors Meeting
May 14, 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 April 9, 2020 Papio-Missouri River NRD Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report (written report) – Andy Bohnenkamp, District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Board Meeting, June 8, 2020, via Zoom Meetings
- C. Nebraska Natural Resources Commission – Director Larry Bradley
 - 1. Natural Resources Commission Report
- D. Legislative Report (written report) – Catalyst Public Affairs

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (May 13, 2020) – Director Fred Conley
 - 1. Interlocal Cost Share Agreement with Douglas County Sheriff’s Office Nautical Services Unit to Purchase Patrol and Rescue Watercraft
 - 2. Interlocal Cost Share Agreement with Omaha Fire Department to Purchase two Inflatable Rescue Watercrafts
 - 3. FY 2021 Equipment Requirements
 - 4. FY 2021 Urban Cost Share Programs
 - a. Recreation Area Development Program
 - b. Trails Assistance Program
 - c. Flood Mitigation Assistance Program
 - 5. Trails Assistance Project Turner Boulevard Trail
 - 6. Western Douglas County Trail
 - a. Amendment to the Professional Services Agreement with EGA
 - b. PS&E Plan Review and Cost Estimate
 - 7. Amendment Number 1 to Professional Services Contract with FYRA Engineering for West Papillion Regional Basin Number 2 (WP2)
 - 8. Naming of West Papillion Regional Basin Number 7 (WP7)
- *B. Finance, Expenditure and Legal Subcommittee (May 13, 2020) – Director Rich Tesar
 - 1. Extension of District Legal Counsel (Husch Blackwell) Contract
 - 2. Summit Lake State Recreation Area Account Contributions, Reimbursements, Cost Shares 01-06-006-4195 over 110%
 - 3. ENWRA: UNL-CSD Test Hole Drilling, Account 01-05-191-4400 over 110%

***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

13. General Manager's Report -- John Winkler

14. Informational Items

A. Future Meetings:

- | | |
|---------------|---|
| May 25, 2020 | Memorial Day – P-MRNRD Offices Closed |
| May 28, 2020 | Papillion Creek Watershed Partnership Meeting, 10 a.m., NRC |
| June 9, 2020 | P-MRNRD Subcommittee Meetings |
| June 11, 2020 | P-MRNRD Board Meeting |

B. Next Meeting – June 11, 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]