

Final: July 13, 2022

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
July 14, 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 June 9, 2022, P-MRNRD Board Meeting Minutes
  - B. Approval of June 8, 2022, Dakota County Rural Water Advisory 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

**9. Subcommittee Reports:**

\*A. Personnel, Legislative and Public Affairs Subcommittee (July 12, 2022) – Director Kevyn Sopinski

1. NARD 414(h) Retirement Plan Restatement

\*B. Programs, Projects and Operations Subcommittee (July 12, 2022) – Director Fred Conley

1. Revisions to Groundwater Rules and Regulations, Appendix N

2. Water Sustainability Fund Grant Application for the Lower Platte NRD's AEM Groundwater Modeling

3. Construction Bids for the WP-4 Project

4. Water Sustainability Fund Application for WP4 and WP2

5. Amendment 3 to Agreement with Schemmer for Platte River Bridge Trail Project

\*C. Finance, Expenditure and Legal Subcommittee (July 12, 2022) – Director Larry Bradley

1. FY 2023 Budget Draft 1

NOTE: Dates to Remember for the P-MRNRD FY 2023 Budget

➤ August 9, 2022, FEL Subcommittee Meeting, Review 2<sup>nd</sup> Draft of FY 2023 Budget

➤ August 11, 2022, Board Meeting, Public Input Meeting and Approval of the Proposed FY 2023 Budget

➤ September 8, 2022, Board Meeting, Budget Hearing & Budget Summary on Adoption of the Proposed FY 2023 Budget and Special Hearing to Set Final Tax Request

2. FY 2023 Budget Lid Computation (1% Resolution)

3. Fourth Addendum to Interlocal Agreement with City of Blair for Washington County Rural Water #2

4. Amendment and Quit Claim Deed with the Village of Waterloo for Transfer of Waterloo River Access

5. No Name Dike High Ground Easement Purchase, Colette and Jeffrey Bowen - Lot #46 and North ½ of Lot #47 [*Executive Session if needed*]

6. 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 Stabilization Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Project
- I. Papillion Creek Watershed Partnership
- J. Southern Sarpy Watershed Partnership

**\*11. Take from the Table and Consideration of Revisions to District Policies proposed at the Board of Directors Meeting on June 9, 2022**

**12. Chairperson's Report** – Chairperson Jim Thompson

**13. General Manager's Report** – John Winkler

**\*14. Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

**\*15. Election of NARD Director and Alternate Director (Policy 3.3)**

**16. Informational Items:**

A. Future Meetings/Events:

August 9, 2022          P-MRNRD Subcommittee Meetings

August 11, 2022        P-MRNRD Board Meeting

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 11, 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]