



Final: January 12, 2022

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 13, 2022
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 December 9, 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. Nebraska Association of Resources Districts – Director Rich Tesar

1. NARD Legislative Conference, January 25-26, 2022, Lincoln, NE

C. Legislative Report – Catalyst Public Affairs

9. Public Hearing on Acquisition of Real Property for Dam Site 12 Project – John Winkler

10. Public Hearing on Acquisition of Real Property for Dam Site 7 Project – John Winkler

11. Subcommittee Reports:

*A. Personnel, Legislative & Public Affairs Subcommittee (January 11, 2022) – Director Kevyn Sopinski

1. District Affirmative Action Policy for 2022

*B. Programs, Projects and Operations Subcommittee (January 11, 2022) – Director Fred Conley

1. Presentation of Lower Platte River Basin Water Management Plan Update

2. Little Papio Inundation Mapping

3. WP-4 Contract Amendment with HDR, Inc.

4. Papio PL-566 Site S-6 Easement Vacation for the WP2 Project

*C. Finance, Expenditure and Legal Subcommittee (January 11, 2022) – Director Rich Tesar

1. Douglas County Buyout Purchase Agreement, Cathy Sorensen [*Executive Session if needed*]

2. Washington County Buyout Purchase Agreement, Murray Property [*Executive Session if needed*]

3. Land Acquisition for Dam Site 12 [*Executive Session if needed*]

***12. 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

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

14. Chairperson’s Report - Chairperson Jim Thompson

- A. Marlin J. Petermann

15. General Manager’s Report - John Winkler

16. Informational Items:

- A. Future Meetings:

January 17, 2022	P-MRNRD Offices Closed for Martin Luther King Jr. Day
January 25-26, 2022	NARD Legislative Conference, Lincoln, NE
February 8, 2022	P-MRNRD Subcommittee Meetings, 4:00 p.m., at NRC
February 10, 2022	P-MRNRD Board of Directors Meeting, 4:00 p.m., at NRC
February 21, 2022	President’s Day – P-MRNRD Offices Closed

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on February 10, 2022 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]