



Final: February 7, 2024

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 8, 2024
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** -- 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 January 11, 2024, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of January 10, 2024, Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report (written report) – Kristin Schlueter, District Conservationist
- B. Legislative Report – Catalyst Public Affairs

9. Public Hearing on Establishment of, and Acquisition of Real Property for the Beltline Trail, Phase 3 Project -- John Winkler

10. Subcommittee Reports:

- *A. Programs, Projects & Operations Subcommittee (February 6, 2024) – Director Fred Conley

- 1. Contract Amendment with UNL for the Know Your Well Program
- 2. Contract Amendment No. 2 with EGA for the Beltline Trail Project

- *B. Finance, Expenditure, & Legal Subcommittee (February 6, 2024) – Director Larry Bradley

- 1. Land Acquisition for Dam Site 12 [*Executive Session if needed*]
 - a. Roy Paasch Residuary Trust - Tract 1
 - b. Daniel DeGraff, Nathan DeGraff, Melissa Deonovic, Stephanie Lin, Ellen Maahs, Ethan Paasch, Lauren Paasch, and Logan Paasch – Tract 2

- *C. Ad-Hoc Consultant Selection Subcommittee RFP for Big Papio and Tributaries Culverts Rehabilitation Project (February 6, 2024) – Director Jim Thompson

- 1. Initial Screening of Proposals for Consultant Selection Interviews

***11A.-I. 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 Watershed Partnership

12. Chairman's Report -- Chairman Kevyn Sopinski

A. NARD Legislative Conference, January 23-24, 2024, Lincoln, NE

B. NARD Washington D.C. Trip, March 18-20, 2024

13. General Manager’s Report -- John Winkler

14. Informational Items:

A. Future Meetings:

February 10-14, 2024	NACD 78 th Annual Meeting, San Diego, CA
February 19, 2024	Papio NRD Offices Closed for President’s Day
March 7, 2024	Ad-Hoc Subcommittee Meeting, Consultant Interviews, 4:00 p.m., NRC
March 12, 2024	Papio NRD Subcommittee Meetings, 4:00 p.m., NRC
March 14, 2024	Papio NRD Board of Directors Meeting, 4:00 p.m., NRC
March 18-20, 2024	NARD Washington D.C. Trip, Embassy Suites 900 10 th NW, DC

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on March 14, 2024, at the NRC.

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]