



Final: January 8, 2025

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 9, 2025
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

Oath of Office Administered to Directors by Brent Meyer, Husch Blackwell	
Brian Adams	Anne Hubbard
Larry Bradley	Rod Storm
Phil Davidson	Rich Tesar

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 December 12, 2024, Papio-Missouri River 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 Legislative Conference, January 28-29, 2025, Lincoln, NE
- C. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

- A. Personnel, Legislative and Public Affairs Subcommittee (January 7, 2025) – Director Tim McCormick
 - 1. Presentation of the Papio NRD’s Affirmative Action Program
- *B. Programs, Projects and Operations Subcommittee (January 7, 2025) – Director Fred Conley
 - 1. FEMA Swift Current Grant Program Agreement with Puritan Manufacturing
 - 2. Thurston County Rural Water, Water Tower Painting Bids
 - 3. Sorensen to Girard Trail Construction Bids
- *C. Finance, Expenditure and Legal Subcommittee (January 7, 2025) – Director Rich Tesar
 - 1. Building Maintenance – Blair Account 01-01-4630-401 over 110%
 - 2. Papio Trails System Land Rights Account 01-06-4430-261 over 110%
 - 3. WP-1 Project Surplus Land Sale to the City of Omaha [*Executive Session – if needed*]

***10. Treasurer's Report -- Director Phil Davidson**

- 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. Chairperson’s Report -- Chairman Tim McCormick

- *A. Appointment of Papio NRD Standing Subcommittees

12. General Manager’s Report -- John Winkler

13. Informational Items:

A. Future Meetings:

January 17, 2025	Director Orientation, 10:00 a.m., at NRC,
January 20, 2025	Papio NRD Offices Closed for Martin Luther King Day
January 28-29, 2025	NARD Legislative Conference, Lincoln, NE
February 8-12, 2025	NACD’s 79 th Annual Meeting, Salt Lake City, Utah
February 11, 2025	Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC
February 13, 2025	Papio NRD Board Meeting, 4:00 p.m., at NRC
February 17, 2025	Papio NRD Offices Closed for President’s Day

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on February 13, 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]