



Final: October 10, 2023

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 12, 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** – Vice-Chairman Tim McCormick
- 2. Notification of Open Meetings Act Posting and Meeting Procedure** – Vice-Chairman Tim McCormick
- 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 September 14, 2023, Papio NRD 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 Districts – Director Rich Tesar

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

C. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (October 10, 2023) – Director Fred Conley

1. Update on the Integrated Management Plan
2. Amendment to Lower Platte River Consortium Interlocal Agreement
3. Platte River Bridge Obstruction Removal Professional Services Contract with Houston Engineering
4. WP2 Construction Bids
5. Elkhorn River Trail Bridge Program Agreement with NDOT
6. FY 2024 Long Range Implementation Plan (LRIP)

***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 Improvement Project Area
- F. Elk/Pigeon Creek Drainage Project
- G. Western Sarpy Drainage Improvement Project Area
- H. Papillion Creek Watershed Partnership
- I. Southern Sarpy Watershed Partnership

11. Chairman's Report – Vice-Chairman Tim McCormick

*A. Papio NRD Board of Directors Meeting Schedule for 2024:

January 11, 2024	July 11, 2024
February 8, 2024	August 8, 2024
March 14, 2024	September 12, 2024
April 11, 2024	October 10, 2024
May 9, 2024	November 14, 2024
June 13, 2024	December 12, 2024

12. General Manager's Report -- John Winkler

13. Informational Items:

A. Future Meetings:

November 7, 2023 Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC

November 9, 2023 Papio NRD Board Meeting, 4:00 p.m., at NRC

November 10, 2023 Papio NRD Offices Closed – Veteran’s Day

November 23-24, 2023 Papio NRD Offices Closed – Thanksgiving Holiday

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on Thursday, November 9, 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]