



**PAPIO-MISSOURI RIVER  
NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
May 14, 2020**

**PLEDGE OF ALLEGIANCE**

**MEETING CALLED TO ORDER:** A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154<sup>th</sup> Street, Omaha, NE on May 14, 2020. The meeting was called to order by Chairperson Thompson at 4:00 p.m.

**NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE**

**QUORUM CALL:** The following Directors were present for the Quorum Call:

Danny Begley	Tim McCormick
Larry Bradley	Kevyn Sopinski
Fred Conley	Rich Tesar
Mark Gruenewald	Jim Thompson
Ted Japp	John Wiese

**ADOPTION OF AGENDA:**

- **MOTION NO. 1:** It was moved by Director Tesar and seconded by Director Conley that the meeting agenda be adopted.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Begley, Bradley, Conley, Gruenewald, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

**ADOPTION OF CONSENT AGENDA:**

- **MOTION NO. 2:** It was moved by Director Tesar and seconded by Director Conley that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absences of the following Director(s) from the May 14, 2020 Board of Directors Meeting are excused:

Tim Fowler.

Agenda Item 7. A.:

BE IT RESOLVED that the April 9, 2020 Papio-Missouri River NRD Board Meeting minutes are approved as printed.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson
Voting Nay	-	Gruenewald
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

**PROOFS OF PUBLICATION OF MEETING NOTICE:** Notice of the meeting was published in the Omaha World Herald on May 7, 2020. The District's March 13, 2020 through April 9, 2020 expenditures were published in The Enterprise on April 17, 2020. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

**AGENCY AND ASSOCIATION REPORTS:**

- A. Natural Resources Conservation Service Report: Andy Bohnenkamp, NRCS District Conservationist, submitted a written report on NRCS activities. Andy's report is posted to the District's website.
- B. Nebraska Association of Resources Districts: Director Tesar reported that the next NARD Board Meeting would be held on June 8, 2020 via Zoom Meetings.
- C. Nebraska Natural Resources Commission: Director Bradley stated the May 6<sup>th</sup> meeting of the Nebraska Natural Resources Commission was cancelled due to the COVID-19 pandemic, then went on to brief the Board on the Commission's program updates.
- D. Legislative Report – Catalyst Public Affairs: Catalyst Public Affairs has been submitting daily reports to the Board on Legislative matters and updates regarding the COVID-19 pandemic.

**SUBCOMMITTEE REPORTS:**

- A. Programs, Projects and Operations Subcommittee: Director Conley reported that the PPO Subcommittee met on May 13, 2020 and gave a brief recap of the meeting.

- **MOTION NO. 3:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #1:* Interlocal Cost Share Agreement with Douglas County Sheriff's Office Nautical Services Unit to Purchase Patrol and Rescue Watercraft: It is recommended that the General Manager be authorized to execute an Interlocal Agreement with the Douglas County Sheriff's Office Nautical Services Unit to provide a fifty (50) percent cost share for the purchase of a SJX2170 boat, in a not-to-exceed amount of \$32,479, subject to funding in the FY 2021 Budget, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - Gruenewald  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

- **MOTION NO. 4:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #2:* Interlocal Cost Share Agreement with Omaha Fire Department to Purchase two Inflatable Rescue Watercrafts: It is recommended that the General Manager be authorized to execute an Interlocal Agreement with the Omaha Fire Department to provide a fifty (50) percent cost share for the purchase of two Inflatable Rigid Boats, in a not-to-exceed amount of \$23,419, subject to funding in the FY 2021 Budget, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - Gruenewald  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

- **MOTION NO. 5:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #3:* FY 2021 Equipment Requirements: It is recommended that the proposed FY 2021 Equipment Requirements be approved as presented, subject to funding in the FY 2021 Budget.

Directors asked about the equipment necessity and the timeline and process for purchase. The General Manager addressed questions and concerns.

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea - Begley, Bradley, Conley, Gruenewald, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - None  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 6:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #4.a.:* FY 2021 Urban Cost Share Programs – Recreation Area Development Program: It is recommended that the applications from Papillion for \$24,500, and South Sioux City for \$50,000 and \$50,000, for a total of \$124,500, be approved, subject to funding in the FY 2021 Budget.

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea - Begley, Bradley, Conley, Gruenewald, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - None  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 7:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #4.b.:* FY 2021 Urban Cost Share Programs – Trails Assistance Program: It is recommended that the applications from Omaha for \$145,502, and South Sioux City for \$82,607, for a total of \$228,109 be approved, subject to funding in the FY 2021 Budget.

There was discussion regarding the Standing Bear Lake Floating Trail. Eric Williams stated that prior to receiving any cost share, the local government agency must first sign an Operation and Maintenance Agreement that states the agency absorbs all responsibility for the operations, maintenance, and liability for their projects. There was additional discussion.

*Amended Motion:* It was moved by Director Bradley and seconded by Director Sopinski to amend the original motion to vote on each of the trail cost share applications separately.

Roll call vote was held on the amended motion to vote on each of the trail cost share applications separately. The amended motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - Gruenewald  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 8:** It was moved by Director Conley and seconded by Director McCormick that the following recommendation be adopted:

*PPO Recommendation #4.b.1:* FY 2021 Urban Cost Share Programs – Trails Assistance Program:  
It is recommended that the application from the City of Omaha for \$145,502 be approved, subject to funding in the FY 2021 Budget.

Roll call vote was held on the motion. The motion carried on a vote of 6-yea and 4-nay.

Voting Yea - Begley, Conley, Japp, McCormick, Wiese, Thompson  
Voting Nay - Bradley, Gruenewald, Sopinski, Tesar  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 9:** It was moved by Director Conley and seconded by Director McCormick that the following recommendation be adopted:

*PPO Recommendation #4.b.2:* FY 2021 Urban Cost Share Programs – Trails Assistance Program:  
It is recommended that the application from South Sioux City for \$82,607 be approved, subject to funding in the FY 2021 Budget.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - Gruenewald  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 10:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #4.c.:* FY 2021 Urban Cost Share Programs – Flood Mitigation Assistance Program: It is recommended that the application from South Sioux City for \$499,250 be approved, subject to funding in the FY 2021 Budget.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - Gruenewald  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 11:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #5:* Trails Assistance Project Turner Boulevard Trail: It is recommended that the Board increase funding for the Turner Boulevard Trail project with the reimbursement amount not to exceed \$177,270.

Chairperson Thompson said this is a significant connecting 3-block stretch down Pacific Street. The District has already allocated approximately \$84,000 to this project, so this is only an additional \$93,657 over our original commitment. He encouraged a positive vote on this item.

Roll call vote was held on the motion. The motion carried on a vote of 7-yea and 3-nay.

Voting Yea - Begley, Bradley, Conley, McCormick, Sopinski, Tesar, Thompson  
Voting Nay - Gruenewald, Japp, Wiese  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 12:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #6.a.:* Western Douglas County Trail – Amendment to the Professional Services Agreement with EGA: It is recommended that the Board adopt a resolution provided by NDOT authorizing the General Manager to execute a Supplemental Agreement between the District and Ehrhart Griffin & Associates (EGA) for Preliminary Engineering Services for the West Douglas County Trail for a cost not-to-exceed \$2,015.89, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - Gruenewald  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

- **MOTION NO. 13:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #6.b.:* Western Douglas County Trail – PS&E Plan Review and Cost Estimate: It is recommended that the following resolution be adopted:

**APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS, AND ESTIMATES  
(PS&E)**

**Whereas:** Papio-Missouri River NRD (LPA) and State entered into an LPA Program Agreement for State to assist LPA in the development and construction of an LPA Federal-aid transportation project;

**Whereas:** The State or the design consultant has developed the project plans to the point where they are ready to submit to State’s PS & E Section for final edits for a bid letting;

**Whereas:** The LPA Program Agreement requires the LPA to review the preliminary PS & E package and either request modification or approve them as acceptable at this stage;

**Whereas:** LPA wishes to approve the preliminary PS & E package as prepared.

**Be It Resolved by the Board of Directors of the Papio-Missouri River NRD that:**

The General Manager, John Winkler, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the LPA’s approval of the preliminary PS & E package.

NDOT Project Number: DPU-28(87)

NDOT Control Number: 22227

NDOT Project Description: Western Douglas County Trail

Roll call vote was held on the motion. The motion carried on a vote of 8-yea and 2-nay.

Voting Yea	-	Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Thompson
Voting Nay	-	Gruenewald, Wiese
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

- **MOTION NO. 14:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #7:* Amendment Number 1 to Professional Services Contract with FYRA Engineering for West Papillion Regional Basin Number 2 (WP2): It is recommended that the General Manager be authorized to execute the proposed Amendment 1 to the Professional Services Agreement between the District and FYRA Engineering for final design and permitting of the WP2 project in an amount of \$106,988, bringing the total maximum not to exceed contract amount to \$700,227, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - Gruenewald  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 15:** It was moved by Director Conley that the following recommendation be adopted:

*PPO Recommendation #8:* Naming of West Papillion Regional Basin Number 7 (WP7): It is recommended that the West Papillion Regional Basin Number 7 (WP7) be named Big Elk Lake and that the proposed naming be tabled for consideration at the next regular meeting of the Board of Directors.

The Chairperson stated that this was the time to take public comment on this item. The following individuals addressed the Board:

- John Pappan, 2613 38 Avenue, Omaha, NE
- Rudi Mitchell, 2704 No. 83<sup>rd</sup> Street, Omaha, NE

Chairperson Thompson added that the motion is to table this until the next scheduled meeting of the Board of Directors to allow for any other input or comments from the general public.

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea - Begley, Bradley, Conley, Gruenewald, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson  
Voting Nay - None  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

B. Finance, Expenditure and Legal Subcommittee: Director Tesar reported that the FEL Subcommittee met on May 13, 2020 and gave a brief recap of the meeting.

•• **MOTION NO. 16:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation #1:* Extension of District Legal Counsel (Husch Blackwell) Contract: It is recommended that the proposed legal services agreement with Husch Blackwell be extended for one (1) year, for a period to begin on July 1, 2020 to June 30, 2021, that the General Manager prepare a Cost Benefits Analysis for District in-house legal counsel, and the District advertise a Request for Qualifications in accordance with District Policy for legal services to begin on July 1, 2021.



*Amended Motion:*

It was moved by Director Sopinski and seconded by Director McCormick to extend legal services with Husch Blackwell for a period of two years, beginning July 1, 2020 through June 30, 2022, that the General Manager prepare a Cost Benefits Analysis for District in-house legal counsel during that time, and that the District advertise a Request for Qualification in accordance with District Policy for legal services to begin on July 1, 2022.

Director Begley commented that after Wednesday's spirited debate, he had compromised his original request from a 30-day extension to one year in fairness to Husch Blackwell and to give the General Manager the time needed to prepare the documentation requested. He thought there was a good compromise coming from the committee and hoped the Board would stay with the Subcommittee's recommendation. Chairperson Thompson recommended going for a three-year contract but would be willing to vote on a two-year compromise. There was extended discussion.

Roll call vote was held on the amended motion. The amended motion failed on a vote of 5-yea and 5-nay.

Voting Yea	-	Conley, McCormick, Sopinski, Tesar, Thompson
Voting Nay	-	Begley, Bradley, Gruenewald, Japp, Wiese
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

The Directors continued their discussion on the Husch Blackwell contract renewal.

•• **MOTION NO. 17:**

*Call the Question:*

It was moved by Director McCormick and seconded by Director Conley to call the question.

Roll call vote was held to call the question. The motion to call the question carried on a vote of 6-yea and 4-nay.

Voting Yea	-	Bradley, Conley, Japp, McCormick, Sopinski, Tesar
Voting Nay	-	Begley, Gruenewald, Wiese, Thompson
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

•• **MOTION NO. 18:**

*Original Motion:*

Chairperson Thompson asked for a roll call vote on the original motion.

Roll call vote was held on the original motion. The original motion failed on a vote of 5-yea and 5-nay.

Voting Yea - Begley, Bradley, Conley, Japp, Wiese  
Voting Nay - Gruenewald, McCormick, Sopinski, Tesar, Thompson  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

Director Conley reviewed the actions that the Board has considered for renewing the Husch Blackwell contract.

•• **MOTION NO. 19:**

*Amended Motion:* It was moved by Director Conley and seconded by Director Tesar to enter into a 2-year contract with Husch Blackwell, to prepare a Cost Benefits Analysis for in-house legal counsel and advertise an RFQ for legal services in accordance with District Policy.

Roll call vote was held on the amended motion. The amended motion failed on a vote of 5-yea and 5-nay.

Voting Yea - Conley, McCormick, Sopinski, Tesar, Thompson  
Voting Nay - Begley, Bradley, Gruenewald, Japp, Wiese  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

Director Conley asked Director Gruenewald for his recommendation. Director Sopinski asked if it would be possible to table this item for a month.

•• **MOTION NO. 20:**

*Motion to Table:* It was moved by Director Sopinski and seconded by Director Tesar to table this item to the next scheduled meeting of the Board of Directors.

Roll call vote was held on the motion to table. The motion to table failed on a vote of 5-yea and 5-nay.

Voting Yea - Begley, Bradley, Gruenewald, Japp, Wiese  
Voting Nay - Conley, McCormick, Sopinski, Tesar, Thompson  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

Director Begley gave additional input on his reasoning to stay with the Subcommittee's original recommendation. There was additional discussion.

•• **MOTION NO. 21:**

*Original Motion:* It was moved by Director Japp and seconded by Director Begley to reintroduce the original motion.

*Amended Motion:* It was moved by Director Tesar and seconded by Director McCormick to amend the original motion to extend Husch Blackwell’s contract for 18 months.

Roll call was held on the amendment to the original motion. The amendment to the original motion failed on a vote of 5-yea and 5-nay.

Voting Yea - Conley, McCormick, Sopinski, Tesar, Thompson  
Voting Nay - Begley, Bradley, Gruenewald, Japp, Wiese  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

Director Conley reminded the Board that they were missing a Director. There was additional discussion.

•• **MOTION NO. 22:**

Roll call was held on the reintroduced original motion. The reintroduced original motion failed on a vote of 5-yea and 5-nay.

Voting Yea - Begley, Bradley, Conley, Japp, Wiese  
Voting Nay - Gruenewald, McCormick, Sopinski, Tesar, Thompson  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 23:**

*Motion to Table:* It was moved by Director Conley and seconded by Director McCormick to table this item to the next scheduled meeting of the Board of Directors.

Roll call vote was held on the motion to table. The motion to table carried on a vote of 6-yea and 4-nay.

Voting Yea - Bradley, Conley, McCormick, Sopinski, Tesar, Thompson  
Voting Nay - Begley, Gruenewald, Japp, Wiese  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 24:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation #2:* Summit Lake State Recreation Area Account Contributions, Reimbursements, Cost Shares (01-06-006-4195) over 110%: It is recommended that account 01-06-006-4195 be allowed to exceed

110% up to a maximum of \$80,000 for payment to the Nebraska Game and Parks Commission to comply with the terms of the Lease between Papio-Missouri River Natural Resources District and Nebraska Game and Parks Commission of Summit Lake Recreation Area.

Director Japp asked if the District was involved in other agreements of this type. The General Manager addressed his questions.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson
Voting Nay	-	Gruenewald
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

•• **MOTION NO. 25:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation #3:* ENWRA: UNL-CSD Test Hole Drilling, Account 01-05-191-4400 over 110%: It is recommended that account 01-05-191-4400 (Eastern Nebraska Water Resources Assessment (ENWRA) – Professional Services) be allowed to exceed 110% of the budgeted amount, up to a maximum not to exceed amount of \$39,148.

Chairperson Thompson asked staff what the purpose of the test holes was. Marlin Petermann and Paul Woodward addressed his questions.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson
Voting Nay	-	Gruenewald
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

**TREASURER’S REPORT:**

•• **MOTION NO. 26:** It was moved by Director Bradley and seconded by Director Tesar that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the April 2020 financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for

payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County Rural Water Supply System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the April 2020 financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Begley, Bradley, Conley, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson
Voting Nay	-	Gruenewald
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

**LEGAL UPDATE:** Brent Meyer, District Legal Counsel stated he had nothing to report.

**CHAIRPERSON’S REPORT:** Chairperson Thompson commended staff on the handling of the COVID-19 pandemic and said that he thinks things will start opening up in the near future. He encourages everyone to stay safe.

**GENERAL MANAGER'S REPORT:** General Manager Winkler reviewed the GM Report with the Board. His report is posted to the website and attached to these minutes. He also informed the Board that we continue to update our policies regarding COVID-19 per the directive health measures provided by Sarpy County.

**INFORMATIONAL ITEMS:**

A. **Future Meetings:** The Chairperson reviewed the following upcoming meetings with the Directors:

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 – The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on June 11, 2020 at the NRC.

**ADJOURNMENT:** Being no further business, the Chairperson declared that the meeting was adjourned at 5:34 p.m.

**NOTE:** These minutes reflect the actions and votes taken at the May 14, 2020 Board of Directors Meeting of the Papio-Missouri River Natural Resources District and are not an official transcript of the meeting. The audio cast of this meeting can be found on our website at [www.papionrd.org](http://www.papionrd.org).

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on May 14, 2020 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

---

Richard Tesar  
District Secretary