



Final: October 7, 2020

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 8, 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 September 10, 2020 P-MRNRD Board Meeting Minutes
 - B. Approval of September 9, 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 Association of Resources Districts – Director Rich Tesar
 - 1. NARD Annual Meetings, September 28-29, 2020, Kearney, NE
- C. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (October 6, 2020) – Director Fred Conley
 - 1. Sixth Addendum to the Papio-Missouri River NRD General Manager’s Employment Agreement
- *B. Programs, Projects and Operations Subcommittee (October 6, 2020) – Director Fred Conley
 - 1. Bids for the 2021 District Vehicles and Equipment
 - 2. Natural Resources Center Air Conditioning Replacement Project
 - 3. Memorandum of Understanding with Nebraska Game & Parks for the Summit Lake State Recreation Area Maintenance Shop
 - 4. Candlewood Spillway Repair Project Bids
 - 5. Amendment 5 to Professional Services Contract with FYRA Engineering for WP6 and WP 7
 - 6. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
 - 7. Groundwater Monitoring Joint Funding Agreement with USGS
 - 8. Second Amendment to Interlocal Agreement with the City of Omaha for the Missouri River R-613/R-616 Levee Project Modifications
 - 9. Professional Services Agreement with Olsson, Inc for the Elk Creek – NRCS Emergency Watershed Protection Project Repair
- *C. Finance, Expenditure and Legal Subcommittee (October 6, 2020) – Director Rich Tesar
 - 1. West Papio Trail Connection Permit

2. Land Acquisition for West Papillion Regional Basin Number 2 (WP2) *[Executive Session if needed]*

3. Land Acquisition for Missouri River R-613/R-616 Levee Improvement Project *[Executive Session if needed]*

***10. 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 Partnership
- J. Southern Sarpy Watershed Partnership

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

12. Chairperson's Report – Chairperson Jim Thompson

*A. P-MRNRD Board of Directors Meeting Schedule for 2021:

January 14, 2021	July 8, 2021
February 11, 2021	August 12, 2021
March 11, 2021	September 9, 2021
April 8, 2021	October 14, 2021
May 13, 2021	November 10, 2021
June 10, 2021	December 9, 2021

B. Update of the Trail Connectivity Plan

*C. Censure of Chairperson Jim Thompson

13. General Manager's Report – John Winkler

14. Informational Items:

A. Future Meetings:

October 22, 2020	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., at NRC
November 10, 2020	P-MRNRD Subcommittee Meetings, 4:00 p.m., at NRC

November 11, 2020 Veteran's Day – P-MRNRD Offices Closed

November 12, 2020 P-MRNRD Board Meeting, 4:00 p.m., at NRC

November 26-27, 2020 Thanksgiving Holiday – P-MRNRD Offices Closed

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on November 12, 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]