



Final: May 10, 2023

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
May 11, 2023
4:00 p.m.**

AGENDA

*=Board action required

**=Items to be approved with adoption of Consent Agenda

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 April 13, 2023, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of the April 12, 2023, 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 District -- Director Rich Tesar

1. NARD Board Meeting, June 12, 2023, at the Holiday Inn, Kearney, NE
2. NARD Annual Basin Tour June 12-13, 2023, at the La Quinta Inn & Suites, Kearney, NE

C. Legislative Report -- Catalyst Public Affairs

9. Subcommittee Reports:

*A. Programs, Projects, and Operations Subcommittee (May 9, 2023) -- Director Fred Conley

1. FY 2024 Equipment Requirements
2. Chalco Hills Recreation Area Soccer Complex Lease
3. Delegation of Authority for CRP Contract at WP2

*B. Finance, Expenditure and Legal Subcommittee (May 9, 2023) -- Director Rich Tesar

1. Account over 110% Washington County Rural Water Professional Services

*C. Ad-Hoc Consultant Selection Subcommittee Meeting RFP for Papillion Creek Watershed Partnership Management Plan Update (May 9, 2023) -- Director Tim McCormick

1. Contract with Houston Engineering for Papillion Creek Watershed Partnership Management Plan Update

***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

12. General Manager's Report -- John Winkler

13. Informational Items

- A. Future Meetings:

May 23, 2023	E-Waste Recycling, 539 South 13 th Street, Tekamah, 10 a.m. – 1 p.m. E-Waste Recycling, 1060 Wilber Street, Blair, 3 p.m. – 6 p.m.
May 25, 2023	E-Waste Recycling, 1505 Broadway, Dakota City, 10 a.m. – 1 p.m. E-Waste Recycling, 106 South Costello, Walthill, 3 p.m. – 5 p.m.
May 29, 2023	Papio NRD Offices Closed for Memorial Day
June 6, 2023	Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC
June 8, 2023	Papio NRD Board Meeting, 4:00 p.m., at NRC
June 19, 2023	Papio NRD Offices Closed for Juneteenth

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