



Final: December 9, 2020

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 10, 2020**

* = 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 November 12, 2020 Papio-Missouri River NRD Board Meeting Minutes

8. Agency/Association Reports and Presentations:

A. Natural Resources Conservation Service Report – Andy Bohnenkamp, Resource Conservationist

B. Nebraska Association of Resources Districts – Director Rich Tesar

1. NARD Legislative Conference, January 26-27, 2021, Lincoln, NE

C. Legislative Update – Catalyst Public Affairs

9. Public Hearing -- Elk Creek NRCS/EWP Levee Repair Project – John Winker

10. Subcommittee Reports:

*A. Personnel, Legislative and Public Affairs Subcommittee (December 8, 2020) – Director Fred Conley

1. 2021 Pay Program Administration Manual
2. Update to the District’s Employee Handbook

*B. Programs, Projects and Operations Subcommittee (December 8, 2020) – Director Fred Conley

1. P-MRNRD and LPNNRD 3D AEM Hydrogeologic Framework and Assessment
 - a. Professional Services Contract with Leonard Rice Engineering and JEO
 - b. Interlocal Agreement with Lower Platte North NRD
2. Unfunded Cooperative Agreement with USDA/NRCS
3. Adopt Policy 17.3 – Conservation Assistance Program, Papillion Creek Watershed 319 Incentives
4. Amendment #1 to Professional Services Contract with JEO for Southern Sarpy Watershed Partnership Construction Stormwater Inspection Services
5. Western Sarpy/Clear Creek Flood Control Project, Operation & Maintenance Addendum

*C. Finance, Expenditures and Legal Subcommittee (December 8, 2020) – Director Rich Tesar

1. Fiscal Year 2020 Audit
2. Land Acquisition for West Papillion Regional Basin 1 (WP1) [*Executive Session if needed*]

***11. Treasurer's Report -- Director Larry Bradley**

- A. District
- B. Washington County Rural Water Supply System
- C. Thurston Count 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

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

13. Chairperson’s Report -- Chairperson Jim Thompson

***A. Appointment of the Beltline Trail Professional Services Ad Hoc Selection Subcommittee**

- Danny Begley
- Fred Conley, Chairperson
- Tim Fowler, Vice-Chairperson
- Tim McCormick
- Jim Thompson
- Larry Bradley, Alternate

***B. Staff research, assemble and create a document; and forward that document to all Directors that illustrates the annual gross amount the NRD paid to social security for directors, for years 2017, 2018, 2019, and up to November 30th for 2020.**

C. P-MRNRD Employee Service Awards

- **Nicole Gust, Purchasing Agent/Files Administrator** **5 Years**
- **Jon Krause, Field Representative** **5 Years**
- **Paul Woodward, Groundwater Management Engineer** **5 Years**
- **Lowell Roeber, Water Supply Superintendent** **10 Years**
- **Kyle Winn, Water Supply Superintendent** **10 Years**
- **Bill Woehler, Water Supply Operator** **10 Years**

D. Special Presentation

- **Director Mark Gruenewald**
- **Director John Wiese**

14. General Manager’s Report -- John Winkler

15. Informational Items:

A. Future Meetings:

- December 17, 2020 Southern Sarpy Watershed Partnership Meeting, 10:00 a.m.,
at NRC
- December 25, 2020 Christmas Holiday – P-MRNRD Offices Closed

January 1, 2021	New Year's Holiday – P-MRNRD Offices Closed
January 12, 2021	P-MRNRD Subcommittee Meetings, 4:00 p.m., at NRC
January 14, 2021	P-MRNRD Board Meeting, 4:00 p.m., at NRC
January 18, 2021	Martin Luther King Day – P-MRNRD Offices Closed
January 21, 2021	Southern Sarpy Watershed Partnership Meeting, 10:00 a.m., at NRC
January 26-27, 2021	NARD Legislative Conference, Lincoln, NE
January 28, 2021	Papillion Creek Watershed Partnership, 10:00 a.m., at NRC

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on January 14, 2021, 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]