



Final: August 11, 2021

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 12, 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 July 8, 2021 P-MRNRD Board of Directors Meeting Minutes
 - B. Approval of July 14, 2021 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of July 27, 2021 Washington County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Andy Bohnenkamp, District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
- C. Legislative Report – Catalyst Public Affairs

9. Public Input on the P-MRNRD FY 2022 Budget – John Winkler

10. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (August 10, 2021) – Director Fred Conley

- 1. Presentation on Integrated Management Plan Annual Report
- 2. Missouri River Levee R616 & R613 Improvement Project – Graham Construction Contract Change Order #10
- 3. Elk Creek Channel Stabilization EWP Project Bids

*B. Finance, Expenditures and Legal Subcommittee (August 10, 2021) – Director Rich Tesar

- 1. Issuance of Flood Control and Water Quality Enhancement Bonds
- 2. FY 2022 Budget - Draft 2

NOTE: Date to remember for the P-MRNRD FY 2022 Budget

- September 9, 2021, Board Meeting – Budget Hearing & Budget Summary on the Adoption of the Proposed FY 2022 Budget and Special Hearing to Set Final Tax Request

*C. Personnel, Legislative and Public Affairs Subcommittee (August 10, 2021) – Director Kevyn Sopinski

- 1. P-MRNRD Resolution on Executive Order 14008 (“30x30 plan”)

*D. Ad Hoc Consultant Selection Subcommittee RFP for Professional Services for Davis Creek WFPO Project (August 10, 2021) – Director Ted Japp

- 1. Initial Screening of Proposals for Consultant Selection Interviews

***11. 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 Project
- J. Southern Sarpy Watershed Partnership

***12. Take from the Table and Consideration of the Treasurer’s Written Designation of the Assistant Treasurer carried over from the Board of Directors Meeting held July 8, 2021 –**
Director Tim Fowler

13. Legal Update [Executive Session if needed] – Brent Meyer, Husch Blackwell

14. Chairperson’s Report – Chairperson Jim Thompson

15. General Manager’s Report – John Winkler

16. Informational Items:

A. Future Meetings:

August 26, 2021	Papillion Creek Watershed Partnership Meeting, 10:00 AM, at NRC
September 6, 2021	Labor Day Holiday – P-MRNRD Offices Closed
September 7, 2021	P-MRNRD Subcommittee Meetings, 4:00 PM, at NRC
September 9, 2021	P-MRNRD Board of Directors Meeting, 4:00 PM, at NRC
September 14, 2021	Education and Awareness Initiative Presentation, 4:00 PM, at NRC
September 16, 2021	Southern Sarpy Watershed Partnership Meeting, 10:00 a.m., at NRC
September 23, 2021	Papillion Creek Watershed Partnership Meeting, 10:00 AM, at NRC
September 27-28, 2021	NARD Annual Conference, Kearney, NE

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on September 9, 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]