



Final: February 8, 2023

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 9, 2023
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 January 12, 2023, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of January 11, 2023, Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Easterseals Presentation – Kyle Gilster, Husch Blackwell
- B. Natural Resources Conservation Service Report (written report) – Andy Bohnenkamp, District Conservationist
- C. Legislative Report – Catalyst Public Affairs

9. Public Hearing on Acquisition of Real Property for the WP2 Project -- John Winkler

10. Subcommittee Reports:

*A. Programs, Projects & Operations Subcommittee (February 7, 2023) – Director Fred Conley

- 1. Interlocal Agreement with Lower Platte South NRD for River Observation Cameras
- 2. Construction Bids for No Name Dike
- 3. Kramper Lake Water Main Extension Bids
- 4. Elkhorn River Improvement Project Area Assessment
- 5. Interlocal Agreement with Sarpy County for Buffalo Road Project

*B. Finance, Expenditure, & Legal Subcommittee (February 7, 2023) – Director Larry Bradley

- 1. Fort Street Right-Of-Way Dedication to Douglas County

***11.A.-J. 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

12. Chairman's Report -- Chairman Kevyn Sopinski

- *A. Appointment of Ad-Hoc Consultant Selection Subcommittee RFP for Papillion Creek Watershed Partnership Management Plan Update

Ad-Hoc Subcommittee Members

Patrick Bonnett
Phil Davidson
Tim Fowler, Vice-Chairman
Josh Henningsen
Tim McCormick, Chairman
Kevyn Sopinski, Alternate

B. NARD Washington D.C. Trip, March 19-22, 2023

➤ Tentative Attendees: Tim McCormick and Jim Thompson

13. General Manager’s Report -- John Winkler

14. Informational Items:

A. Future Meetings:

February 16, 2023	Conservation Ag Open House, 5:30 p.m.-8:30 p.m., Kennard Auditorium, Kennard, NE
February 20, 2023	Papio NRD Offices Closed for President’s Day
March 7, 2023	Papio NRD Subcommittee Meetings, 4:00 p.m., NRC
March 9, 2023	Papio NRD Board of Directors Meeting, 4:00 p.m., NRC
March 19-22, 2023	NARD Washington D.C. Trip, Embassy Suites 900 10 th NW, DC

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on March 9, 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]