



Final: May 12, 2021

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
May 13, 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 April 8, 2021, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of the April 14, 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 District – Director Rich Tesar
 - 1. NARD Board Meeting and NARD Basin Tour, June 7-8, 2021, Omaha, NE
- C. Nebraska Natural Resources Commission – Director Larry Bradley
 - 1. NNRC Commission Meeting, April 21, 2021, Kearney, Nebraska
- D. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

*A. Programs, Projects, and Operations Subcommittee (May 11, 2021) – Director Fred Conley

- 1. FY 2022 Equipment Requirements
- 2. Little Papio Creek Channel Culverts Project, Interlocal Agreement with City of Omaha for Design of Drainage Structure Rehabilitation
- 3. 4th Addendum to the Nebraska Land Trust Agreement
- 4. Application for Small Flood Control and Water Quality Structure 319 Program
- 5. Consent and Crossing Agreement Between Papio-Missouri River NRD and Lower Elkhorn NRD for Burt County Solar
- 6. Contract Amendment for Phase 2 of Professional Services Contract with HDR for WP4 Project
- 7. Urban Drainageway Program Application from Douglas County, Ponca Creek at 36th Street
- 8. Second Amendment to the Interlocal Agreement with the City of Tekamah for Wellhead Protection Area Plan Cost-Share

*B. Finance, Expenditure and Legal Subcommittee (May 11, 2021) – Director Rich Tesar

- 1. Land Rights for the Elk Creek Levee Repairs [*Executive Session – if needed*]
- 2. West Papillion Regional Basin 2 (WP2) Surplus Land Sale Agreement [*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 20, 2021 | Southern Sarpy Watershed Partnership Meeting, 10:00 a.m., at NRC |
| May 25, 2021 | E-Waste Recycling, Tekamah USDA/NRD Office, 10:00-1:00
E-Waste Recycling, Blair USDA/NRD Office, 3:00-6:00 |
| May 27, 2021 | E-Waste Recycling, Dakota City USDA/NRD Office, 10:00-1:00
E-Waste Recycling, Walthill USDA/NRD Office, 3:00-5:00 |
| May 27, 2021 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., at NRC |
| May 31, 2021 | Memorial Day – P-MRNRD Offices Closed |
| June 8, 2021 | P-RNRD Subcommittee Meetings, 4:00 p.m., at NRC |
| June 10, 2021 | P-MRNRD Board Meeting, 4:00 p.m., at NRC |

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on June 10, 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]