



Final: November 9, 2022

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 10, 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** – Secretary Rich Tesar
- 2. Notification of Open Meetings Act Posting and Meeting Procedure** – Secretary Rich Tesar
- 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 October 13, 2022 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 District – Director Rich Tesar

C. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (November 8, 2022) – Director Fred Conley

1. Agreement with Westwood Solutions, LLC for Donation at Glacier Creek

*B. Finance, Expenditure and Legal Subcommittee (November 8, 2022) – Director Rich Tesar

1. Amendments to the Nebraska Association of Resources Districts Foundation’s By-Laws

2. No Name Dike Easement Purchases *[Executive Session if needed]*

a. Lot #54 – Boicourt

b. Lot #53 – Blankman

c. Lots #41 & #42 – Bogacz

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

12. Chairman’s Report – Secretary Rich Tesar

*A. Appointment of Standing Subcommittees

13. General Manager’s Report – John Winkler

14. Informational Items:

A. Future Meetings:

November 11, 2022 Papio NRD Offices Closed for Veteran’s Day

November 24-25, 2022 Papio NRD Offices Closed for Thanksgiving Holiday

December 6, 2022 Papio NRD Subcommittee Meetings

December 8, 2022 Papio NRD Board of Directors Meeting

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on December 8, 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]