



Final: April 7, 2021

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
April 8, 2021  
4:00 p.m.**

**AGENDA**

\*=Board action required

\*\*=Items to be approved with adoption of Consent Agenda

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 March 11, 2021, Papio-Missouri River NRD Board Meeting Minutes
  - B. Approval of March 10, 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. Legislative Report – Catalyst Public Affairs

**9. Subcommittee Reports:**

\*A. Programs, Projects, and Operations Subcommittee (April 6, 2021) – Director Fred Conley

1. Presentation by Aqua Geo Frameworks of the 2020 Airborne Electromagnetic (AEM) Mapping and Hydrogeologic Framework
2. Papio PL-566 Site S-6 Easement Vacation for WP2 Project
3. Dedication of Right-of-Way to the City of Papillion and Sarpy County for Cornhusker Road Improvements
4. Hwy 31 Connecting Link Repair Construction Contract
5. FY 2022 Urban Cost Share Programs
  - a. Urban Conservation Assistance Program
  - b. Urban Drainageway Program
  - c. Recreation Area Development Program
  - d. Trails Assistance Program

\*B. Finance, Expenditure and Legal Subcommittee (April 6, 2021) – Director Rich Tesar

1. Land Rights for the Elk Creek Levee Repairs [*Executive Session – if needed*]
2. Land Acquisition for West Papillion Regional Basin 1 (WP1) [*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:

May 11, 2021	P-MRNRD Subcommittee Meetings, 4:00 p.m., at NRC
May 13, 2021	P-MRNRD Board Meeting, 4:00 p.m., at NRC
May 20, 2021	Southern Sarpy Watershed Partnership Meeting, 10:00 a.m.
May 27, 2021	Papillion Creek Watershed Partnership Meeting, 10:00 a.m.
May 31, 2021	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on May 13, 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]