



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
May 13, 2021**

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER: A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on May 13, 2021. The meeting was called to order by Chairperson Jim Thompson at 4:00 p.m.

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

QUORUM CALL: The following Directors were present for the Quorum Call:

Patrick Bonnett	Ted Japp
Larry Bradley	Tim McCormick
Fred Conley	Rich Tesar
Phil Davidson	Jim Thompson
Tim Fowler	

ADOPTION OF AGENDA:

- **MOTION NO. 1:** It was moved by Director Tesar and seconded by Director Davidson that the meeting agenda be adopted.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Begley, Sopinski
Absent	-	Begley, Sopinski

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2:** It was moved by Director Fowler and seconded by Director Conley that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absences of the following Director(s) from the May 13, 2021, Board of Directors Meeting is excused:

Danny Begley
Kevyn Sopinski.

Agenda Item 7. A. and 7.B.:

BE IT RESOLVED that the April 8, 2021, Papio-Missouri River NRD Board Meeting minutes and the April 14, 2021, Dakota Rural Water Advisory Board Meeting minutes are approved as printed.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Begley, Sopinski
Absent - Begley, Sopinski

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on May 6, 2021. The District's March 12, 2021 through April 8, 2021, expenditures were published in the Washington County Enterprise on April 16, 2021. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

AGENCY AND ASSOCIATION REPORTS:

A. Natural Resources Conservation Service Report: Andy Bohnenkamp, District Conservationist, submitted a written report on NRCS activities for the month of May. The written report has been posted to the District's website.

B. Nebraska Association of Resources District Board Meeting and NARD Basin Tour: Director Tesar reported the next NARD Board meeting will be held June 6-7, 2021 at the La Vista Conference Center in La Vista, NE. He added that the annual Missouri River Basin Tour will take place June 7-8, 2021. The Papio-Missouri River NRD will be hosting this event.

C. Nebraska Natural Resources Commission Meeting (NNRC): Director Bradley reported the NNRC met on April 21, 2021 at the Holiday Inn Hotel & Conference Center in Kearney, NE and gave a brief recap of the meeting. The next meeting is scheduled to take place on August 18-19, 2021 in Kearney, NE.

D. Legislative Report – Catalyst Public Affairs: Tim Gay gave the report on legislative activities. A copy of his written report is attached to the file copy of the meeting minutes.

Reports can be heard on the District’s podcast at www.papionrd.org/meeting-podcasts/

SUBCOMMITTEE REPORTS:

A. Programs, Projects, and Operations Subcommittee: Director Conley reported that the PPO Subcommittee met on May 11, 2021 and gave a brief recap of the meeting.

•• **MOTION NO. 3:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 1: FY 2022 Equipment Requirements: Recommendation that the proposed FY 2022 Equipment Requirements be approved, subject to funding in the FY 2022 Budget.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Begley, Sopinski
Absent - Begley, Sopinski

•• **MOTION NO. 4:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 2: Little Papio Creek Channel Culverts Project, Interlocal Agreement with City of Omaha for Design of Drainage Structure Rehabilitation: Recommendation that the General Manager be authorized to execute the proposed Little Papio Creek Channel Project Design of Drainage Structure Rehabilitation Interlocal Cooperation Agreement with the City of Omaha, with a reimbursement maximum not-to-exceed limit of \$350,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Director Japp asked if the City of Omaha is committed to paying their portion of the rehabilitation project. Project Manager Martin Cleveland said the Interlocal Agreement will be presented to the City Council next week and added that it is in City’s best interest to participate in the agreement.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay - None

Abstaining - None
Excused Absence - Begley, Sopinski
Absent - Begley, Sopinski

•• **MOTION NO. 5:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 3: 4th Addendum to the Nebraska Land Trust Agreement: Recommendation that the General Manager be authorized to execute the proposed fourth addendum to the March 18, 2009, “Agreement Between Papio-Missouri River Natural Resources District and Nebraska Land Trust for Cooperative Assistance” that allows for an additional three year District commitment in the amount of \$30,000/year, commencing in fiscal year 2022, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Begley, Sopinski
Absent - Begley, Sopinski

•• **MOTION NO. 6:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 4: Application for Small Flood Control and Water Quality Structure 319 Program: Recommendation that the proposed application be approved per District Policy 17.37 Small Flood Control and Water Quality Structure Program.

Director Davidson asked if this is the program the Board adopted back in February, with an application for \$1.4 million dollars, and if the Board would have other opportunities to vote on item. General Manager Winkler said the Board will have several opportunities to vote on this project: during budgeting, presentation of construction contracts, etc.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Begley, Sopinski
Absent - Begley, Sopinski

- **MOTION NO. 7:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 5: Consent and Crossing Agreement Between Papio-Missouri River NRD and Lower Elkhorn NRD for Burt County Solar: Recommendation that the General Manager be authorized to execute the proposed Logan East Rural Water Project Consent and Crossing Agreement with Burt County Solar, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Begley, Sopinski
Absent - Begley, Sopinski

- **MOTION NO. 8:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 6: Contract Amendment for Phase 2 of Professional Services Contract with HDR for WP4 Project: Recommendation that the General Manager be authorized to execute Amendment #1 with HDR Engineering, Inc. for Professional Engineering Services for the Final Design and Construction of the WP4 Project in a not-to-exceed amount of \$1,434,813, bringing the total contract amount to \$3,478,636, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Begley, Sopinski
Absent - Begley, Sopinski

- **MOTION NO. 9:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 7: Urban Drainageway Program Application from Douglas County, Ponca Creek at 36th Street: Recommendation that the Urban Drainageway Program application from Douglas County for \$66,968 be approved, subject to funding in the FY 2022 Budget.

Chairperson Thompson asked if this project had already been completed. Assistant General Manager Petermann informed him that the project is currently under design and is expected to begin in this fiscal year and completed in the next.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Begley, Sopinski
Absent - Begley, Sopinski

•• **MOTION NO. 10:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 8: Second Amendment to the Interlocal Agreement with the City of Tekamah for Wellhead Protection Area Plan Cost-Share: Recommendation that the General Manager be authorized to execute the proposed Second Amendment to the Interlocal Agreement with the City of Tekamah for Wellhead Protection Area Plan Cost-Share, making the maximum not-to-exceed amount for the agreement \$48,550 in District funds, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Begley, Sopinski
Absent - Begley, Sopinski

B. Finance, Expenditures, and Legal Subcommittee: Director Tesar reported that the FEL Subcommittee met on May 11, 2021 and gave a brief recap of the meeting.

•• **MOTION NO. 11:** It was moved by Director Tesar that the following recommendation be adopted:

FEL Recommendation 1: Land Rights for the Elk Creek Levee Repairs: Recommendation that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Papio-Missouri River Natural Resources District (“the DISTRICT”) has plans to modify, repair, and improve the Elk Creek Levee (the “PROJECT”) in Dakota County, Nebraska; and,

WHEREAS, the PROJECT was and continues to be a plan, facility, work, and program within the contemplation of Neb. Rev. Stat. § 2-3229, which provides as follows, to-wit:

2-3229 Districts; purposes. The purposes of natural resources districts shall be to develop and execute, through the exercise of powers and authorities granted by law, plans, facilities, works, and programs relating to (1) erosion prevention and control, (2) prevention of damages from flood water and sediment, (3) flood prevention and control, (4) soil conservation, (5) water supply for any beneficial uses, (6) development, management, utilization, and conservation of ground water and surface water, (7) pollution control, (8) solid waste disposal and sanitary drainage, (9) drainage improvement and channel rectification, (10) development and management of fish and wildlife habitat, (11) development and management of recreational and park facilities, and (12) forestry and range management.

and,

WHEREAS, the Board of Directors of the DISTRICT does hereby find and determine as follows, to-wit:

A. The DISTRICT has identified certain permanent and temporary easements (hereinafter referred to as the "EASEMENTS"), hereinafter described, in, on, over and across lands owned by Darlene L. Roost Revocable Trust Dated December 29, 2000 ("CONDEMNEE") in the SW 1/4 & SE 1/4 of Section 21; and part of the NE 1/4 & the E1/2 NW1/4 and NE1/4 SW 1/4 of Section 28, Township 29 N, Range 8 E of the 6th P.M., Dakota County, Nebraska, that are necessary for the PROJECT; and,

B. The DISTRICT previously negotiated in good faith with CONDEMNEE in that: the DISTRICT offered to CONDEMNEE an amount of money equal to the full fair market value of the appraised damages that would be sustained by CONDEMNEE as a result of the DISTRICT'S acquisition of the EASEMENTS; and, the DISTRICT'S representatives made reasonable efforts to induce CONDEMNEE to accept the DISTRICT'S offer, but such offer was rejected by CONDEMNEE, through a counteroffer that significantly exceeded the appraised damages presented to the DISTRICT. The DISTRICT then made an attempt to offer an amount of money above the full fair market value of the appraised damages and the CONDEMNEE denied such additional offer leaving the negotiations at an impasse.

C. Economic and physical feasibility necessitates that the PROJECT be constructed in the location of the EASEMENTS.

D. Approvals by other agencies of this action are not required; and,

E. It is necessary that the DISTRICT exercise the right of eminent domain, granted to it by Neb. Rev. Stat. § 2-3234, in order to acquire for the PROJECT the EASEMENTS, evidenced and legally described in Exhibit A ("Easement Area"), conditioned as follows, to-wit:

The District and its successors and assigns, shall have the permanent, full, and free right, liberty and authority to enter upon and use the Easement Area for the construction, operation and maintenance, repair and replacement of a flood control levee and appurtenances along the Elk Creek to reduce flooding, including, without limitation: clearing and snagging trees, brush, and other debris; construction, replacement, flood

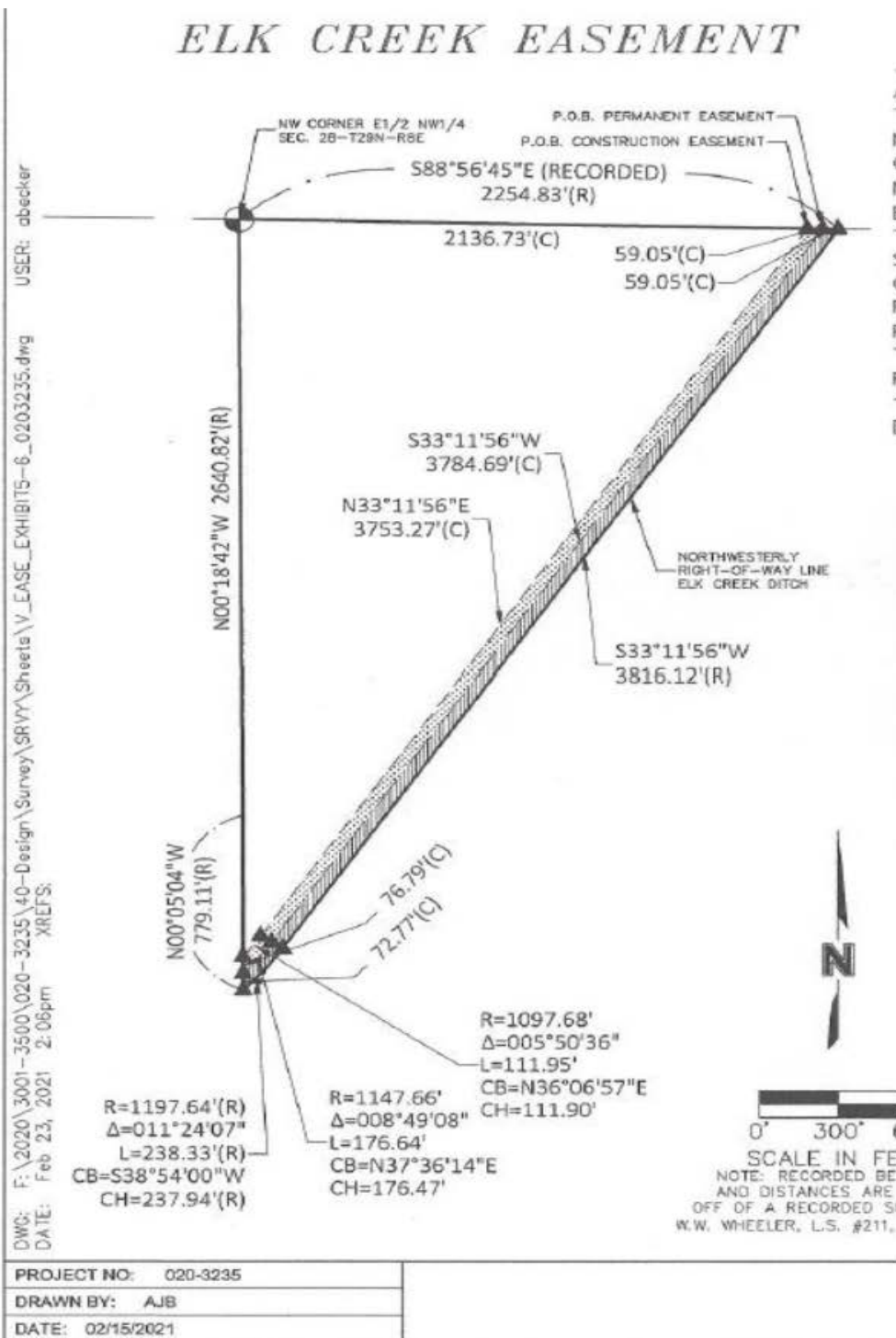
barrier and storm water drainage structures (including, but not limited to relief wells); borrow and fill of earthen materials; flowage of waters and sediment; and, for pedestrian, vehicular and machine ingress and egress, including, without limitation, the right to have the air space above the Easement Area free from obstruction to such height as will permit passage and operation of machinery, all subject to the following:

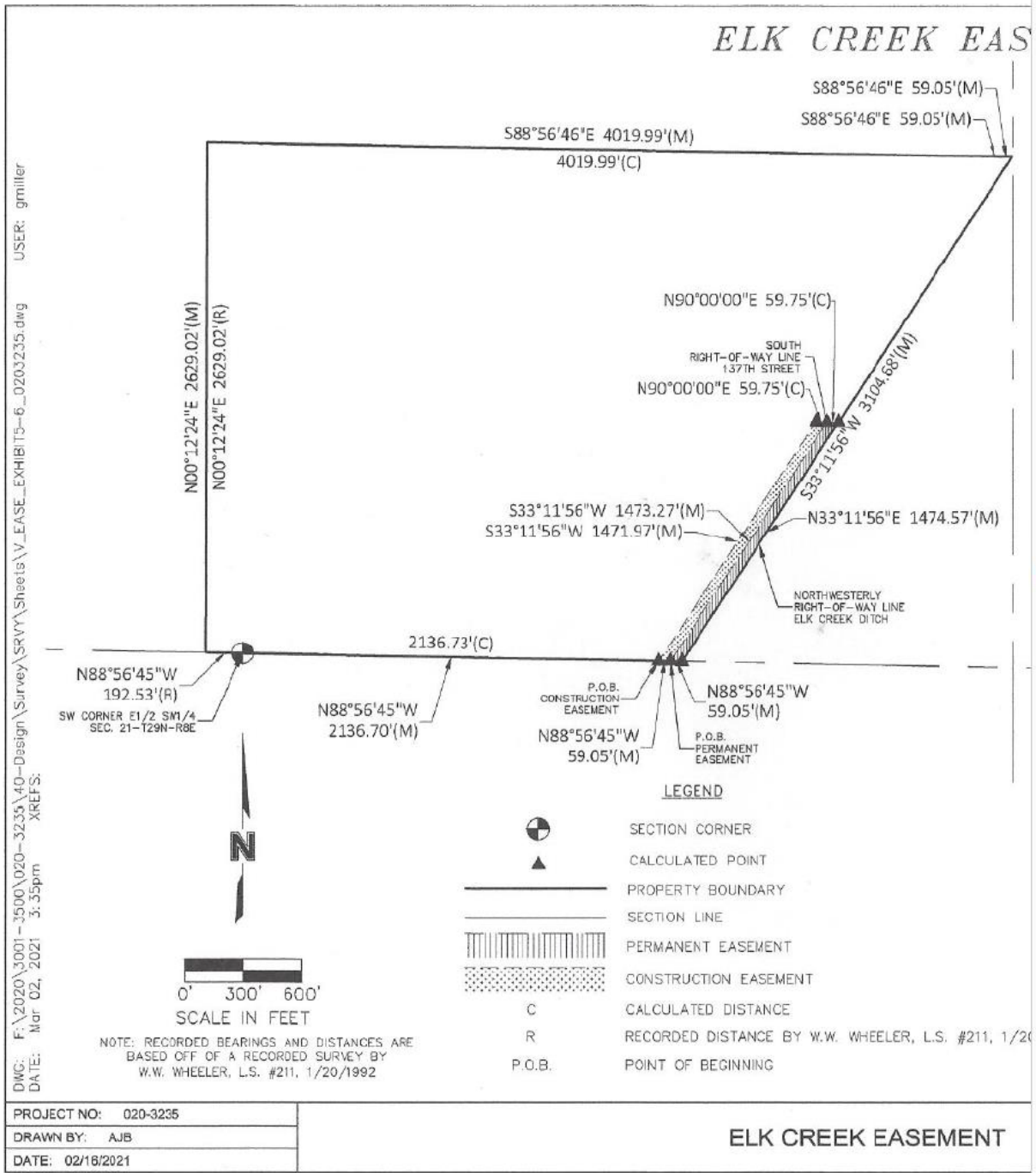
- i. There is reserved to the Grantor, and its successors and assigns, the right and privilege to use the Easement Area at any time, in any manner and for any purpose not inconsistent with the full use by the District, its successors and assigns, of the rights herein granted; provided, however, no structures shall be erected, nor shall any other excavation, filling, or boring, nor any dumping or storage of personal property, be performed or permitted, nor any agricultural products or crops grown in the Easement Area without the prior written consent of the District, or its successors or assigns. In the event the Grantor has property on both sides of the Easement Area, the District will construct ramps sufficient to allow Grantor access and there shall be no severance of the Grantor's property.
- ii. The Grantor shall not be responsible for operation or maintenance of any of the improvements contemplated by this easement.
- iii. This Easement shall not be construed to pass to the District any fee simple interest or title to the Easement Area.
- iv. The Easements granted by this instrument shall run with the land and shall be binding upon and inure to the benefit of the parties to this instrument and their heirs, successors, and assigns, respectively.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the DISTRICT that the foregoing findings and determinations should be and are hereby made and adopted; and that, in the absence of voluntary conveyances of the EASEMENTS, the DISTRICT'S Legal Counsel should be, and is hereby, authorized and directed to initiate the filing of a petition in the County Court of Dakota County, Nebraska, on behalf of the DISTRICT, pursuant to the procedures governing eminent domain provided by Neb. Rev. Stat. § 76-701, et seq., for the appointment of appraisers to ascertain and determine the damages that will be sustained by the respective landowners from the DISTRICT'S acquisition of the EASEMENTS.

EXHIBITS

ELK CREEK EASEMENT





PERMANENT EASEMENT DESCRIPTION

A TRACT OF LAND LOCATED IN A PORTION OF THE EAST HALF OF THE NORTHWEST 1/4, THE NORTHWEST 1/4 OF THE NORTHEAST 1/4, AND THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4, ALL IN SECTION 28, TOWNSHIP 29 NORTH, RANGE 8 EAST OF THE 6TH P.M., DAKOTA COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 COMMENCING AT THE NORTHWEST CORNER OF SAID E1/2 NW1/4 AND REFERRING TO A RECORDED BEARING ON THE NORTH LINE OF SAID E1/2 NW1/4 OF S88°56'45"E; THENCE S88°56'45"E AND ON THE NORTH LINE OF SAID SECTION 28 A DISTANCE OF 2195.78 FEET TO THE POINT OF BEGINNING OF THE PERMANENT EASEMENT; THENCE CONTINUING S88°56'45"E AND ON SAID NORTH LINE SEC 28 A DISTANCE OF 59.05 FEET TO THE INTERSECTION OF SAID NORTH LINE SECTION 28 AND THE NORTHWESTERLY RIGHT-OF-WAY LINE OF THE ELK CREEK DITCH; THENCE S33°11'56"W AND ON SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF THE ELK CREEK DITCH, A DISTANCE OF 3816.12 FEET TO A POINT OF CURVATURE; THENCE CONTINUING ALONG NORTHWESTERLY RIGHT-OF-WAY LINE OF ELK CREEK ON A 1197.64 FOOT RADIUS CURVE TO THE RIGHT HAVING A CHORD BEARING OF S38°54'00"W AND A CHORD DISTANCE OF 237.94 FEET WITH AN ARC DISTANCE OF 238.33 FEET TO A POINT ON THE WEST LINE OF SAID NE1/4 OF SW1/4; THENCE N00°05'04"W AND ON SAID WEST LINE NE1/4 SW1/4 A DISTANCE OF 72.77 FEET TO A POINT OF CURVATURE; THENCE CONTINUING PARALLEL TO SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF ELK CREEK ON A 1147.66 FOOT RADIUS CURVE TO THE LEFT HAVING A CHORD BEARING OF N37°36'14"E AND A CHORD DISTANCE OF 176.47 FEET WITH AN ARC DISTANCE OF 176.64 FEET; THENCE CONTINUING N33°11'56"E PARALLEL WITH SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF THE ELK CREEK DITCH A DISTANCE OF 3784.69 FEET TO THE POINT OF BEGINNING. SAID EASEMENT CONTAINS A CALCULATED AREA OF 4.49 ACRES, MORE OR LESS.

PERMANENT EASEMENT DESCRIPTION

A TRACT OF LAND LOCATED IN A PORTION OF THE SOUTHWEST 1/4 AND A PORTION OF THE SOUTHEAST 1/4, ALL IN SECTION 21, TOWNSHIP 29 NORTH, RANGE 8 EAST OF THE 6TH P.M., DAKOTA COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE E1/2 OF THE SW1/4 OF SAID SEC. 21 AND REFERRING TO A RECORDED BEARING ON THE SOUTH LINE OF SAID E1/2 SW1/4 OF S88°56'45"E; THENCE S88°56'45"E AND ON SAID SOUTH LINE E1/2 SW1/4 A DISTANCE OF 2195.78 FEET TO THE POINT OF BEGINNING OF THE PERMANENT EASEMENT; THENCE N33°11'56"E AND PARALLEL WITH THE NORTHWESTERLY RIGHT-OF-WAY LINE OF THE ELK CREEK DITCH, A DISTANCE OF 1473.26 FEET MORE OR LESS TO THE SOUTH RIGHT-OF-WAY LINE OF 137TH STREET; THENCE EASTERLY ON SAID SOUTH RIGHT-OF-WAY LINE OF 137TH STREET A DISTANCE OF 59.75 FEET TO THE INTERSECTION OF SAID SOUTH RIGHT-OF-WAY LINE OF 137TH STREET AND THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID ELK CREEK DITCH; THENCE S33°11'56"W AND ON SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF THE ELK CREEK DITCH A DISTANCE OF 1474.56 FEET MORE OR LESS TO SAID SOUTH LINE SW1/4; THENCE N88°56'45"W AND ON SAID SOUTH LINE SW1/4 A DISTANCE OF 59.05 FEET TO THE POINT OF BEGINNING. SAID EASEMENT CONTAINS A CALCULATED AREA OF 1.69 ACRES, MORE OR LESS.

Directors Japp and Davidson asked what they were voting on, District Legal Counsel Brent Meyer explained that an affirmative vote gives the District the authority to file a petition for condemnation.

Roll call vote was held on the motion. The motion carried on a vote of 8-yea and 1-nay.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, McCormick, Tesar, Thompson
Voting Nay	-	Japp
Abstaining	-	None
Excused Absence	-	Begley, Sopinski
Absent	-	Begley, Sopinski

•• **MOTION NO. 12:** It was moved by Director Tesar that the following recommendation be adopted:

FEL Recommendation 2.: West Papillion Regional Basin 2 (WP2) Surplus Land Sale Agreement: Recommendation that approximately 8.93 acres of land purchased as part of the WP2 project be declared surplus and that the General Manager be authorized to execute a purchase agreement with Celebrity Homes for the sale of 8.93 acres, verified by survey, in the amount of \$57,595 per acre, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Begley, Sopinski
Absent	-	Begley, Sopinski

TREASURER'S REPORT:

- **MOTION NO. 13:** It was moved by Director Fowler and seconded by Director Bradley that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the March 12, 2021 through April 8, 2021, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County Rural Water System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy Drainage District, the project bills listed on the March 12, 2021 through April 8, 2021 financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

Roll call vote was held on motion. The motion carried on a vote of 9-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Begley, Sopinski
Absent	-	Begley, Sopinski

LEGAL UPDATE: Brent Meyer, District Legal Counsel stated he had nothing to report.

CHAIRPERSON'S REPORT: Chairperson Thompson congratulated Director Begley on his apparent victory in his run for City Council, District 3.

GENERAL MANAGER'S REPORT: General Manager Winkler reviewed his report with the Board. The written report is posted to the District's website. He informed the Board that construction of Dom's Park located at Chalco Hills is complete. The ribbon cutting is scheduled for June 19th at 2:30 p.m. Additional information about the ribbon cutting will be sent to Directors. He also briefed the Board on the update to the CDC's COVID-19 response. He added that staff is

working with Legal Counsel for guidance for necessary steps to take in order to safely reopen our buildings.

INFORMATIONAL ITEMS:

A. Future Meetings: The Chairperson reviewed the following upcoming meetings with the Directors:

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-MRNRD 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.

ADJOURNMENT: Being no further business, the Chairperson declared that the meeting was adjourned at 4:44 p.m.

NOTE: These minutes reflect the actions and votes taken at the May 13, 2021, Board of Directors Meeting of the Papio-Missouri River Natural Resources District and are not an official transcript of the meeting. The audio cast of this meeting can be found on our website at www.papionrd.org.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on May 13, 2021, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

Richard Tesar
District Secretary