



Final: February 10, 2021

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
February 11, 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
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 January 14, 2021 Papio-Missouri River NRD Board Meeting Minutes
  - B. Approval of January 13, 2021 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 Tim Fowler
  - 1. NARD Legislative Conference, January 25-26, 2021 Lincoln, NE
- C. Legislative Report – Catalyst Public Affairs

**9. Subcommittee Reports:**

- \*A. Ad Hoc Consultant Selection Subcommittee RFP for Professional Services for the Beltline Trail (February 4, 2021) – Director Fred Conley
  - 1. Consultant Interviews for the Beltline Trail
- \*B. Personnel, Legislative, and Public Affairs Subcommittee (February 9, 2021) – Director Kevyn Sopinski
  - 1. Legal Counsel Market Analysis Report
- \*C. Programs, Projects, and Operations Subcommittee (February 9, 2021) – Director Fred Conley
  - 1. Resolution to Adopt the District’s Multi-Hazard Mitigation Plan
  - 2. Southern Sarpy Watershed Partnership Professional Services Contract Amendment 2 with FYRA Engineering
  - 3. Modifications to District Policy 17.37 Small Flood Control and Water Quality Structure Program
  - 4. Agreement with OPPD for Transmission Line Reroute at WP1
  - 5. Big Papio Levee Culverts Project Phase 2 – Amendment No. 2 to Professional Services Agreement with FYRA Engineering
- \*D. Finance, Expenditure, and Legal Subcommittee (February 9, 2021) – Director Larry Bradley
  - 1. Extension of Contract for Auditing Services
  - 2. Land Acquisition for West Papillion Regional Basin 2 (WP2) [*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

**13. General Manager’s Report** -- John Winkler

**14. Informational Items:**

A. Future Meetings:

- |                   |  |
|-------------------|--|
| February 15, 2021 | Presidents’ Day - P-MRNRD Offices Closed                       |
| February 18, 2021 | Southern Sarpy Watershed Partnership Meeting, 10 a.m., NRC     |
| February 25, 2021 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| March 9, 2021     | P-MRNRD Subcommittee Meetings, 4:00 p.m., NRC                  |
| March 11, 2021    | P-MRNRD Board Meeting, 4:00 p.m., NRC                          |
| March 18, 2021    | Southern Sarpy Watershed Partnership Meeting, 10 a.m., NRC     |
| March 25, 2021    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC  |

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