



Final: December 11, 2024

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 12, 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 November 14, 2024, 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 Districts – Director Rich Tesar

1. NARD Legislative Conference, January 28-29, 2025, Lincoln, NE

C. Legislative Update – Catalyst Public Affairs

9. Subcommittee Reports:

*A. Personnel, Legislative & Public Affairs Subcommittee (December 10, 2024) – Director Ted Japp

1. Amendments to the Papio NRD’s 2025 Pay Program Administration Manual
2. Amendments to the Papio NRD’s 2025 Employee Handbook

*B. Programs, Projects, and Operations Subcommittee (December 10, 2024) – Director Fred Conley

1. Interlocal Agreements between the Papio-Missouri River NRD and Nebraska Game & Parks Commission
 - a. WP-2 Project
 - b. WP-4 Project
2. Beltline Trail Phase 3A Construction Bids
3. Lied Bridge Debris Removal Bids
4. Amendment to Lower Platte River Drought Consortium Interlocal Agreement
5. Contract with NB Harty for Ice Jam Explosive Services

*C. Finance, Expenditure and Legal Subcommittee (December 10, 2024) – Director Rich Tesar

1. Fiscal Year 2024 Audit
2. Demolition Contract with Pruss Excavation for DS-7 over 110%

*D. Ad-Hoc Consultant Selection Subcommittee RFP for the Silver Creek Watershed 35A Project (December 10, 2024) – Director Larry Bradley

1. Contract with Houston Engineering, Inc. for the Silver Creek Watershed 35A Project

***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. Departing Directors Recognition
 - Patrick Bonnett, Sub-District #9
 - Josh Henningsen, Sub-District #7
 - Ted Japp, Sub-District #1

- B. Employee Service Awards
 - Tom Pleiss, Assistant Park Superintendent 25 years
 - Lori Ann Laster, Stormwater Management Engineer 15 years
 - Eric Williams, Natural Resources Planner 10 years
 - Joe Riebe, GIS Specialist 10 years
 - Mark Wille, Medium Equipment Operator 10 years

- C. NACD's 79th Annual Meeting, Salt Lake City, Utah

12. General Manager's Report -- John Winkler

13. Informational Items:

A. Future Meetings:

December 25, 2024	Papio NRD Offices Closed for Christmas
January 1, 2025	Papio NRD Offices Closed for New Year's Day
January 7, 2025	Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC
January 9, 2025	Papio NRD Board Meeting, 4:00 p.m., at NRC
January 20, 2025	Papio NRD Offices Closed for Martin Luther King Jr. Day
January 28-29, 2025	NARD Legislative Conference, Lincoln, NE
February 8-12, 2025	NACD's 79 th Annual Meeting, Salt Lake City, Utah

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on January 9, 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]