



Final: April 9, 2025

**April 10, 2025  
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 March 13, 2025, Papio-Missouri River NRD Board 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 Rich Tesar

1. NARD Board of Directors Meeting and the NRDs 2025 Niobrara River Basin Tour, June 9-10, 2025, Valentine, Nebraska
2. NARD Washington D.C. Trip, March 31-April 2, 2025 – Director Rod Storm

C. Nebraska Natural Resource Commission – Director Larry Bradley

1. NNRC Commission Meeting, April 9, 2025, Kearney, Nebraska

D. Report – Catalyst Public Affairs

**9. Public Hearing on Acquisition of Real Property for Dam Site 7 Project -- John Winkler**

**\*10. Subcommittee Reports:**

\*A. Programs, Projects & Operations Subcommittee (April 8, 2025) – Director Fred Conley

1. USGS Groundwater Quality Presentation
2. Joint Funding Agreements for Water Quality Monitoring
  - a. Lower Platte River Corridor Gages
  - b. Leshara Gage
3. Contractor Agreement with University of Nebraska-Omaha for Glacier Creek Management Activities
4. FY 2026 Cost Share Program
  - a. Urban Drainageway Program
  - b. Recreation Area Development Program
  - c. Trails Assistance Program

\*B. Ad-Hoc Consultant Selection Subcommittee RFP for the Oakleaf Grade Stabilization Project (April 8, 2025) – Director Tim Fowler

1. Initial Screening of Proposals for Consultant Selection Interviews

**\*11.A.-I. 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 Watersheds Partnership

**12. Chairman's Report -- Chairman Tim McCormick**

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

**14. Informational Items:**

A. Future Meetings:

April 26, 2025 Earth Day Omaha, Elmwood Park, Omaha, 11:00 a.m. – 4:00 p.m.

April 30, 2025 State Envirothon Competition, Chalco Hills, 7:30 a.m. – 3:30 p.m.

May 6-7, 2025 Water Works Field Days, Schramm Education Center, 10:00 a.m. – 1:30 p.m.

May 6, 2025 Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC

May 8, 2025 Papio NRD Board of Directors 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 May 8, 2025, 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]