



Final: August 12, 2020

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 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 July 9, 2020 P-MRNRD Board of Directors Meeting Minutes

B. Approval of July 8, 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. Nebraska Natural Resources Commission Meeting (August 12, 2020) – Director Larry Bradley
- C. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Annual Conference, Kearney, NE, September 28-29, 2020
- D. Legislative Report – Catalyst Public Affairs

9. Public Input on the P-MRNRD FY 2021 Budget – John Winkler

10. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (August 11, 2020) – Director Fred Conley

- 1. Presentation on the 2019 USGS Groundwater Quality Monitoring Results
- 2. Professional Services Contract Amendment with Olsson, Inc. for the design of the Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project
- 3. NEAT Connectors Memorandum of Understanding with MAPA
- 4. Amendment to Beltline Trail Interlocal Agreement with the City of Omaha
- 5. Wetland Mitigation Bank Credits for Omaha Public Schools
- 6. Revised Easement Agreements for Access Drive at Prairie Queen with Ryan Companies
- 7. Nebraska Environmental Trust Grant Application for the Nebraska Know Your Well Program
- 8. Support for Nebraska Environmental Trust Grant Applications for Enhanced Municipal Well Decommissioning
 - a. City of Tekamah
 - b. City of Springfield

*B. Finance, Expenditures and Legal Subcommittee (August 11, 2020) – Director Rich Tesar

- 1. Refinancing Series 2020 Flood Control and Water Quality Enhancement Bonds
- 2. FY 2021 Budget – Draft 2

NOTE: Date to remember for the P-MRNRD FY 2021 Budget

- September 10, 2020, Board Meeting – Budget Hearings and Adoption of the FY 2021 Budget and Set Property Tax Levy for FY 2021 Budget

3. Land Acquisition for West Papillion Regional Basin Number 1 (WP1)
[Executive Session if needed]
4. Legal Action on Temporary Access Agreement at Zorinsky Basin #2
[Executive Session if needed]

***11. 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 Project
- J. Southern Sarpy Watershed Partnership

12. Legal Update *[Executive Session if needed]* – Brent Meyer, Husch Blackwell

13. Chairperson's Report – Chairperson Jim Thompson

14. General Manager's Report – John Winkler

15. Informational Items:

A. Future Meetings:

August 27, 2020	Papillion Creek Watershed Partnership Meeting, 10:00 AM, at NRC
September 7, 2020	Labor Day Holiday – P-MRNRD Offices Closed
September 8, 2020	P-MRNRD Subcommittee Meetings, 4:00 PM, at NRC
September 10, 2020	P-MRNRD Board of Directors Meeting, 4:00 PM, at NRC
September 12, 2020	World O! Water (Virtual Event – will be posted on WO!W website & Facebook page), noon to 4:00 PM
September 24, 2020	Papillion Creek Watershed Partnership Meeting, 10:00 AM, at NRC
September 28-29, 2020	NARD Annual Conference, Kearney, NE

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on September 10, 2020 at the NRC.

16. 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]