



Final: April 11, 2023

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
April 13, 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 March 9, 2023, Papio-Missouri River NRD Board Meeting Minutes

B. Approval of March 8, 2023, Dakota County Rural Water Advisory Board Meeting Minutes

**8. Agency/Association Reports and Presentations:**

A. Natural Resources Conservation Service Report – Andy Bohnenkamp, District Conservationist

B. Nebraska Association of Resources Districts – Director Rich Tesar

1. NARD Board of Directors Meeting and NRD Basin Tour of the Central Platte Valley, Kearney, NE, June 12-13, 2023
2. NRD’s Annual Washington D.C. Meeting – Directors Tim McCormick and Jim Thompson

C. Legislative Report – Catalyst Public Affairs

## 9. Subcommittee Reports:

\*A. Ad-Hoc Consultant Selection Subcommittee Meeting RFP for Papillion Creek Watershed Partnership Management Plan Update (April 6, 2023) – Director Tim McCormick

1. Consultant Selection Interviews

\*B. Programs, Projects & Operations Subcommittee Meeting (April 11, 2023) – Director Fred Conley

1. Wehrspann Sediment Dam Evaluation
2. Contract Amendment 4 with HDR for WP4
3. Interlocal Agreement with City of Omaha and CHI for Sorensen Trail
4. Platte River Bridge Trail Agreement
5. Platte River Bridge Trail Final Plans and Cost Estimate
6. FY 2024 Cost Share Programs – Eric Williams
  - a. Urban Conservation Assistance Program
  - b. Recreation Area Development Program
  - c. Trails Assistance Program

\*C. Finance, Expenditure & Legal Subcommittee Meeting (April 11, 2023) – Director Rich Tesar

1. Discussion on Current Bond Market Conditions
2. Nebraska CLASS Public Fund Investment
3. RFP for Auditing Services
4. Washington County Rural Water, Customer Contract Costs Account (10-01-4080) over 110%

**\*10.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

**11. Chairman's Report -- Chairman Kevyn Sopinski**

**12. General Manager's Report -- John Winkler**

**13. Informational Items:**

A. Future Meetings:

April 22, 2023 Earth Day Omaha, 11:00 a.m.-6:00 p.m., Elmwood Park, Omaha

May 2 & 3, 2023 Water Works, 10:00 a.m.-1:30 p.m., Schramm Education Center, Gretna

May 9, 2023 Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC

May 11, 2023 Papio NRD Board of Directors Meeting, 4:00 p.m., at NRC

May 29, 2023 Papio NRD Offices Closed for Memorial Day

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on May 11, 2023, 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]