



Final: May 7, 2025

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
May 8, 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 April 10, 2025, Papio-Missouri River NRD Board Meeting Minutes

B. Approval of April 9, 2025, 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. Nebraska Association of Resources Districts – Director Rich Tesar

C. Legislative Report – Catalyst Public Affairs

**9. Public Hearing on Private Levee Cost Share Agreement - McEvoy Property -- John Winkler**

**\*10. Subcommittee Reports:**

\*A. Ad-Hoc Consultant Selection Subcommittee RFP for the Oakleaf Grade Stabilization Project (May 1, 2025) – Director Phil Davidson

1. Consultant Selection Interviews

\*B. Programs, Projects & Operations Subcommittee (May 6, 2025) – Director Tim Fowler

1. FY 2026 Equipment Requirements

2. Sorensen to Girard Trail

a. Contract Amendment 3 to Professional Services Agreement with Felsburg, Holt & Ullevig

b. Construction Change Order 1 with Navarro Lawn & Landscape, Inc.

3. Interlocal Agreement with City of Blair for Water Quality Basin Cost Share

4. Amendment No. 1 for the Silver Creek Watershed Site 35A Small Flood Control and Water Quality Project

\*C. Finance, Expenditure and Legal Subcommittee (May 6, 2025) – Director Larry Bradley

1. District Legal Services

2. Seventh (and final) Addendum to General Manager Agreement

3. Douglas County Buyout Acquisitions

a. 24116 Curtis Avenue

b. 6320 Riverside Drive

c. Riverside Drive Parcel

d. 24637 Camellia

4. Lower Platte River Sub-Regional Groundwater Modeling Professional Services Account over 110%

**\*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:

- |               |  |
|---------------|--|
| May 20, 2025  | Electronic Waste Recycling Collections in the Tekamah and Blair Field Offices        |
| May 22, 2025  | Electronic Waste Recycling Collections in the Walthill and Dakota City Field Offices |
| May 26, 2025  | Papio NRD Offices Closed for Memorial Day  |
| June 10, 2025 | Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC                                   |
| June 12, 2025 | Papio NRD Board Meeting, 4:00 p.m., at NRC   |
| June 19, 2025 | Papio NRD Offices Closed for Juneteenth National Independence Day                    |

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on June 12, 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]