



Final: August 7, 2024

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 8, 2024
4:00 p.m.**

AGENDA

*=Board action required

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

1. **Meeting Called to Order** -- Tim McCormick, Chairman
2. **Notification of Open Meetings Act Posting and Meeting Procedure** -- Tim McCormick, Chairman
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 July 11, 2024, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of July 10, 2024, 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 District -- John Winkler
 1. NARD Annual Conference, September 23-24, 2024, Kearney, NE

C. Legislative Report (written report) -- Tim Gay, Catalyst Public Affairs

9. Public Input on the Papio NRD FY 2025 Budget -- John Winkler

10. Public Hearing on Acquisition of Real Property for the Sorenson to Girard Trail Connection -
- John Winkler

11. Subcommittee Reports:

*A. Programs, Projects, and Operations Subcommittee (August 6, 2024) -- Director Fred Conley

1. USGS Groundwater Quality Presentation
2. Agreement with OMNI on Little Papio R-14 Replacement
3. Grant Agreement with NRCS for the Davis Creek Watershed WFPO Project
4. Amendment No. 1 with JEO Consulting Group for the Davis Creek Watershed WFPO Project

*B. Finance, Expenditure and Legal Subcommittee (August 6, 2024) -- Director Larry Bradley

1. FY 2025 Proposed Budget - Draft 2

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

2. Missouri River Levee System Unit R616-R613 OPPD Right-of-Way Easement
3. License Agreement with NDOT for I-80 Widening

***12. Treasurer's Report** -- Director Patrick Bonnett

- 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 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

***13. Chairman’s Report** -- Chairman McCormick

- A. Notification of Resignation of Director Kevyn Sopinski to fill Vacancy in Sub-District #10

14. General Manager’s Report -- John Winkler

15. Informational Items

- A. Future Meetings:

September 2, 2024 Papio NRD Offices Closed – Labor Day

September 7, 2024 World O! Water, noon – 4:00 p.m., at Chalco Hills Recreation Area

September 10, 2024 Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC

September 12, 2024 Papio NRD Board Meeting, 4:00 p.m., at NRC

September 23-24, 2024 NARD Annual Conference, Kearney, NE

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