



Final: November 11, 2020

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
November 12, 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 October 8, 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 – Rich Tesar
    - 1. NARD Board of Directors Meeting, November 9, 2020, Norfolk, Nebraska
    - \*2. Nebraska Association of Resources Districts (“NARD”) Donation
  - C. Nebraska Natural Resources Commission – Larry Bradley
    - 1. NNRC Commission Meeting, October 28, 2020, Kearney, Nebraska
  - D. National Association of Conservation Districts – Tim Fowler
  - E. Legislative Report – Catalyst Public Affairs – Jim Grotian
9. **Public Hearing on Land Acquisition for the West Papillion Regional Basin Number 1 Project** -- John Winkler
10. **Public Hearing on Land Acquisition for the West Papillion Regional Basin Number 2 Project** -- John Winkler
11. **Subcommittee Reports:**
- \*A. Programs, Projects and Operations Subcommittee (November 10, 2020) – Director Fred Conley
    - 1. Policy 16.7 Dominik Walter’s Foundation Playground
    - 2. Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-12A
    - 3. Papio Watershed PL566 Site S-21 Completion of Federal Interest
    - 4. Lied Pedestrian Bridge Substructure Repair Bids
    - 5. West Douglas County Trail Construction Contract Bid and Resolution
    - 6. FY 2021 Long Range Implementation Plan
    - 7. Request to Remove Policy 2.7 Directors – Terms of Directors from Board Policy
  - \*B. Finance, Expenditure and Legal Subcommittee (November 10, 2020) – Director Rich Tesar
    - 1. Land Acquisition for Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project [*Executive Session if needed*]
    - 2. Accounting Software
    - 3. West Papio Trail Drainage Improvements – Land Rights to the City of Omaha

4. Granite Falls North Sanitary Sewer and Storm Sewer Easements at Big Elk Lake
5. Sale of Prairie Queen Surplus Land [*Executive Session – if needed*]
6. WP6 and WP7 Professional Services Accounts over 110%

**\*12. 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

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

**14. Chairperson's Report** - Chairperson Jim Thompson

**15. General Manager's Report** - John Winkler

**16. Informational Items:**

- A. Future Meetings:
  - November 26-27, 2020 P-MRNRD Offices Closed for Thanksgiving Holiday
  - December 8, 2020 P-MRNRD Subcommittee Meetings
  - December 10, 2020 P-MRNRD Board Meeting
  - December 25, 2020 P-MRNRD Offices Closed for Christmas
- B. Next Meeting - December 10, 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]