



Final: September 7, 2022

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 8, 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** – Chairman Kevyn Sopinski
2. **Notification of Open Meetings Act Posting and Meeting Procedure** – Chairman Kevyn Sopinski
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 August 11, 2022 P-MRNRD Board Meeting Minutes
 - B. Approval of August 10, 2022 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of September 6, 2022 Budget Hearing and Budget Summary Meeting Minutes

D. Approval of September 6, 2022 Special Hearing to Set Final Tax Request 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

1. NARD Annual Meetings, September 26-27, 2022, Kearney, NE

C. Legislative Report – Catalyst Public Affairs

9. Public Hearing on Acquisition of Real Property for 319 Water Retention Basin -- John Winkler

10. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (September 6, 2022) -- Director Fred Conley

1. Urban Drainageway Interlocal Agreements with P-MRNRD for Cost Share Programs

- a. Bellevue, Quail Creek
- b. Bellevue, Whitted Creek
- c. Papillion, 84th & Valley Road
- d. Sarpy County, Buffalo Road Channel
- e. Omaha, Oakbrook Creek
- f. Omaha, Thomas Creek

2. Trails Assistance Interlocal Agreements with P-MRNRD for Cost Share Programs

- a. La Vista, Applewood Creek Trail
- b. Omaha, North Downtown Pedestrian Bridge (“Baby Bob”)

3. Amendment 2 to Interlocal Agreement with Sarpy County and Papillion for WP6 and WP7

4. Contract Amendment 2 with HDR for Flanagan Wetland Monitoring

*B. Finance, Expenditures and Legal Subcommittee (September 6, 2022) -- Director Rich Tesar

1. P-MRNRD FY 2023 Tax Levy and Adoption of Budget

2. Vacation of Dam Site 8A Easement

3. Union Dike Improvement Project Area Residual Funds
4. No Name Dike High Ground Easement Purchase, Lot 1 Sokol Camp Replat 1 - Schnatz *[Executive Session if needed]*
5. Land Acquisition for Dam Site 12 *[Executive Session if needed]*

***11. Treasurer's Report** -- Director Patrick Bonnett

- 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

***12. Chairman's Report** – Chairman Kevyn Sopinski

- A. Notification of Resignation of Director Danny Begley to fill Vacancy in Subdistrict #7

13. General Manager's Report – John Winkler

14. Informational Items:

- A. Future Meetings:

September 10, 2022 World O! Water, Chalco Hills Recreation Area, 1-4:00 PM

September 26-27, 2022 NARD Annual Meetings, Kearney, NE

October 11, 2022 P-MRNRD Subcommittee Meetings, at 4:00 PM, at NRC

October 13, 2022 P-MRNRD Board Meeting, at 4:00 PM, at NRC

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on October 13, 2022 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]