



Final: March 12, 2025

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 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 -- Vice-Chairman Larry Bradley

2. Notification of Open Meetings Act Posting and Meeting Procedure -- Vice-Chairman Larry Bradley

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 February 13, 2025, 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 Board Meeting, March 10, 2025, Lincoln, NE – Director Rich Tesar
2. NACD 2025 Annual Meeting, February 7-12, 2025, Salt Lake City, UT – Director Tim Fowler

C. Legislative Report – Catalyst Public Affairs

9. Subcommittee Reports:

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

1. Beltline Trail Phase 4 Construction Bids
2. Contract Amendment No. 6 with HDR for WP-4 Project
3. Final Design Contract with HDR for DS-12 Project
4. Design Agreement between US Department of the Army and Papio NRD for the DS-19 Project
5. Interlocal Agreement with SID 347 for WP-2 Trail Connection

*B. Finance, Expenditure & Legal Subcommittee (March 11, 2025) – Director Rich Tesar

1. Private Levee Cost Share Agreement between the Papio NRD and Michael McEvoy for Lake Platte View, Lot 2 *[Executive Session if needed]*

***10.A.-I. 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.A-D. Take from the Table and Consideration of Dam Site Naming Resolutions proposed at the Board of Directors Meeting on February 13, 2025**

- A. West Papillion Basin #1, Marlin Petermann Recreation Area
- B. West Papillion Basin #2, Sergeant Mad Bear (Kuruks Tīčaris) Recreation Area
- C. West Papillion Basin #4, Pītarīsarū Recreation Area
- D. Dam Site 19, Dr. Susan La Flesche Picotte Recreation Area

***12. Chairman’s Report -- Vice-Chairman Larry Bradley**

- *A. Appointment of Ad-Hoc Consultant Selection Subcommittee RFP for the Oakleaf Grade Stabilization Project

Ad-Hoc Subcommittee Members

Phil Davidson, Chairman
Tim Fowler, Vice-Chairman
Anne Hubbard
Zach Irvine
Jim Thompson
Rich Tesar, Alternate

13. General Manager’s Report -- John Winkler

14. Informational Items:

- A. Future Meetings:

April 8, 2025 Papio NRD Subcommittee Meetings, 4:00 p.m., at NRC

April 10, 2025 Papio NRD Board of Directors Meeting, 4:00 p.m., at NRC

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on April 10, 2025, at the NRC.

15. 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]