



Final: October 12, 2022

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 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** -- 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 September 8, 2022 Papio NRD Board Meeting Minutes
 - B. Approval of September 14, 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
 - 1. NARD Annual Meetings, September 26-27, 2022 Kearney, NE
- C. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

- *A. Executive Subcommittee (October 6, 2022) – Chairman Sopinski
 - 1. Filling Subdistrict 7 Vacancy
- *B. Programs, Projects and Operations Subcommittee (October 11, 2022) – Director Fred Conley
 - 1. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
 - 2. Groundwater Monitoring Joint Funding Agreement with USGS
 - 3. Lower Platte Collective Groundwater Modeling Interlocal Agreement
 - 4. Amendment to Lower Platte River Consortium Interlocal Agreement
 - 5. FY 2023 Long Range Implementation Plan (LRIP)
- *C. Finance, Expenditure and Legal Subcommittee (October 11, 2022) – Director Rich Tesar
 - 1. Issuance of a Water System Revenue Bond – Dakota County Rural Water
 - 2. No Name Dike High Ground Easement Purchase Lot #44 - Lastovica *[Executive Session if needed]*
 - 3. Land Rights for No Name Dike High Ground Easement *[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. Chairman’s Report -- Chairman Kevyn Sopinski

*A. P-MRNRD Board of Directors Meeting Schedule for 2023:

January 12, 2023	July 13, 2023
February 9, 2023	August 10, 2023
March 9, 2023	September 14, 2023
April 13, 2023	October 12, 2023
May 11, 2023	November 9, 2023
June 8, 2023	December 14, 2023

B. 77th National Association of Conservation Districts 2023 Annual Meeting, February 11-15, 2023, New Orleans, Louisiana

➤ Tentative Attendees: Tim Fowler and Kevyn Sopinski

12. General Manager’s Report -- John Winkler

*A. Ratification of Informal Bids and Vehicle Purchases

13. Informational Items:

A. Future Meetings:

November 8, 2022	Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC
November 10, 2022	Papio NRD Board Meeting, 4:00 p.m., at NRC
November 11, 2022	Veteran’s Day – P-MRNRD Offices Closed
November 24-25, 2022	Thanksgiving Holiday – Papio NRD Offices Closed

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on Thursday, November 10, 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]