



Final: May 8, 2024

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
May 9, 2024  
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 April 11, 2024, Papio-Missouri River NRD Board Meeting Minutes
8. **Public Comment**
9. **Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report -- Kristin Schlueter, District Conservationist
  - B. Nebraska Association of Resources District -- Director Rich Tesar

1. NARD Board Meeting and 2024 Republican River Basin Tour, June 10-11, 2024, Mc Cook, Nebraska

C. Legislative Report -- Catalyst Public Affairs

**10. Subcommittee Reports:**

\*A. Programs, Projects, and Operations Subcommittee (May 7, 2024) -- Director Fred Conley

1. FY 2025 Equipment Requirements
2. Fifth Addendum to the Agreement with Nebraska Land Trust
3. Elkhorn River Improvement Project Area Assessment
4. Papillion Creek Watershed Partnership Interlocal Agreement
5. Financial Assistance to the Nebraska Game & Parks Commission for the Summit Lake SRA

\*B. Finance, Expenditure and Legal Subcommittee (May 7, 2024) -- Director Rich Tesar

1. Budget Reallocation for Dam Site 12 Land Acquisition
2. Glacier Creek Professional Services (Account 01-07-4400-283) over 110%
3. Missouri River Levee Certification Professional Services (Account 01-03-4400-560) over 110%

**\*11. 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 Stabilization Project
- F. Elk/Pigeon Creek Drainage Project
- G. Western Sarpy Drainage Improvement Project Area
- H. Papillion Creek Watershed Partnership
- I. Southern Sarpy Watersheds Partnership

**\*12. Take from the Table and Consideration of Amendments to District Policies proposed at the Board of Directors Meeting on April 11, 2024**

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

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

**15. Informational Items**

A. Future Meetings:

- |               |  |
|---------------|--|
| May 27, 2024  | Papio NRD Offices Closed for Memorial Day          |
| June 11, 2024 | Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC |
| June 13, 2024 | Papio NRD Board Meeting, 4:00 p.m., at NRC         |
| June 19, 2024 | Papio NRD Offices Closed for Juneteenth            |

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on June 13, 2024, 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]