



Final: April 13, 2022

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 14, 2022
4:00 p.m.**

AGENDA

*=Board action required

**=Items to be approved with adoption of Consent Agenda

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 March 10, 2022, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of March 9, 2022, 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. Nebraska Association of Resources Districts -- Director Rich Tesar
- C. National Association of Conservation Districts -- Director Tim Fowler
 - 1. 2022 NACD Annual Meeting, February 12-16, 2022, Orlando, FL
- D. Nebraska Natural Resources Commission -- Director Larry Bradley
 - 1. Nebraska Natural Resources Commission Meeting, April 13, 2022, Kearney, NE
- E. Legislative Report -- Catalyst Public Affairs

9. Subcommittee Reports:

*A. Programs, Projects, and Operations Subcommittee (April 12, 2022) -- Director Fred Conley

- 1. Contract Amendment 3 with FYRA Engineering for WP2
- 2. Joint Funding Agreements for Water Quality Monitoring
 - a. Lower Platte River Corridor Gages
 - b. Leshara Gage
- 3. FY 2023 Urban Cost Share Programs
 - a. Urban Conservation Assistance Program
 - b. Urban Drainageway Program
 - c. Recreation Area Development Program
 - d. Trails Assistance Program
 - e. Lake Dredging Program

*B. Finance, Expenditure and Legal Subcommittee (April 12, 2022) -- Director Rich Tesar

- 1. Land Acquisition for West Papillion Regional Basin Number 4 (WP4) [*Executive Session if needed*]
 - a. Purchase Agreement with Eugene J. Kindbeiter
 - b. Purchase Agreement with TMG 1, LLC
- 2. Land Acquisition for Dam Site 12 [*Executive Session if needed*]
 - a. Purchase Agreement with Dian J. Moore Family Limited Partnership
 - b. Purchase Agreement with Moore Family Limited Partnership
- 3. Land Acquisition for Dam Site 7 [*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. Chairperson’s Report -- Chairperson Jim Thompson

12. General Manager’s Report -- John Winkler

13. Informational Items

A. Future Meetings:

- | | |
|-----------------|--|
| April 23, 2022 | Earth Day Omaha, 11:00 a.m. - 6:00 p.m., Elmwood Park, Omaha |
| May 3 & 4, 2022 | Water Works Festival, 10:00 a.m. - 1:30 p.m., Schramm Education Center, Gretna |
| May 10, 2022 | P-MRNRD Subcommittee Meetings, 4:00 p.m., at NRC |
| May 12, 2022 | P-MRNRD Board Meeting, 4:00 p.m., at NRC |
| May 30, 2022 | Memorial Day – P-MRNRD Offices Closed |

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on May 12, 2022, at the NRC.

14. 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]