



Final: October 13, 2021

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 14, 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 September 9, 2021, P-MRNRD Board Meeting Minutes
 - B. Approval of September 8, 2021, Dakota County Rural Water Advisory Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Presentation *Birth Outcomes and Water Study* by Jesse Bell, University of Nebraska Medical Center

- B. Natural Resources Conservation Service Report – Andy Bohnenkamp, District Conservationist
 - C. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Annual Meetings, September 27-28, 2021, Kearney, NE
 - D. Legislative Report – Catalyst Public Affairs
- 9. Public Hearing on Land Acquisition for the West Papillion Regional Basin Number 4 Project – John Winkler**
- 10. Public Hearing on Land Acquisition for the Papio Dam Site 12 Project – John Winkler**
- 11. Public Hearing on Land Acquisition for the Papio Dam Site 7 Project – John Winkler**
- 12. Public Hearing on Land Donation at King Lake – John Winkler**
- 13. Subcommittee Reports:**
- *A. Programs, Projects and Operations Subcommittee (October 12, 2021) – Director Fred Conley
 - 1. Bids for FY 2022 District Vehicles and Equipment
 - 2. Amendment 2 to Professional Services Contract with FYRA Engineering for WP2
 - 3. Interlocal Agreement with SID 347 for Sewer Connection Project at WP2
 - 4. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
 - 5. Groundwater Monitoring Joint Funding Agreement with USGS
 - 6. Platte River Bridge Trail Project Amendment 2 to the Professional Services Agreement with Schemmer
 - 7. FY 2022 Long Range Implementation Plan (LRIP)
 - *B. Finance, Expenditure and Legal Subcommittee (October 12, 2021) – Director Rich Tesar
 - 1. Storm Sewer Easements to North Shore 2 at Portal Recreation Area
 - 2. Elk/Pigeon Creek Drainage Project – Land Rights (01-04-4430-360) Account over 110%

3. Village of Arlington Buyout Reimbursement Request [*Executive Session if needed*]

*C. Ad Hoc Consultant Selection Subcommittee RFP for Professional Services for Davis Creek WFPO Project (October 12, 2021) – Director Ted Japp

1. Professional Services Agreement with JEO Consulting Group for the Davis Creek WFPO Project

*D. Ad Hoc Consultant Selection Subcommittee RFP for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project Professional Services (October 12, 2021) – Director Larry Bradley

1. Initial Screening of Proposals for Consultant Selection Interviews

***14. 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

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

16. Chairperson's Report – Chairperson Jim Thompson

*A. P-MRNRD Board of Directors Meeting Schedule for 2022:

January 13, 2022	July 14, 2022
February 10, 2022	August 11, 2022
March 10, 2022	September 8, 2022
April 14, 2022	October 13, 2022
May 12, 2022	November 10, 2022
June 9, 2022	December 8, 2022

B. Presentation of the NARD 25 Years of Service Award to Director Fred Conley

C. 76th National Association of Conservation Districts 2022 Annual Meeting, February 12-16, 2022, Orlando, Florida

Tentative Attendees: Director Tim Fowler and Director Kevyn Sopinski

D. Trails Connectivity Plan

17. General Manager’s Report – John Winkler

18. Informational Items:

A. Future Meetings:

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| November 4, 2021 | P-MRNRD Ad Hoc Consultant Selection Subcommittee Meeting for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project Professional Services, 4:00 p.m., at NRC |
| November 9, 2021 | P-MRNRD Subcommittee Meetings, 4:00 p.m., at NRC |
| November 10, 2021 | P-MRNRD Board Meeting, 4:00 p.m., at NRC |
| November 11, 2021 | Veteran’s Day – P-MRNRD Offices Closed |
| November 25-26, 2021 | Thanksgiving Holiday – P-MRNRD Offices Closed |

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on Wednesday, November 10, 2021 at the NRC.

19. 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]