



Final: August 9, 2023

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 10, 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 July 13, 2023, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of July 12, 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. Natural Resources Commission Meeting (written report) -- Director Larry Bradley
 - C. Nebraska Association of Resources District -- Director Patrick Bonnett

1. NARD Annual Conference, September 25-26, 2023, Kearney, NE

D. Legislative Report -- Catalyst Public Affairs

9. Public Input on the Papio NRD FY 2024 Budget -- John Winkler

10. Subcommittee Reports:

*A. Programs, Projects, and Operations Subcommittee (August 8, 2023) -- Director Fred Conley

1. Presentation of the 2022 Groundwater Quality Monitoring Results
2. Contract with JEO Consulting Group for Groundwater Modeling
3. Amendment No. 2 with Houston Engineering for Little Papio Culverts Group B
4. Interlocal Agreement with City of Gretna for WP2

*B. Finance, Expenditure and Legal Subcommittee (August 8, 2023) -- Director Phil Davidson

1. FY 2024 Budget Draft 2

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

- August 10, 2023, Public Input Meeting and Approval of the Proposed FY 2024 Budget
- September 12, 2023, Budget Hearing Adoption of the Proposed FY 2024 Budget and Special Hearing to Set Tax Levy for 2024

2. Land Acquisition DS7 [*Executive Session if needed*]
3. Land Acquisition WP2 [*Executive Session if needed*]
4. Land Acquisition DS19 [*Executive Session if needed*]

*C. Ad-Hoc Consultant Selection Subcommittee Meeting RFP for Papio NRD Hazard Mitigation Plan Update (August 8, 2023) -- Director Ted Japp

1. Initial Screening of Proposals for Consultant Selection Interviews

***11. Treasurer's Report -- Director Patrick Bonnett**

- 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

12. Chairman’s Report -- Chairman Kevyn Sopinski

13. General Manager’s Report -- John Winkler

14. Informational Items

A. Future Meetings:

- September 4, 2023 Papio NRD Offices Closed – Labor Day
- September 9, 2023 World O! Water, 12:00 – 4:00 p.m., Chalco Hills Recreation Area
- September 12, 2023 Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC
- September 14, 2023 Papio NRD Board Meeting, 4:00 p.m., at Dakota City Office,
1505 Broadway, Dakota City, NE
- September 25-26, 2023 NARD Annual Conference, Kearney, NE

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on September 14, 2023, at the Dakota City Office.

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]