



Final: July 10, 2024

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 11, 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 June 13, 2024, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of June 12, 2024, Dakota County Rural Water Advisory 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
 - C. Legislative Report -- Catalyst Public Affairs

9. Subcommittee Reports:

*A. Programs, Projects, and Operations Subcommittee (July 9, 2024) -- Director Fred Conley

1. Amendment No. 1 with Houston Engineering for Platte River Obstruction Removal Project
2. Adoption of District Program 17.34 – In-Lieu Fee Program
3. Lower Platte River Corridor Alliance Joint Funding Agreement for the USGS Streamgage Trend Analysis
4. Papio NRD Policy Manual Appendix K Revisions

*B. Finance, Expenditure and Legal Subcommittee (July 9, 2024) -- Director Rich Tesar

1. FY 2025 Budget Draft 1

NOTE: Dates to Remember for the Papio NRD FY 2025 Budget

- August 6, 2024, FEL Subcommittee Meeting, Review 2nd Draft of FY 2025 Budget
 - August 8, 2024, Public Input Meeting and Approval of the Proposed FY 2025 Budget
 - September 10, 2024, Budget Hearings, Adoption of the Proposed FY 2025 Budget and Special Hearing to Set Final Tax Request
 - September 12, 2024, Adoption of the FY 2025 Budget
2. FY 2025 Budget – Lid Computation (1% Resolution)
 3. Right-of-Way Transfer to Douglas County for 216th Street

*C. Personnel, Legislative, and Public Affairs Subcommittee (July 9, 2024) – Director Ted Japp

1. NARD 414(h) Retirement Contribution Resolution

*10. Treasurer's Report -- Director Tim Fowler

- A. District
- B. Washington County Rural Water Supply System
- C. Thurston County Rural Water Supply System
- D. Dakota County Rural Water Supply System
- 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 Kevyn Sopinski

12. General Manager’s Report -- John Winkler

***13. Election of Papio NRD Officers (Policy 3.0)**

- ◆ Chairman
- ◆ Vice-Chairman
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

***14. Election of NARD Director and Alternate Director (Policy 3.3)**

15. Informational Items

A. Future Meetings:

- | | |
|----------------|--|
| August 3, 2024 | Platte River Bridge Trail, Ribbon Cutting, 10:00 a.m., at
1198 Allied Road, Bellevue, NE
https://maps.app.goo.gl/WBycNB2Wtm8QE6ie6 |
| August 6, 2024 | Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC |
| August 8, 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 August 8, 2024, at the NRC.

16. 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]