



Final: September 11, 2024

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 12, 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 Tim McCormick
2. **Notification of Open Meetings Act Posting and Meeting Procedure** -- 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 the August 8, 2024, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of the September 10, 2024, Budget Hearing - Adoption of the Proposed FY 2025 Budget Meeting Minutes
 - C. Approval of the September 10, 2024, Special Hearing to Set Final Tax Request for the FY 2025 Budget Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report -- Kristin Schlueter, District Conservationist

- B. Nebraska Association of Resources Districts -- Director Tim Fowler
 - 1. NARD Annual Conference, September 23-24, 2024 Kearney, NE
- C. Report on Nebraska Natural Resources Commission -- Director Larry Bradley
- D. Legislative Report -- Catalyst Public Affairs

9. Public Hearing on Acquisition of Real Property for Dam Site 19 Project -- John Winkler

10. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (September 10, 2024) -- Director Fred Conley

- 1. Interlocal Agreement with Lower Platte South NRD, Sarpy County, Cass County and SID 101 for Platte River Obstruction Removal Cost Share
- 2. Interlocal Agreement with Lower Platte South NRD and Nebraska Game & Parks Commission for Removal of Tree Debris Lied Bridge Cost Share
- 3. Contract Amendment No. 1 with Felsburg, Holt & Ullevig for Sorenson to Girard Trail
- 4. Contract Amendment No. 2 with JEO Consulting for Southern Sarpy Stormwater Inspections
- 5. Nikolas Erosion and Sediment Control Complaint

*B. Finance, Expenditures and Legal Subcommittee (September 10, 2024) -- Director Larry Bradley

- 1. Papiio NRD FY 2025 Tax Levy and Adoption of Budget
- 2. First Right of Refusal for Surplus Land along Beltline Trail
- 3. Right of Way Transfer to Sarpy County for Buffalo Road

*C. Executive Subcommittee (September 10, 2027) -- Chairman Tim McCormick

- 1. Filling Sub-District #10 Vacancy
 - a. Zachary Irvine
 - b. Jeff Salberg
 - c. Anthony Strawn

***11. Treasurer's Report -- Director Tim McCormick**

- 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

12. Chairman's Report -- Chairman Tim McCormick

- *A. Appointment of Ad-Hoc Consultant Selection Subcommittee RFP for Silver Creek Watershed Site 35A Project

Ad-Hoc Subcommittee Members

Larry Bradley, Chairman
Jim Thompson, Vice-Chairman
Patrick Bonnett
Phil Davidson
Ted Japp
Fred Conley, Alternate

13. General Manager's Report -- John Winkler

14. Informational Items:

- A. Future Meetings:
 - September 23-24, 2024 NARD Annual Conference, Kearney, NE
 - October 8, 2024 Papio NRD Subcommittee Meetings
 - October 10, 2024 Papio NRD Board Meeting
- B. Next Meeting – October 10, 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]