



Final: February 11, 2025

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 13, 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
- 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 January 9, 2025, Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of January 8, 2025, 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 Tim Fowler

1. NACD 2025 Annual Meeting February 7-12, 2025, Salt Lake City, UT

C. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (February 11, 2025) – Director Fred Conley

1. Eastern Nebraska Water Resources Assessment Presentation
2. Cooperative Agreement with UNL Conservation and Survey Division
3. Beltline Trail Phase 4 Construction Bids
4. Contract Amendment 5 with Ehrhart, Griffin & Associates for Beltline Trail
5. Contract Amendment 2 with Felsburg, Holt, & Ullevig for Sorensen to Girard Trail
6. Water Sustainability Fund Grant Applications
 - a. Dam Site 12 Project
 - b. Lower Platte River Weed Management
 - c. Southern Sarpy Watersheds Partnership – Springfield Creek
 - d. Silver Creek 35A
7. Dam Site Naming Resolutions
 - a. West Papillion Basin #1, Marlin Petermann Recreation Area
 - b. West Papillion Basin #2, Sergeant Mad Bear (Kuruks Tičaris) Recreation Area
 - c. West Papillion Basin #4, Pitarîsârû Recreation Area
 - d. Dam Site 19, Dr. Susan La Flesche Picotte Recreation Area

*B. Finance, Expenditure and Legal Subcommittee (February 11, 2025) – Director Larry Bradley

1. Elkhorn River Improvement Project Area Assessment
2. MoPac Trail OPPD Easements [*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 Watersheds Partnership

11. Chairperson’s Report -- Chairman Tim McCormick

- A. NARD Washington D.C. Meeting, March 30-April 2, 2025

12. General Manager’s Report -- John Winkler

13. Informational Items:

A. Future Meetings:

March 11, 2025 Papio NRD Subcommittee Meetings, 4:00 p.m., NRC

March 13, 2025 Papio NRD Board of Directors Meeting, 4:00 p.m., NRC.

March 30-April 2, 2025 NARD Washinton D.C. Meeting, Embassy Suites 900 10th NW,
Washington, D.C.

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