



Final: July 7, 2021

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
July 8, 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 June 10, 2021, P-MRNRD Board Meeting Minutes
  - B. Approval of June 9, 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 (July 6, 2021) – Director Fred Conley

1. Water Sustainability Fund Application for West Papillion Regional Basin 4
2. Big Papio Levee Culverts Phase 2 - Graham Construction Contract Change Order #6
3. Water Sustainability Fund Grant Application for the P-MRNRD IMP Water Quantity Monitoring Project
4. Groundwater Level Monitoring Sites Joint Funding Agreement with USGS and Amendment to Interlocal Agreement with Lower Platte North NRD

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

1. Discussion and Presentation on Bond Proposals for Papio Reservoirs Right-of-Way Purchase Requests
2. FY 2022 Budget Draft 1

NOTE: Dates to Remember for the P-MRNRD FY 2022 Budget

- August 10, 2021, FEL Subcommittee Meeting, Review 2<sup>nd</sup> Draft of FY 2022 Budget
- August 12, 2021, Board Meeting, Public Input Meeting and Approval of the Proposed FY 2022 Budget
- September 9, 2021, Board Meeting, Budget Hearing & Budget Summary on Adoption of the Proposed FY 2022 Budget and Special Hearing to Set Final Tax Request

3. FY 2022 Budget Lid Computation (1% Resolution)
4. Account over 110% Maintenance, Levees – Attorney Fees (01-03-4392-591)
5. Big Elk Lake Property Transfer
6. Land Rights for the Elk Creek Levee Repairs – Roost Property [*Executive Session – if need*]

C. Personnel, Legislative & Public Affairs Subcommittee (July 6, 2021) – Director Kevyn Sopinski

1. Discussion on Executive Order 14008 (“30x30 plan”)

**\*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 Stabilization Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Project
- 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. Appointment of the Ad Hoc Consultant Selection Subcommittee – RFP for the Davis Creek Watershed WFPO Project Professional Services

Ted Japp, Chairperson  
Larry Bradley, Vice-Chairperson  
Danny Begley  
Tim McCormick  
Kevyn Sopinski  
Rich Tesar, Alternate

**13. General Manager's Report** – John Winkler

- \*A. Discuss and Approve LR23 Report/Questionnaire Submitted to the Natural Resources Committee
- B. General Manager's Report

**\*14. Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

**\*15. Election of NARD Director and Alternate Director (Policy 3.3)**

**16. Informational Items:**

- A. Future Meetings/Events:

July 15, 2021

Southern Sarpy Watershed Partnership Meeting, 10:00 a.m., at NRC

July 22, 2021	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., at NRC
August 10, 2021	P-MRNRD Subcommittee Meetings
August 12, 2021	P-MRNRD Board Meeting

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 12, 2021, at the NRC

## **17. 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]