



Draft: October 7, 2024

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 10, 2024
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 September 12, 2024, Papio NRD 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

1. NARD Annual Meetings, September 23-24, 2024, Kearney, NE

C. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (October 8, 2024) – Director Fred Conley

1. Update on the Integrated Management Plan
2. Access Agreement with Bellevue Rod and Gun Club for the Platte River Obstruction Removal Project *[Executive Session – If Needed]*
3. Agreement with Lower Platte North NRD for Platte River Cameras
4. Modification to USGS Agreement for Platte River Cameras
5. Contract with HDR for Washington County Rural Water Expansion Design
6. Pigeon Jones Creek Dam 11 Decommissioning Bids
7. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
8. WP-1 Construction Bids *[Executive Session – If Needed]*
9. FY 2025 Long Range Implementation Plan (LRIP)
10. Memorandum of Understanding with Omaha Public Works for 120th Street Bridge Remapping

*B. Ad-Hoc Consultant Selection Subcommittee RFP for the Silver Creek Watershed 35A Project (October 8, 2024) – Director Larry Bradley

1. Initial Screening of Proposals for Consultant Selection Interviews

***10. 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 Watershed Partnership

11. Chairman’s Report -- Chairman Tim McCormick

*A. Papió NRD Board of Directors Meeting Schedule for 2025:

January 9, 2025	July 10, 2025
February 13, 2025	August 14, 2025
March 13, 2025	September 11, 2025
April 10, 2025	October 9, 2025
May 8, 2025	November 13, 2025
June 12, 2025	December 11, 2025

12. General Manager’s Report -- John Winkler

13. Informational Items:

A. Future Meetings:

October 11, 2024	Household Hazardous Waste Collection, 3:00-6:00 p.m., at Blair Field Office, 1060 Wilbur Street, Blair
November 7, 2024	Ad-Hoc Consultant Selection Subcommittee Meeting - RFP for the Silver Creek Watershed Project 35A, Firm Interviews, 4:00 p.m., at NRC
November 11, 2024	Papio NRD Offices Closed – Veteran’s Day
November 12, 2024	Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC
November 14, 2024	Papio NRD Board Meeting, 4:00 p.m., at NRC
November 28-29, 2024	Papio NRD Offices Closed – Thanksgiving Holiday

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on Thursday, November 14, 2024, 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]