



Draft: June 6, 2025

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 12, 2025
4:00 p.m.**

AGENDA

*=Board action required

**=Items to be approved with adoption of Consent Agenda

- 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 May 8, 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 District -- Director Rich Tesar
 1. NARD Board Meeting and the 2025 Niobrara River Basin Tour, June 9-10, 2025
 - C. Legislative Report -- Catalyst Public Affairs

9. Subcommittee Reports:

- *A. Ad-Hoc Consultant Selection Subcommittee – RFP for the Oakleaf Grade Stabilization Project (June 10, 2025) -- Director Phil Davidson
 - 1. Contract with Benesch for the Oakleaf Grade Stabilization Project
- *B. Programs, Projects, and Operations Subcommittee (June 10, 2025) -- Director Fred Conley
 - 1. Contract Amendment #1 with HDR for Washington County Rural Water System Expansion Design
 - 2. Contract Amendment #2 with Houston Engineering for Platte River Obstruction Removal
- *C. Finance, Expenditure and Legal Subcommittee (June 10, 2025) -- Director Rich Tesar
 - 1. Sale of Surplus Land Along Beltline Trail
- *D. Personnel, Legislative and Public Affairs Subcommittee (June 10, 2025) -- Director Jim Thompson
 - 1. Government Relations Contract Renewal with Catalyst Public Affairs

*10.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 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

11. Chairman's Report -- Chairman Tim McCormick

- *A. Appointment of Ad-Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update

Ad-Hoc Subcommittee Members

Larry Bradley, Chairman
Rich Tesar, Vice-Chairman
Anne Hubbard
Zach Irvine
Rod Storm
Phil Davidson, Alternate

12. General Manager's Report -- John Winkler

13. Informational Items

A. Future Meetings:

June 19, 2025 Papio NRD Offices Closed for Juneteenth National Independence Day

July 4, 2025 Papio NRD Offices Closed for July 4th Independence Day Holiday

July 8, 2025 Papio NRD Directors Budget Workshop, 3:00 – 4:00 p.m. at NRC

July 8, 2025 Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC

July 10, 2025 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 10, 2025, at the NRC.

14. 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]