



Final: September 13, 2023

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 14, 2023
4:00 p.m.
Dakota County Service Center, 1505 Broadway
Dakota City, NE**

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 the August 10, 2023, Papio NRD Board Meeting Minutes
 - B. Approval of the September 12, 2023, Budget Hearing - Adoption of the Proposed FY 2024 Budget Meeting Minutes
 - C. Approval of the September 12, 2023, Special Hearing to Set Final Tax Request Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Jason McCauley, Resource Conservationist
- B. Nebraska Association of Resources Districts -- Director Rich Tesar
 - 1. NARD Annual Conference, September 25-26, 2023 Kearney, NE
- C. Report on Nebraska Natural Resources Commission -- Director Larry Bradley
- D. Report on Dakota County Activities -- Bob Giese, Chairman, Dakota County Board of Commissioners
- E. Report on South Sioux City Activities -- Lance Hedquist, City Administrator
- F. Report on Dakota City Activities -- Bob Kratly, City Administrator

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (September 12, 2023) -- Director Fred Conley
 - 1. Interlocal Agreement with Dakota County for the Replacement of Pigeon Jones Watershed Structure No. 11
 - 2. Amendment No. 3 with Houston Engineering for Southern Sarpy Watersheds Partnership
 - 3. Platte River Bridge Trail, Construction Contract Bid and Resolution
- *B. Finance, Expenditures and Legal Subcommittee (September 12, 2023) -- Director Rich Tesar
 - 1. Papio NRD FY 2024 Tax Levy and Adoption of Budget
- *C. Ad-Hoc Consultant Selection Subcommittee – RFP for Papio NRD Hazard Mitigation Plan Update (September 12, 2023) -- Director Ted Japp
 - 1. Contract with JEO Consulting Group Inc. for the Papio NRD Hazard Mitigation Plan Update

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

- A. District
- B. Washington County Rural Water Supply System
- C. Thurston County Rural Water Supply
- D. Dakota County Rural Water Supply
- E. Elkhorn River Improvement Project Area
- F. Elk/Pigeon Creek Drainage Project

- G. Western Sarpy Drainage Improvement Project Area
- H. Papillion Creek Watershed Partnership
- I. Southern Sarpy Watersheds Partnership

11. Chairman's Report -- Chairman Kevyn Sopinski

12. General Manager's Report -- John Winkler

13. Informational Items:

A. Future Meetings:

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

October 10, 2023 Papio NRD Subcommittee Meetings

October 12, 2023 Papio NRD Board Meeting

B. Next Meeting – October 12, 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]