



Final: November 9, 2021

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 10, 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 October 14, 2021 Papio-Missouri River NRD Board Meeting Minutes

8. Agency/Association Reports and Presentations:

A. Natural Resources Conservation Service Report – Andy Bohnenkamp, District Conservationist

B. Legislative Report – Catalyst Public Affairs

C. Lake Cunningham Trail and Recreation Improvements – Brook Bench & Marquette Ryan,
Lake Cunningham Trust

9. Subcommittee Reports:

*A. Ad-Hoc Consultant Selection Subcommittee RFP for Professional Services for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project (November 4, 2021) – Director Kevyn Sopinski

1. Consultant Selection Interviews

*B. Programs, Projects and Operations Subcommittee (November 9, 2021) – Director Fred Conley

1. West Papio Trail Millard Connection, Interlocal Agreement with City of Omaha

2. Beltline Trail Phase 1 Construction Bids

3. Amendment to Lower Platte River Consortium Interlocal Agreement

4. Interlocal Cooperation Act Agreement Elkhorn Water Rescue Agreement (Waterloo RFD)

*C. Finance, Expenditure and Legal Subcommittee (November 9, 2021) – Director Tim Fowler

1. Washington County Buyout Purchase Agreement, Amdor Property [*Executive Session if needed*]

2. Douglas County Buyout Purchase Agreement, Fix Property [*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:

November 11, 2021 P-MRNRD Offices Closed for Veteran's Day

November 25-26, 2021 P-MRNRD Offices Closed for Thanksgiving Holiday

December 7, 2021 P-MRNRD Subcommittee Meetings

December 9, 2021 P-MRNRD Board of Directors Meeting

December 24, 2021 P-MRNRD Offices Closed for Christmas

December 31, 2021 P-MRNRD Offices Closed for New Year's Day

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