



Final: July 11, 2023

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
July 13, 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 June 8, 2023, Papio-Missouri River NRD Board Meeting Minutes
  - B. Approval of June 14, 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 District -- Director Tim Fowler
  - C. Legislative Report -- Catalyst Public Affairs

**9. Subcommittee Reports:**

**\*A. Programs, Projects, and Operations Subcommittee (July 11, 2023) -- Director Fred Conley**

1. Construction Award for Golfing Green Drive Trail Connection
2. Interlocal Agreement with City of Blair – WCRW #2 Supplementary Water Main Connection Evaluation

**\*B. Finance, Expenditure and Legal Subcommittee (July 11, 2023) -- Director Rich Tesar**

1. FY 2024 Budget Draft 1

NOTE: Dates to Remember for the Papio NRD FY 2024 Budget

- August 8, 2023, FEL Subcommittee Meeting, Review 2<sup>nd</sup> Draft of FY 2024 Budget
  - August 10, 2023, Public Input Meeting and Approval of the Proposed FY 2024 Budget
  - September 12, 2023, Budget Hearings, Adoption of the Proposed FY 2024 Budget and Special Hearing to Set Final Tax Request
2. FY 2024 Budget Lid Computation (1% Resolution)
  3. District Accounts over 110%
  4. Land Acquisition for WP1 *[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 System
- D. Dakota County Rural Water Supply System
- 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 Watersheds Partnership

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

- \*A. Appointment of Ad-Hoc Consultant Selection Subcommittee RFP for Papio NRD Hazard Mitigation Plan Update**

Ad-Hoc Subcommittee Members

Ted Japp, Chairman  
Patrick Bonnett, Vice-Chairman  
Larry Bradley  
Fred Conley  
Jim Thompson  
Tim McCormick, Alternate

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

**\*13. Election of Papio NRD Officers (Policy 3.0)**

- ◆ Chairman
- ◆ Vice-Chairman
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

**\*14. Election of NARD Director and Alternate Director (Policy 3.3)**

**15. Informational Items**

A. Future Meetings:

August 8, 2023      Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC

August 10, 2023      Papio NRD Board Meeting, 4:00 p.m., at NRC

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on August 10, 2023, at the NRC.

**16. 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]