



Draft: December 2, 2022

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 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 November 10, 2022, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of November 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

9. Subcommittee Reports:

*A. Personnel, Legislative & Public Affairs Subcommittee (December 6, 2022) – Director Ted Japp

1. Amendments to the Papio NRD’s 2023 Pay Program Administration Manual
2. Amendments to the Papio NRD’s 2023 Employee Handbook

*B. Programs, Projects, and Operations Subcommittee (December 6, 2022) – Director Fred Conley

1. Amendment 4 with Schemmer for Platte River Bridge Trail
2. Glacier Creek Mitigation Credit Prices
3. Change Order 15 with Graham Construction for Missouri River Levee Improvements
4. Agreement with Lower Elkhorn and Lower Platte South NRDs for River Observation Cameras

*C. Finance, Expenditure and Legal Subcommittee (December 6, 2022) – Director Rich Tesar

1. Fiscal Year 2022 Audit
2. Douglas County Buyout Purchase Agreement – Anderson
3. No Name Dike High Ground Easement Purchase, Lot #45 – Cahoy *[Executive Session if needed]*
4. Land Acquisition for Dam Site 7 *[Executive Session if needed]*
5. Land Acquisition for WP-1 *[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. Legal Update [*Executive Session if needed*] – Brent Meyer, Husch Blackwell**

- A. No Name Dike Condemnation Report of Appraisers

12. Chairman’s Report – Chairman Kevyn Sopinski

- A. Nebraska Association of Resources Districts Director Service Award

- Director Rich Tesar 30 years

- B. Employee Service Awards

- Marge Stark, Water Supply Secretary 35 years
 - Jason Schnell, Medium Equipment Operator 30 years
 - Terry Schumacher, Land & Water Programs Coordinator 30 years
 - Mike McNaney, Survey/GIS Coordinator 20 years
 - Amanda Grint, Assistant General Manager 15 years
 - Justin Novak, Special Projects Manager 15 years
 - Kaylyn Kelley, Natural Resources Educator 5 years
 - Jennifer Stauss Story, Public Relations/Education Manager 5 years

13. General Manager’s Report - John Winkler

14. Informational Items:

- A. Future Meetings:

- | | |
|---------------------|---------------------------------------------------------|
| December 26, 2022 | Papio NRD Offices Closed for Christmas |
| January 2, 2023 | Papio NRD Offices Closed for New Year’s Day |
| January 10, 2023 | Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC |
| January 12, 2023 | Papio NRD Board Meeting, 4:00 p.m., at NRC5 |
| January 16, 2023 | Papio NRD Offices Closed for Martin Luther King Jr. Day |
| January 24-25, 2023 | NARD Legislative Conference, Lincoln, NE |

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on January 12, 2023, 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]