



Final: November 12, 2024

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
November 14, 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 -- 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 October 10, 2024, Papio NRD Board Meeting Minutes
  - B. Approval of October 9, 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 Districts – Director Rich Tesar

1. NARD Board Meeting, November 3-4, 2024, Middle Niobrara NRD, Valentine, NE

C. Legislative Report – Catalyst Public Affairs

**9. Subcommittee Reports:**

\*A. Ad-Hoc Consultant Selection Subcommittee RFP for the Silver Creek Watershed 35A Project (November 7, 2024) – Director Larry Bradley

1. Consultant Selection Interviews

\*B. Programs, Projects and Operations Subcommittee (November 12, 2024) – Director Fred Conley

1. Groundwater Monitoring Joint Funding Agreement with USGS

2. Blair Maintenance Building Bids

3. Amendment to Interlocal Agreement with Lower Platte South NRD for Platte River Cameras

4. Platte River Obstruction Removal Project Bids

5. Amendment No. 2 with Olsson for WP-1 Professional Services

\*C. Finance Expenditure and Legal Subcommittee Meeting (November 12, 2024) – Director Rich Tesar

1. Remnant Right-of-Way Transfer to Hagen Hills, LLC.

2. Storm Easement for Dakota County Rural Water System Waterline Main

3. Sorensen Connection Land Rights *[Executive Session – If Needed]*

4. Land Acquisition for Dam Site 19 *[Executive Session – If Needed]*

5. Floodway Buyout Sales Corrections with NEMA *[Executive Session if Needed]*

**\*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

**12. General Manager’s Report --** John Winkler

**13. Informational Items:**

A. Future Meetings:

November 21, 2024 Davis Creek Watershed Improvement Project, Public Open House, 5:00-7:00 p.m., at the American Legion, 700 Main Street, Herman, NE

November 28-29, 2024 Papio NRD Offices Closed – Thanksgiving Holiday

December 10, 2024 Papio NRD Subcommittee Meetings

December 12, 2024 Papio NRD Board of Directors Meeting

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