

Final: January 13, 2021

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
January 14, 2021  
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

Oath of Office Administered to Directors by Brent Meyer, Husch Blackwell

Danny Begley	Phil Davidson
Patrick Bonnett	Ted Japp
Larry Bradley	Rich Tesar

- 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 December 10, 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 – Director Rich Tesar

\*1. NARD Risk Pool Dividend Transfer

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

C. Legislative Report – Catalyst Public Affairs

**9. Public Hearing -- Douglas County HMGP Acquisition Project – John Winkler**

**10. Public Hearing -- Sarpy County HMGP Acquisition Project – John Winkler**

**11. Public Hearing -- Washington County HMGP Acquisition Project – John Winkler**

## **12. Subcommittee Reports:**

\*A. Personnel, Legislative and Public Affairs Subcommittee (January 12, 2021) – Director Fred Conley

1. District Affirmative Action Policy for 2021

\*B. Programs, Projects and Operations Subcommittee (January 12, 2021) – Director Fred Conley

1. Updates to District Policy Manual, Appendix H, Rules and Regulations Rural Water Supply Systems

2. Purchase of Additional Land Located Adjacent to the Blair Field Office

3. Platte River Bridge Trail Project, Amendment to the Professional Services Agreement with Schemmer

4. Western Douglas County Trail, Construction of New Pedestrian Bridge Agreement with Union Pacific Railroad Company [*Executive Session if needed*]

\*C. Finance, Expenditure and Legal Subcommittee (January 12, 2021) – Director Rich Tesar

1. Permanent Easement for 180<sup>th</sup> and Giles Road Improvements at WP2 with Sarpy County

\*D. Ad Hoc Consultant Selection Subcommittee Request for Proposals of Professional Services for the Beltline Trail (January 12, 2021) – Director Fred Conley

1. Initial Screening of Proposals for Consultant Selection Interviews

**\*13. 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

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

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

- \*A. Appointment of P-MRNRD Standing Subcommittees
- B. State of the Pappio-Missouri River Natural Resources District – January 2021

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

**17. Informational Items:**

A. Future Meetings:

January 18, 2021	Martin Luther King Day – P-MRNRD Offices Closed
January 26-27, 2021	NARD Legislative Conference, Lincoln, NE
January 21, 2021	P-MRNRD Hazard Mitigation Plan Virtual Open House, 5:00 – 7:00 p.m. Zoom Meeting ID: Meeting ID: 819 5420 8955 Direct Link: <a href="https://us02web.zoom.us/j/81954208955">https://us02web.zoom.us/j/81954208955</a>
February 3, 2021	USACE Papillion Creek and Tributaries Lakes, Nebraska General Reevaluation Report Virtual Public Meeting, (login information to be determined)
February 4, 2021	Ad Hoc Consultant Selection Subcommittee Meeting RFP of Professional Services for the Beltline Trail, 4:00 p.m., at NRC
February 9, 2021	P-MRNRD Subcommittee Meetings, 4:00 p.m., at NRC
February 11, 2021	P-MRNRD Board Meeting, 4:00 p.m., at NRC
February 15, 2021	President's Day – P-MRNRD Offices Closed
February 18, 2021	Southern Sarpy Watershed Partnership Meeting, 10:00 a.m., at NRC

February 25, 2021      Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,  
at NRC

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on February 11, 2021, at the NRC.

**18. 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]