



Final: July 8, 2020

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 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 June 11, 2020, P-MRNRD Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Nebraska Land Trust Presentation – David Sands, Executive Director
 - B. Natural Resources Conservation Service Report – Andy Bohnenkamp, District Conservationist

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

9. Subcommittee Reports:

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

1. Presentation of the Integrated Management Plan Review
2. No Name Dike Culvert Rehabilitation Project
3. Dakota County Rural Water Kramper Lake/Hubbard & Fiddler Creek Water Main Extension USDA Funding Agreement
4. Interlocal Agreement with City of Omaha West Papio Trail Drainage Improvements
5. Interlocal Agreement with City of Fremont, Dodge County, and LPNNRD for Platte River Cameras and Sensors
6. Water Sustainability Fund Grant Application for the Lower Platte NRD's 3D AEM Hydrogeologic Framework and Assessment

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

1. FY 2021 Budget Draft 1

NOTE: Dates to Remember for the P-MRNRD FY 2021 Budget

- August 11, 2020, FEL Subcommittee Meeting, Review 2nd Draft of FY 2021 Budget
- August 13, 2020, Board Meeting, Public Input Meeting and Approval of the Proposed FY 2021 Budget
- September 10, 2020, Board Meeting, Public Hearing on Adoption of the FY 2021 Budget and Set Property Tax Levy Request for FY 2021 Budget

2. FY 2021 Budget Lid Computation (1% Resolution)

3. Ice Jam Contributions Account 01-03-536-4195 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 Stabilization Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Project
- 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. Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

***15. Election of NARD Director and Alternate Director (Policy 3.3)**

16. Informational Items:

A. Future Meetings/Events:

- | | |
|-----------------|---|
| July 14, 2020 | Scrap Computer & Electronics Recycling Collections, 10:00-1:00,
at USDA/NRD offices, 539 S. 13 th Street, Tekamah |
| | Scrap Computer & Electronics Recycling Collections, 3:00-6:00,
at USDA/NRD offices, 1060 Wilbur Street, Blair |
| July 16, 2020 | Scrap Computer & Electronics Recycling Collections, 10:00-1:00,
at USDA/NRD offices, 1505 Broadway, Dakota City |
| | Scrap Computer & Electronics Recycling Collections, 3:00-5:00,
at USDA/NRD offices, 106 S. Costello Street, Walthill |
| August 11, 2020 | P-MRNRD Subcommittee Meetings |
| August 13, 2020 | P-MRNRD Board Meeting |
| August 27, 2020 | Papillion Creek Watershed Partnership Meeting, 10:00 AM, at NRC |

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 13, 2020, at the NRC

17. 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]