



Final: March 10, 2021

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 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 February 11, 2021, 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 Board of Directors Meeting, March 7-8, 2021, Lincoln, NE
- C. Nebraska Natural Resources Commission -- Director Larry Bradley
 1. NNRC Commission Meeting, February 24, 2021, Kearney, NE
- D. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee (March 9, 2021) -- Director Fred Conley
 1. Professional Services Contract with Ehrhart Griffin & Associates for the Beltline Trail Project
- *B. Programs, Projects & Operations Subcommittee (March 9, 2021) -- Director Fred Conley
 1. Elkhorn River Improvement Project Area (IPA) Operation & Maintenance Assessment
 2. Amendments to the Professional Services Contract with Olsson, Inc. for the design of Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project
 3. District Policy 17.45 Private/Public Dike Repair Assistance Program
 4. Cost Share Agreement with Sarpy County Sheriff's Office for Purchase of Air Boat
- *C. Finance, Expenditure & Legal Subcommittee (March 9, 2021) -- Rich Tesar
 1. Lied Bridge Hwy 31 Connecting Link Relocation Project, Property Transfer Agreement with NEBCO Inc. [*Executive Session – if needed*]
 2. District Legal Services [*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. Coordination Meeting Discussion -- Director Larry Bradley

13. General Manager’s Report -- John Winkler

14. Informational Items:

- A. Future Meetings:

March 18, 2021	Southern Sarpy Watershed Partnership Meeting, 10:00 a.m.
March 25, 2021	Papillion Creek Watershed Partnership Meeting, 10:00 a.m.
April 6, 2021	P-MRNRD Subcommittee Meetings, 4:00 p.m., at NRC
April 8, 2021	P-MRNRD Board Meeting, 4:00 p.m., at NRC
April 15, 2021	Southern Sarpy Watershed Partnership Meeting, 10:00 a.m.
April 22, 2021	Papillion Creek Watershed Partnership Meeting, 10:00 a.m.

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on April 8, 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]