



Final: June 12, 2024

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 13, 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 May 9, 2024, Papio-Missouri River NRD Board Meeting Minutes
8. **Public Comment**
9. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report (written 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

C. Legislative Report -- Catalyst Public Affairs

10. Subcommittee Reports:

*A. Programs, Projects, and Operations Subcommittee (June 11, 2024) -- Director Fred Conley

1. Amendment No. 1 with HDR Engineering for In-Lieu Fee Program Development
2. Amendment No. 5 with HDR Engineering for WP-4
3. Amendment No. 1 with HDR Engineering for the Papillion Creek Tributary Section 319 Water Quality Project
4. Bids for the Papillion Creek Tributary Section 319 Water Quality Project
5. Interlocal Agreement with Waterloo Rural Fire Department for Elkhorn River Water Rescue Funding

*B. Finance, Expenditure and Legal Subcommittee (June 11, 2024) -- Director Rich Tesar

1. Land Acquisition for the Papillion Creek Tributary Section 319 Water Quality Project *[Executive Session if needed]*

***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. Chairman's Report – Chairman Kevyn Sopinski

13. General Manager's Report -- John Winkler

14. Informational Items

A. Future Meetings:

- | | |
|---------------|--|
| June 19, 2024 | Papio NRD Offices Closed – Juneteenth Holiday |
| July 4, 2024 | Papio NRD Offices Closed – 4 th of July Holiday |
| July 9, 2024 | Papio NRD Directors Budget Workshop, 3:00 – 4:00 p.m. at NRC |

July 9, 2024 Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC

July 11, 2024 Papio NRD Board Meeting, 4:00 p.m., at NRC

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on July 11, 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]