2024-2025
STATE OF NEBRASKA
NATURAL RESOURCES DISTRICT BUDGET FORM

PAPIO-MISSOURI RIVER NRD

This budget is for the Period JULY 1, 2024 through JUNE 30, 2025

Upon Filing, The Entity Certifies the Information Submitted on the Form to be Correct:

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

$	25,042,032.00	Property Taxes for Non-Bond Purposes
$	6,455,070.00	Principal and Interest on Bonds
$	31,497,102.00	**Total Personal and Real Property Tax Required**

106,525,277,934 **Total Certified Valuation (All Counties)**

*(Certification of Valuation(s) from County Assessor **MUST** be attached)*

County Clerk's Use ONLY

Outstanding Bonded Indebtedness as of JULY 1, 2024

Principal	$	70,885,000.00
Interest	$	122,820.71
Total Bonded Indebtedness	$	71,007,820.71

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2023 through June 30, 2024?

[X] YES [ ] NO

*If **YES**, Please submit Interlocal Agreement Report by September 30th.*

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or Business Name during the period of July 1, 2023 through June 30, 2024?

[X] YES [ ] NO

*If **YES**, Please submit Trade Name Report by September 30th*

APA Contact Information

Auditor of Public Accounts
PO Box 98917
Lincoln, NE 68509

Telephone: (402) 471-2111 **FAX:** (402) 471-3301

Website: auditors.nebraska.gov

Questions - E-Mail: Jeff.Schreier@nebraska.gov

Submission Information

Budget Due by 9-30-2024

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk

PAPIO-MISSOURI RIVER NRD

Line No.	TOTAL ALL FUNDS	Actual 2022 - 2023 (Column 1)	Actual/Estimated 2023 - 2024 (Column 2)	**Adopted Budget 2024 - 2025** (Column 3)
1	**Beginning Balances, Receipts, & Transfers:**			
2	Net Cash Balance	$ 11,804,253.00	$ 7,923,199.00	$ 6,165,536.00
3	Investments	$ 39,598,878.00	$ 47,885,108.00	$ 43,744,966.00
4	County Treasurer's Balance	$ 590,472.00	$ 639,856.00	$ 667,682.00
5	**Subtotal of Beginning Balances (Lines 2 thru 4)**	**$ 51,993,603.00**	**$ 56,448,163.00**	**$ 50,578,184.00**
6	Personal and Real Property Taxes **(Columns 1 and 2 - See Preparation Guidelines)**	$ 29,156,241.97	$ 30,076,393.55	$ 31,185,249.50
7	Federal Receipts	$ 384,735.78	$ 1,925,242.28	$ 17,442,787.00
8	State Receipts: Motor Vehicle Pro-Rate	$ 93,306.00	$ 73,830.81	$ 50,000.00
9	State Receipts: State Aid (State Statute Section 77-27,136)	$ -	$ -	
10	State Receipts: Other	$ 3,286,550.22	$ 1,069,505.91	$ 6,567,201.00
11	State Receipts: Property Tax Credit	$ -	$ -	
12	Local Receipts: Nameplate Capacity Tax	$ -	$ 371.98	$ -
13	Local Receipts: In Lieu of Tax	$ -	$ 224.80	$ 50,000.00
14	Local Receipts: Other	$ 11,093,343.86	$ 10,158,504.12	$ 10,409,843.79
15	Transfers In Of Surplus Fees	$ -	$ -	$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	$ 49,718.93	$ 3,176,000.00	$ 1,984,000.00
17	**Total Resources Available (Lines 5 thru 16)**	**$ 96,057,499.76**	**$ 102,928,236.45**	**$ 118,267,265.29**
18	**Disbursements & Transfers:**			
19	Operating Expenses	$ 14,312,541.09	$ 14,166,075.21	$ 35,225,185.29
20	Capital Improvements (Real Property/Improvements)	$ 18,163,718.60	$ 27,792,267.00	$ 44,722,656.00
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	$ 508,858.77	$ 451,733.24	$ 572,396.00
22	Debt Service: Bond Principal & Interest Payments	$ 6,378,391.24	$ 6,570,145.00	$ 6,455,070.00
23	Debt Service: Payments to Retire Interest-Free Loans **(Public Airports)**			
24	Debt Service: Payments to Bank Loans & Other Instruments **(Fire Districts)**			
25	Debt Service: Other	$ 196,108.13	$ 193,832.00	$ 191,118.00
26	Judgments	$ -	$ -	$ -
27	Transfers Out of Surplus Fees	$ -	$ -	$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	$ 49,718.93	$ 3,176,000.00	$ 1,984,000.00
29	**Total Disbursements & Transfers (Lines 19 thru 28)**	**$ 39,609,336.76**	**$ 52,350,052.45**	**$ 89,150,425.29**
30	**Balance Forward/Cash Reserve (Line 17 - Line 29)**	**$ 56,448,163.00**	**$ 50,578,184.00**	**$ 29,116,840.00**
31	Cash Reserve Percentage			70%

PROPERTY TAX RECAP		
	Tax from Line 6	$ 31,185,249.50
	County Treasurer's Commission at 1% of Line 6	$ 311,852.50
	Total Property Tax Requirement	$ 31,497,102.00

PAPIO-MISSOURI RIVER NRD

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your NRD needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:		Property Tax Request
General Fund	$	25,042,032.00
Bond Fund	$	6,455,070.00
_____ Fund		
_____ Fund		
_____ Fund		
_____ Fund		
Total Tax Request	** $	31,497,102.00

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

Cash Reserve Funds

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below funds being held in a special reserve fund.

Special Reserve Fund Name		Amount
Watershed Fund	$	23,806,006.00
Rural Water Projects	$	2,216,615.00
PCWP/SSWP	$	2,152,686.00
Improvement Project Areas	$	111,317.00
Wetland/Ice Jam/Weed Mgmt	$	330,216.00
Total Special Reserve Funds	$	28,616,840.00
Total Cash Reserve	$	29,116,840.00
Remaining Cash Reserve	$	500,000.00
Remaining Cash Reserve %		1%

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

If no official address, please provide address where correspondence should be sent

NAME	**Papio-Missouri River NRD**
ADDRESS	**8901 S. 154th St.**
CITY & ZIP CODE	**Omaha, NE 68138**
TELEPHONE	**402-444-6222**
WEBSITE	**http://www.papionrd.org**

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	Tim McCormick	John Winkler	Carey Fry
TITLE /FIRM NAME	Chairperson	General Manager	Senior Accountant
TELEPHONE		402-616-2457	402-315-1721
EMAIL ADDRESS	timmccormicknrd@gmail.com	jwinkler@papionrd.org	cfry@papionrd.org

For Questions on this form, who should we contact (please √ one): Contact will be via email if supplied.

- [ ] Board Chairperson
- [ ] Clerk / Treasurer / Superintendent / Other
- [X] Preparer

PAPIO-MISSOURI RIVER NRD

2024-2025 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements		(1)	$ 31,497,102.00
Motor Vehicle Pro-Rate		(2)	$ 50,000.00
In-Lieu of Tax Payments		(3)	$ 50,000.00
Transfers of Surplus Fees		(4)	$ -
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Restricted Funds (From Prior Year Lid Exceptions, Line (10))	$ 18,880,965.00	(5)	
LESS: Amount Spent During 2023-2024	$ 11,160,175.27	(6)	
LESS: Amount Expected to be Spent in Future Budget Years	$ 7,720,789.73	(7)	
Amount to be included as Restricted Funds **(Cannot be a Negative Number)**		(8)	$ -
Nameplate Capacity Tax		(8a)	$ -
TOTAL RESTRICTED FUNDS (A)		(9)	**$ 31,597,102.00**

Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	$ 19,911,481.00	(10)	
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year *(cannot exclude same capital improvements from more than one lid calculation.)* Agrees to Line (7) above.	$ 7,720,789.73	(11)	
Allowable Capital Improvements		(12)	$ 12,190,691.27
Bonded Indebtedness		(13)	$ 6,455,070.48
Interlocal Agreements/Joint Public Agency Agreements		(14)	$ 2,160,322.00
Judgments		(15)	
Refund of Property Taxes to Taxpayers		(16)	
Repairs to Infrastructure Damaged by a Natural Disaster		(17)	
Ground Water Management Activities *(Amount exceeding FY 2003-04)*		(18)	$ 740,885.00
TOTAL LID EXCEPTIONS (B)		(19)	**$ 21,546,968.75**

TOTAL RESTRICTED FUNDS For Lid Computation (To Line 9 of the Lid Computation Form) *To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 19*	**$ 10,050,133.25**

*Total Restricted Funds for Lid Computation **cannot** be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.*

PAPIO-MISSOURI RIVER NRD

LID COMPUTATION FORM FOR FISCAL YEAR 2024-2025

Prior Year Restricted Funds Authority = Line (8) of last year's Lid Computation Form — 9,859,114.51 (1)

CURRENT YEAR ALLOWABLE INCREASES

1 **BASE LIMITATION PERCENT INCREASE (2.5%)** — 2.50 % (2)

2 **ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5%** — - % (3)

1,911,059,873.00 (2024 Growth per Assessor) / 98,100,132,505.00 (2023 Valuation) = 1.95 % (Multiply times 100 To get %)

3 **ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE** — 1.00 % (4)

9 (# of Board Members voting "Yes" for Increase) / 11 (Total # of Members in Governing Body at Meeting) = 81.82 % (Must be at least .75 (75%) of the Governing Body)

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

4 **SPECIAL ELECTION - VOTER APPROVED % INCREASE** — % (5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) — 3.50 % (6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) — 345,069.01 (7)

Total Restricted Funds Authority = Line (1) + Line (7) — 10,204,183.52 (8)

Less: Restricted Funds from Lid Supporting Schedule — 10,050,133.25 (9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) — 154,050.27 (10)

LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.

The amount of Unused Restricted Funds Authority on Line (10) must be published in the Notice of Budget Hearing.

PAPIO-MISSOURI RIVER NRD

2024-2025 CAPITAL IMPROVEMENT LID EXEMPTIONS

Description of Capital Improvement		Amount Budgeted
Blair field office machine shop	$	655,000.00
Walthill field office expansion	$	75,000.00
Sorensen Trail	$	800,000.00
Platte River Bridge Trail	$	335,000.00
North Downtown Trail	$	30,000.00
Applewood Creek Trail Connection	$	460,000.00
Omaha Beltline Trail	$	1,058,741.00
Western Douglas County Trail	$	200,000.00
NRC parking lot	$	150,000.00
Elkhorn Crossing campground	$	85,000.00
Dunker Water Quality Basin	$	2,792,415.00
Missouri River Levee	$	980,000.00
Silver Creek Dam Site 35	$	250,000.00
Silver Creek Dam Site 30/33	$	97,500.00
Newport Dam auxilliary spillway	$	80,000.00
Wehrspann lake sediment dam	$	667,825.00
Pigeon Jones Site 12 slough	$	190,000.00
Dam Site 7 & 19 site preparation	$	250,000.00
Pigeon Jones Site 11	$	310,000.00
Big Papio Culverts Rehabilitation	$	415,000.00
Little Papio Culverts Rehabilitation	$	2,490,000.00
West Branch cut-off wall	$	540,000.00
Papio Watershed Dam Sites	$	7,000,000.00
Total - Must agree to Line 10 on Lid Support Page 4	$	19,911,481.00

Levy Limit Form

Natural Resources Districts

PAPIO-MISSOURI RIVER NRD

Total Personal and Real Property Tax Request		$ 31,497,102.00 (1)
Less Personal and Real Property Tax Request for:		
Judgments (not paid by liability insurance coverage)	( ) (A)	
Preexisting lease-purchase contracts approved prior to **July 1, 1998**	( ) (B)	
Bonded Indebtedness	($ 6,455,070.48) (C)	
Ground Water Management Activities (Exceeding FY 2003-2004)	($ 740,855.00) (D)	
	($ -) (E)	
Interstate Compact (LB 701)	( ) (F)	
Total Exclusions		($ 7,195,925.48) (2)
Personal and Real Property Tax Request subject to Levy Limit		$ 24,301,176.52 (3)
Valuation (Per the County Assessor)		106,525,277,934 (4)
Calculated Levy for Levy Limit Compliance [Line (3) **Divided By** Line (4) **Times** 100]		0.022813 (5)
Calculated Ground Water Management Activities Levy *(Shall Not Exceed 1 Cent)* [Line (D) **Divided By** Line (4) **Times** 100]		0.000695 (6)
		0.000000 (7)
Calculated LB 701 Interstate Compact Levy *(Shall Not Exceed 10 Cents)* [Line (F) **Divided By** Line (4) **Times** 100]		0.000000 (8)
Total Calculated Levy for Limit Compliance [Line (5) **Plus** Line (6) **Plus** Line (7) **Plus** Line (8)]		0.023508 (9)

Note : Levy Limit established by State Statute Section 77-3442:
Natural Resources District (NRD) - 4.5 Cents
PLUS Ground Water Management Activities as allowed by State Statute Section 2-3225. Ground Water Management Activities shall not exceed 1 Cent.
PLUS Interstate Compact as allowed by LB 701, shall not exceed 10 Cents.

Attach supporting documentation if a vote was held to exceed the levy limit.

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

{format for all political subdivisions other than (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2024

{certification required on or before August 20th of each year}

To: PAPIO-MISSOURI NRD

TAXABLE VALUE LOCATED IN THE COUNTY OF BURT COUNTY, NE

Name of Political Subdivision	Subdivision Type	Value attributable to Growth	Total Taxable Value
PAPIO-MISSOUR NRD GENERAL	NRD	$7,294,473	$1,207,493,093
PAPIO-MISSOURI NRD BOND	NRD	$7,294,473	$1,207,493,093

I KATIE HART, Burt County, NE County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. § 13-509 and § 13-518.

Katie Hart

(signature of county assessor)

08/19/2024

(date)

CC: County Clerk, Burt County, NE County

CC: County Clerk where district is headquartered, if different county, Burt County, NE County

Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (July 2023)

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

*{format for all political subdivisions **other than** (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}*

TAX YEAR 2024

{certification required on or before August 20th, of each year}

TO: **PAPIO-MISSOURI TRIB. NRD**
8901 SOUTH 154TH STREET
OMAHA NE 68138-0000

TAXABLE VALUE LOCATED IN THE COUNTY OF: DAKOTA

Name of Political Subdivision	**Subdivision Type** (e.g. fire, NRD, ESU)	**Value Attributable to Growth**	**Total Taxable Value**
PAP-MISSRI TRIB NRD	N.R.D.	21,685,125	2,694,409,373

**Value attributable to growth is determined pursuant to Neb. Rev. Stat. § 13-518 which includes real and personal property and annexation, if applicable.*

I **CHRISTY ABTS**, **DAKOTA** County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §§ 13-509 and 13-518.

Christy Abts
(signature of county assessor)

8/12/24
(date)

CC: County Clerk, **DAKOTA** County
CC: County Clerk where district is headquarter, if different county, **DOUGLAS** County

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

{format for all political subdivisions other than (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2024

{certification required on or before August 20th of each year}

To: NRD PAPIO

TAXABLE VALUE LOCATED IN THE COUNTY OF DODGE COUNTY, NE

Name of Political Subdivision	Subdivision Type	Value attributable to Growth	Total Taxable Value
NRD PAPIO GEN	NRD	$0	$5,051,256
NRD PAPIO BOND	NRD	$0	$5,051,256

I , Dodge County, NE County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. § 13-509 and § 13-518.

Debbie Churchill

(signature of county assessor)

08/12/2024

(date)

CC: County Clerk, Dodge County, NE County

CC: County Clerk where district is headquartered, if different county, Dodge County, NE County

Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (July 2023)

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH
TAX YEAR 2024

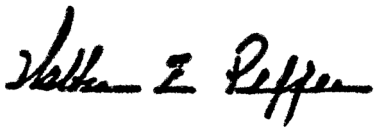
TO: Whom it May Concern

TAXABLE VALUE LOCATED IN THE COUNTY OF DOUGLAS

Name of Political Subdivision	Subdivision Type (e.g. fire, NRD, ESU)	Value Attributable to Growth	Total Taxable Value
Papio NRD	**NRD**	**813,749,995**	**69,643,523,170**

**Value attributable to growth is determined pursuant to Neb. Rev. Stat. § 13-518 which includes real and personal property and annexation, if applicable.*

I Walter E. Peffer, Douglas County Assessor/Register of Deeds hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §§ 13-509 and 13-518.



August 16, 2024

CC: County Clerk, Douglas County

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

{format for all political subdivisions other than (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2024

{certification required on or before August 20th, of each year}

TO : PAPIO NATURAL RESRCE

TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY COUNTY

Name of Political Subdivision	**Subdivision Type**(e.g. fire, NRD, ESU)	**Value Attributable to Growth**	**Total Taxable Value**
PAPIO NATURAL RESRCE	NRD	972,408,249	27,637,944,739

** Value attributable to growth is determined pursuant to Neb. Rev. Stat. § 13-518 which includes real and personal property and annexation, if applicable.*

I Dan Pittman, Sarpy County Assessor hereby certify that the valuations listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

Dan Pittman
(signature of county assessor)

8/14/2024
(date)

CC: County Clerk, Sarpy County
CC: County Clerk where district is headquartered, if different county, Sarpy County

Note to political subdivision: A copy of the Certification of Value must be attached to your budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division(July 2024)

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

*{format for all political subdivisions **other than** (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}*

TAX YEAR 2024

{certification required on or before August 20th, of each year}

TO: **PAPIO MISSOURI NRD**
8901 SOUTH 154TH ST
OMAHA, NE 68138

TAXABLE VALUE LOCATED IN THE COUNTY OF: THURSTON

Name of Political Subdivision	Subdivision Type (e.g. fire, NRD, ESU)	Value Attributable to Growth	Total Taxable Value
NRD PAPIO/MISS	N.R.D.	5,491,709	655,263,045

**Value attributable to growth is determined pursuant to Neb. Rev. Stat. § 13-518 which includes real and personal property and annexation, if applicable.*

I _____, THURSTON County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §§ 13-509 and 13-518.

Susan Schueler
(signature of county assessor)

8-12-24
(date)

CC: County Clerk, THURSTON County
CC: County Clerk where district is headquarter, if different county, _____ County

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

RECEIVED
AUG 16 2024

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (August 2021)

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

*{format for all political subdivisions **other than** (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}*

TAX YEAR 2024

{certification required on or before August 20th, of each year}

TAXABLE VALUE LOCATED IN THE COUNTY OF: WASHINGTON

Name of Political Subdivision	Subdivision Type (e.g. fire, NRD, ESU)	Value Attributable to Growth	Total Taxable Value
NRD	N.R.D.	90,430,322	4,681,593,258

**Value attributable to growth is determined pursuant to Neb. Rev. Stat. § 13-518 which includes real and personal property and annexation, if applicable.*

I **ROBIN ANDREASEN**, **WASHINGTON** County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §§ 13-509 and 13-518.

Robin R Andreasen
(signature of county assessor)

8/16/24
(date)

CC: County Clerk, **WASHINGTON** County
CC: County Clerk where district is headquarter, if different county, _____ County

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

Omaha World-Herald

PROOF OF PUBLICATION

See Proof on Next Page

AFFIDAVIT

State of Pennsylvania, County of Lancaster, ss:

I, Deidre Stevens-DiGiovanni, being of lawful age, being duly sworn upon oath, hereby depose and say that I am agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Omaha World Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in said newspaper on the dates stated below and that said newspaper is a legal newspaper under the statutes of the State of Nebraska.

PUBLICATION DATES:
Sep. 5, 2024

NOTICE NAME: Notice of Budget & Special Hearings 9.10.2024

PUBLICATION FEE: $94.19

(Signed) Deidre Stevens-DiGiovanni

VERIFICATION

State of Pennsylvania
County of Lancaster

Commonwealth of Pennsylvania - Notary Seal
Nicole Burkholder, Notary Public
Lancaster County
My commission expires March 30, 2027
Commission Number 1342120

Subscribed in my presence and sworn to before me on this: 09/06/2024

Nicole Burkholder

Notary Public

Notarized remotely online using communication technology via Proof.

PAPIO-MISSOURI RIVER NRD
NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 10th of September 2024, at 4:00 PM, at the Natural Resources Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

2022-2023 Actual Disbursements & Transfers	$ 39,609,336.76
2023-2024 Actual Disbursements & Transfers	$ 52,350,052.45
2024-2025 Proposed Budget of Disbursements & Transfers	$ 89,150,425.29
2024-2025 Necessary Cash Reserve	$ 29,116,840.00
2024-2025 Total Resources Available	$118,267,265.29
Total 2024-2025 Personal & Real Property Tax Requirement	$ 31,497,102.00
Unused Budget Authority Created For Next Year	$ 154,050.27
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	$ 25,042,032.00
Personal and Real Property Tax Required for Bonds	$ 6,455,070.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 10th of September 2024, at 4:00 PM, at the Natural Resources Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2023	2024	Change
Operating Budget	90,273,913.24	89,150,425.29	-1%
Property Tax Request	$ 30,729,169.20	$ 31,497,102.00	2%
Valuation	98,100,132,505	106,525,277,934	9%
Tax Rate	0.031324	0.029568	-6%
Tax Rate if Prior Tax Request was at Current Valuation		0.028847	

2024, (9) 5 - Thursdays, 7NF7

Omaha World-Herald

PROOF OF PUBLICATION

AFFIDAVIT

State of Pennsylvania, County of Lancaster, ss:

I, Jason Poon, being of lawful age, being duly sworn upon oath, hereby depose and say that I am agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Omaha World Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in said newspaper on the dates stated below and that said newspaper is a legal newspaper under the statutes of the State of Nebraska.

PUBLICATION DATES:
Sep. 5, 2024

NOTICE NAME: Public Meeting Notice September 2024

PUBLICATION FEE: $47.39

Jason Poon

(Signed)_____

VERIFICATION

State of Pennsylvania
County of Lancaster

Commonwealth of Pennsylvania - Notary Seal
Nicole Burkholder, Notary Public
Lancaster County
My commission expires March 30, 2027
Commission Number 1342120

Subscribed in my presence and sworn to before me on this: 09/05/2024

Nicole Burkholder

Notary Public

Notarized remotely online using communication technology via Proof.

Notice of Public Meetings

Notice is hereby given of the following Papio-Missouri River Natural Resources District meeting(s) which will be held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE:

1. Budget Hearing – Adoption of the Proposed FY 2025 Budget, September 10, 2024, at 4:00 PM
2. Special Hearing to Set Final Tax Request For the FY 2025 Budget, September 10, 2024, (immediately following the Budget Hearing)
3. Programs, Projects & Operations Subcommittee Meeting, September 10, 2024, (immediately following the Special Hearing)
4. Finance, Expenditure & Legal Subcommittee Meeting, September 10, 2024, (immediately following PPO)
5. Executive Subcommittee Meeting, September 10, 2024, (immediately following FEL)
6. Board of Directors Meeting, September 12, 2024, at 4:00 PM. Public Hearing on Acquisition of Real Property for Dam Site 19 Project will be held as part of the meeting.

An agenda for such meeting(s) shall be kept current and readily available for public inspection at the District's principal office during normal business hours.
2024, (9) 5 - Thursdays, ZNEZ

PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
September 12, 2024

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER: A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE, on September 12, 2024. The meeting was called to order by Chairman Tim McCormick at 4:00 p.m.

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

QUORUM CALL: The following Directors were present for the Quorum Call:

Patrick Bonnett	Tim Fowler
Larry Bradley	Ted Japp
Fred Conley	Tim McCormick
Phil Davidson	

ADOPTION OF AGENDA:

•• **MOTION NO. 1:** It was moved by Director Bradley and seconded by Director Conley that the meeting agenda be adopted.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

ADOPTION OF CONSENT AGENDA:

•• **MOTION NO. 2:** It was moved by Director Fowler and seconded by Director Conley that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absences of the following Directors from the September 12, 2024, Board of Directors Meeting are excused:

Rich Tesar
Jim Thompson.

Agenda Item 7.A., 7.B., and 7.C.:

BE IT RESOLVED that the August 8, 2024, Papio-Missouri River NRD Board meeting minutes, the September 10, 2024, Budget Hearing minutes, and the September 10, 2024, Special Hearing to Set Final Tax Request minutes are approved as printed.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on September 5, 2024. The District's July 12, 2024 through August 8, 2024 expenditures were published in the Dakota County Star on August 15, 2024. The Chairman ordered the Proofs of Publication recorded in the minutes of this meeting. They are contained as part of the file copy of these minutes.

AGENCY AND ASSOCIATION REPORTS:

A. Natural Resources Conservation Service Report: Kristin Schlueter, NRCS District Conservationist, gave the report on NRCS activities for the month of September. Her written report is posted on the District's website.

B. Nebraska Association of Resources Districts: Director Fowler noted that the NARD Annual Conference will be held September 23-24, 2024 in Kearney, NE.

C. Report on Nebraska Natural Resources Commission: Director Larry Bradley gave the report on the Natural Resources Commission activities.

D. Legislative Report – Catalyst Public Affairs: Tim Gay updated the Board on the Special Session of the Legislature and provided Directors with a tentative 2025 Legislative Session Schedule.

Reports can be heard on the District's podcast at www.papionrd.org/meeting-podcasts/

PUBLIC HEARING ON ACQUISITION OF REAL PROPERTY FOR DAM SITE 19 PROJECT:

Chairman McCormick appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:15 p.m. and submitted the following exhibits for the record:

Exhibit 1	Agenda
Exhibit 2	Proof of Publication of Hearing Notice ◆ Omaha World Herald, September 4, 2024 ◆ Omaha World Herald, September 5, 2024
Exhibit 3	Preliminary Map of Papio Dam Site 19 Project

Brent Meyer, Husch Blackwell, stated the Public Hearing was being held in accordance with Neb. Rev. Statute § 25-2504. The District explained the nature and necessity of the proposed land acquisition at Papio Dam Site 19 Project. Project Manager Lori Laster explained the purpose and location of the project. Each owner of property to be acquired by the District has the right to be represented by an attorney and to negotiate and accept or reject the offer made by the District for the proposed acquisition. The owner of property to be acquired has previously contacted the District regarding this potential acquisition and is a willing-seller under applicable law.

At this hearing, the District will hear and consider any objections from any person. Hearing Officer Winkler opened the floor to the public. No one from the public came forward to offer testimony.

Hearing Officer Winkler closed the Public Hearing at 4:19 p.m. and returned the floor to Chairman McCormick.

SUBCOMMITTEE REPORTS:

A. Programs, Projects, and Operations Subcommittee: Director Conley reported that the PPO Subcommittee met on September 10, 2024, and gave a brief recap of the meeting.

•• **MOTION NO. 3:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #1: Interlocal Agreement with Lower Platte South NRD, Sarpy County, Cass County and SID 101 for Platte River Obstruction Removal Cost Share: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement to provide the required 10% cost share for the Federal CDBG-DR grant with funding sources and not-to-exceed amounts outlined in the memorandum; with any changes deemed necessary by the General Manager and District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay	-	None
Abstaining	-	None

Excused Absence - Tesar, Thompson
Absent - Henningsen, Tesar, Thompson

•• **MOTION NO. 4:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #2: Interlocal Agreement with Lower Platte South NRD and Nebraska Game & Parks Commission for Removal of Tree Debris Lied Bridge Cost Share: Recommendation that the General Manager be authorized to execute the proposed Amendment to the Interlocal Agreement with the Lower Platte South Natural Resources District and the Nebraska Game and Parks Commission for the Trail Over Platte River Bridge (Lied Bridge), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Director Japp asked if this project would be advertised and awarded under an open bid process. General Manager Winkler stated that it would, and the bids received would be brought back to the Board for their consideration and approval.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay - None
Abstaining - None
Excused Absence - Tesar, Thompson
Absent - Henningsen, Tesar, Thompson

•• **MOTION NO. 5:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #3: Contract Amendment No. 1 with Felsburg, Holt & Ullevig for Sorenson to Girard Trail: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 1 to the Professional Services Agreement between the District and Felsburg, Holt & Ullevig for the Sorenson to Girard Trail Connection Project for the maximum amount of $39,015, bringing the total maximum not-to-exceed contract amount to $136,813, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea - Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay - None
Abstaining - None
Excused Absence - Tesar, Thompson
Absent - Henningsen, Tesar, Thompson

•• **MOTION NO. 6:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #4: Contract Amendment No. 2 with JEO Consulting for Southern Sarpy Stormwater Inspections: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 2 with JEO Consulting for the Southern Sarpy Stormwater Inspections in an amount not-to-exceed $663,160, bringing the total contract not-to-exceed amount to $1,531,733, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

•• **MOTION NO. 7:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #5: Nikolas Erosion and Sediment Control Complaint: Recommendation that the Board of Directors dismiss the complaint submitted by Mr. Nikolas as the complaint is a non-violation of the District's Erosion and Sediment Control Program.

The following individual addressed the Board:

- Michel Nikolas, 12115 N. 36th Street, Omaha, NE

District Legal Counsel Brent Meyer pointed out what the Board should do with this specific complaint, which is to determine if there has been a violation under the Erosion and Sediment Control Program and the Erosion and Sediment Control Act. His recommendation to the Board is to dismiss the complaint.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

B. Finance, Expenditures and Legal Subcommittee: Director Bradley reported that the FEL Subcommittee met on September 10, 2024, and gave a brief recap of the meeting.

•• **MOTION NO. 8:** It was moved by Director Bradley that the following recommendation be adopted:

FEL Recommendation #1: Papio NRD FY 2025 Tax Levy and Adoption of Budget: Recommendation that the following Resolution be adopted:

WHEREAS, Nebraska Revised Statute 77-1632 provides that the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of PAPIO-MISSOURI RIVER NRD resolves that:

1) The 2024-2025 property tax request be set at:
   General Fund: $25,042,032.00
   Bond Fund: $6,455,070.00

2) The total assessed value of property differs from last year's total assessed value by 8.59 percent.

3) The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.028847 per $100 of assessed value.

4) The Papio-Missouri River NRD proposes to adopt a property tax request that will cause its tax rate to be 0.029568 per $100 of assessed value.

5) Based on the proposed property tax request and changes in other revenue, the total operating budget of PAPIO-MISSOURI RIVER NRD will decrease last year's budget by 1.24 percent.

6) A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

•• **MOTION NO. 9:** It was moved by Director Bradley that the following recommendation be adopted:

FEL Recommendation #2: First Right of Refusal for Surplus Land along Beltline Trail: Recommendation was to table this item.

The FEL Subcommittee voted unanimously to table this item. District Legal Counsel Brent Meyer stated the item died in subcommittee and that no action was required by the Board at this time.

•• **MOTION NO. 10:** It was moved by Director Bradley that the following recommendation be adopted:

FEL Recommendation #3: Right of Way Transfer to Sarpy County for Buffalo Road: Recommendation that the General Manager be authorized to execute a dedication for right-of-way form, deeding approximately 0.26 acres of land along the MoPac Trail to Sarpy County, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

C. Executive Subcommittee: Chairman McCormick reported that the Executive Subcommittee met on September 10, 2024, and gave a brief recap of the meeting.

•• **MOTION NO. 11:** It was moved by Chairman McCormick that the following recommendation be adopted:

EXE Recommendation #1: Filling Sub-District #10 Vacancy: Recommendation that the following Resolution be adopted:

PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS
Resolution

WHEREAS, the Chairperson of the Board of Directors of the Papio-Missouri River Natural Resources District has notified the Board of the resignation of Sub-District #10 Director Kevyn Sopinski; and,

WHEREAS, the Board of Directors has the responsibility and authority to select a successor,

NOW THEREFORE BE IT RESOLVED that Zachary Irvine be and is hereby appointed as Director of the Papio-Missouri River Natural Resources District for the remainder of the unexpired term of the Sub-District #10 position and until a successor is elected and qualified, with effective date of the appointment being September 12, 2024.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Secretary of State, State of Nebraska, as required by law.

Amended Motion It was moved by Director Japp and seconded by Director Bonnett that Jeff Salberg be selected to fill the Sub-District #10 Vacancy.

Roll call vote was held on the amended motion. The amended motion failed on a vote of 2-yea and 5-nay.

Voting Yea	-	Bonnett, Japp
Voting Nay	-	Bradley, Conley, Davidson, Fowler, McCormick
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

Roll call vote was held on the original motion. The original motion passed on a vote of 6-yea and 1-nay.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, McCormick
Voting Nay	-	Japp
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

TREASURER'S REPORT:

•• **MOTION NO. 12**: It was moved by Director Fowler and seconded by Director Bradley that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the August 2024 financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e)

utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Washington County, Dakota County, and Thurston County Water Supply System, the Elkhorn River Stabilization Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage Project, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watersheds Partnership project bills listed on the August 2024 financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

CHAIRMAN'S REPORT:

A. Appointment of Ad-Hoc Consultant Selection Subcommittee RFP for Silver Creek Watershed Site 35A Project:

•• **MOTION NO. 13:** It was moved by Director Conley and seconded by Director Bonnett that the following recommendation be adopted:

BE IT RESOLVED that the Ad-Hoc Consultant Selection Subcommittee appointments, as presented by the Chair are hereby approved.

Roll call vote was held on motion. The motion carried on a vote of 7-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Tesar, Thompson
Absent	-	Henningsen, Tesar, Thompson

GENERAL MANAGER'S REPORT: The General Manager reviewed his written report with the Board. The report has been posted to the District's website.

INFORMATIONAL ITEMS:

A. Future Meetings:

September 23-24, 2024	NARD Annual Meetings, Kearney, NE
October 8, 2024	Papio NRD Subcommittee Meetings, at 4:00 PM, at NRC
October 10, 2024	Papio NRD Board Meeting, at 4:00 PM, at NRC

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on October 10, 2024, at the NRC.

ADJOURNMENT: Being no further business, the Chairman declared that the meeting was adjourned at 4:47 p.m.

NOTE: These minutes reflect the actions and votes taken at the September 12, 2024, Board of Directors Meeting of the Papio-Missouri River Natural Resources District and are not an official transcript of the meeting. The audio cast of this meeting can be found on our website at www.papionrd.org.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on September 12, 2024, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

Richard Tesar
District Secretary

PAPIO
MISSOURI RIVER
NATURAL RESOURCES DISTRICT

PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
July 11, 2024

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER: A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE, on July 11, 2024. The meeting was called to order by Chairman Sopinski at 4:00 p.m.

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

QUORUM CALL: The following Directors were present for the Quorum Call:

Patrick Bonnett	Josh Henningsen
Larry Bradley	Ted Japp
Fred Conley	Tim McCormick
Phil Davidson	Kevyn Sopinski
Tim Fowler	Rich Tesar
	Jim Thompson

ADOPTION OF AGENDA:

•• **MOTION NO. 1**: It was moved by Director McCormick and seconded by Director Fowler that the meeting agenda be adopted.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

ADOPTION OF CONSENT AGENDA:

•• **MOTION NO. 2**: It was moved by Director Tesar and seconded by Director Conley that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absence(s) of the following Director(s) from the July 11, 2024, Board of Directors Meeting are excused:

None to date.

Agenda Item 7. A. and 7.B.:

BE IT RESOLVED that the June 13, 2024, Papio-Missouri River NRD Board Meeting minutes and the June 12, 2024, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on July 3, 2024. The District's May 10 through June 13, 2024, expenditures were published in the Burt County Plaindealer on June 25, 2024. The Chairman ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

AGENCY AND ASSOCIATION REPORTS:

A. Natural Resources Conservation Service Report: Kristin Schlueter, District Conservationist gave the report on NRCS activities for the month of July.

B. Nebraska Association of Resources District: Director Tesar stated he and General Manager Winkler would be meeting with Governor Pillen on July 30th in Lincoln, Nebraska, to discuss water policy and other potential issues that could impact the Governor's programs and projects.

C. Legislative Report: Tim Gay, President of Catalyst Public Affairs updated the Board on Legislative activities and Governor Pillen's special session on property tax relief that is scheduled from July 25th to August 15th.

The audio of these reports can be heard on the District's podcast at www.papionrd.org/meeting-podcasts/.

SUBCOMMITTEE REPORTS:

A. Programs, Projects and Operations Subcommittee: Director Conley reported that the PPO Subcommittee met on July 9, 2024, and gave a brief recap of the meeting.

•• **MOTION NO. 3:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #1: Amendment No. 1 with Houston Engineering for Platte River Obstruction Removal Project: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 1 with Houston Engineering, Inc. for the Platte River Obstruction Removal Project in an amount not-to-exceed $381,916, bringing the total contract not-to-exceed amount to $631,154, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

•• **MOTION NO. 4:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #2: Adoption of District Program 17.34 – In-Lieu Fee Program: Recommendation that the Board of Directors adopt District Policy 17.34, In-Lieu Fee Program and incorporate it into the Papio-Missouri River Natural Resources District Director's Policy Manual.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

•• **MOTION NO. 5:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #3: Lower Platte River Corridor Alliance Joint Funding Agreement for the USGS Streamgage Trend Analysis: Recommendation that the

General Manager be authorized to execute the proposed Joint Funding Agreement for the USGS Streamgage Trend Analysis with the Partners defined in the Agreement in a total not-to-exceed amount of $9,980, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

•• **MOTION NO. 6:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #4: Papio NRD Policy Manual Appendix K Revisions: Recommendation that the proposed revisions to the Papio-Missouri River Natural Resources District Directors Policy Manual, Appendix K, be adopted and incorporated into the District Policy Manual.

Director Henningsen asked about the recommendations discussed during the Tuesday afternoon Subcommittee meeting. General Manager Winkler addressed his questions.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

B. Finance, Expenditures and Legal Subcommittee: Director Tesar reported that the FEL Subcommittee met on July 9, 2024, and gave a brief recap of the meeting.

The 1st draft of the FY 2025 Budget was reviewed by the Subcommittee. No action was taken. The following individual addressed the Board:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, Nebraska

•• **MOTION NO. 7:** It was moved by Director Tesar that the following recommendation be adopted:

FEL Recommendation #1: FY2025 Budget – Lid Computation 1% Resolution): Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in Total Restricted Funds Authority, pursuant to Neb. Rev. Stat. §§ 13-518 through 13-522.

There was discussion on the purpose of the 1% increase to the restricted funds authority. General Manager Winkler and Senior Accountant Carey Fry addressed questions.

This motion requires the affirmative vote of 75% of the members of the governing body constituting the quorum in order to pass.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 2-nay.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	Henningsen, Japp
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

•• **MOTION NO. 8:** It was moved by Director Tesar that the following recommendation be adopted:

FEL Recommendation #2: Right-of-Way Transfer to Douglas County for 216th Street: Recommendation that the General Manager be authorized to execute a transfer agreement deeding 0.06 acres of Dam Site 12 Tract 2 adjacent to 216th Street to Douglas County, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

There was discussion on the reasoning behind deeding the property to Douglas County as opposed to selling it to them. District Legal Counsel stated this type of transaction is often handled by the District entering into an Interlocal Agreement when working with government agencies and not by sale. Douglas County needs the parcel to complete a potential road project. Project Manager Lori Laster addressed additional questions.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

C. Personnel, Legislative, and Public Affairs Subcommittee: Director Japp reported that the PLPA Subcommittee met on July 9, 2024, and gave a brief recap of the meeting.

•• **MOTION NO. 9:** It was moved by Director Japp that the following recommendation be adopted:

PLPA Recommendation #1: NARD 414 (h) Retirement Contribution Resolution: Recommendation that the following Resolution be adopted:

NARD 414 (h) Contribution Resolution

WHEREAS, the contribution levels for the NARD 414(h) have not been changed since July 1, 2006; and

WHEREAS, the NRD managers and Nebraska Association of Resources Districts (NARD) Board representatives have been talking to local boards and local employees since August of 2023 about a possible change in contribution levels to assist with recruitment and retention of employees; and

WHEREAS, based on feedback from those conversations, on May 20, 2024, the NRD Employee Benefits Committee voted unanimously to recommend the NRD Managers and NARD Board approve an increase on employee contribution from 5.5% to 6.5% and employer contribution from 6.0% to 7.0% effective January 1, 2025; and

WHEREAS, on June 5, 2024, the NRD Managers voted 21-1-1 to request the NARD Board approve an increase on employee contribution from 5.5% to 6.5% and employer contribution from 6.0% to 7.0% effective January 1, 2025; and

THEREFORE, LET IT BE RESOLVED, that the following Mandatory Employee Contributions Section 30.c, of the Nebraska Association of Resources Districts 414(h) Plan is to be amended as follows:

> 30.c. [X] An Eligible Employee must contribute to the Plan 6.5% (not to exceed 25% of Compensation. Effective January 1, 2025.

THEREFORE, LET IT BE RESOLVED, that the following Employer Matching Conditions Section
26.B.e.l and 27.A.c of the Nebraska Association of Resources Districts 414(h) Plan is to be amended as follows:

> 26.B.e. l [X] Fixed - uniform rate/amount. The Employer will make matching contributions equal to 100% of the Participant's "matched Employee contributions" that do not exceed 7.0% of a Participant's Compensation. Effective January 1, 2025.
>
> 27.A.c [X] 7% of Compensation.

RESOLVED, that the undersigned is hereby authorized to execute, on behalf of the Employer, all documents necessary to effect the changes authorized herein.

Such resolution was approved by the NARD Board of Directors on June 10, 2024.

The following individual addressed the Board:

- Justin Novak, Project Manager for the Papio NRD

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

TREASURER'S REPORT:

•• **MOTION NO. 10**: It was moved by Director Fowler and seconded by Director Thompson that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed on the June 2024, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County Rural Water Supply System, the Elkhorn River Bank Stabilization Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the June 2024, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

Roll call vote was held on motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

CHAIRMAN'S REPORT: Chairman Sopinski gave his report on monthly activities.

GENERAL MANAGER'S REPORT: The General Manager gave his monthly report to the Board. The July GM Report is posted to the District's website.

ELECTION OF PAPIO-MISSOURI RIVER NRD OFFICERS:

A. **Chairman**: The floor was opened for nomination for Chairman. Director Tesar nominated Director McCormick and Director Conley nominated Director Bradley for Chairman. The floor was closed by acclamation and secret ballots were cast. Director McCormick was elected as Chairman.

B. **Vice-Chairman:** The floor was opened for nominations for Vice-Chairman. Director Tesar nominated Director Bradley and Director McCormick nominated Director Thompson for Vice-Chairman. Director Thompson declined the nomination. The floor was closed, and Director Bradley was elected as Vice-Chairman by acclamation.

C. **Secretary:** The floor was opened for nominations for Secretary. Director Thompson nominated Director Tesar as Secretary. There were no other nominations. The floor was closed, and Director Tesar was elected as Secretary by acclamation.

D. **Treasurer:** The floor was opened for nominations for Treasurer. Director Bonnett nominated Director Fowler as Treasurer. There were no other nominations. The floor was closed, and Director Fowler was elected as Treasurer by acclamation.

Treasurer Fowler ratified his appointment of Assistant Treasurer to Director Bonnett.

ELECTION OF NARD DIRECTOR AND ALTERNATE DIRECTOR:

The floor was opened for nominations for NARD Director and Alternate Director. Director Thompson nominated Director Tesar as NARD Director. There were no other nominations. The floor was closed, and Director Tesar was elected as NARD Director by acclamation.

Director Henningsen gave comments on District Policy 3.3 regarding the authority given to the NARD delegate on behalf of the Board. He also recommended Policy 2.5 be reviewed to include a Staff Code of Conduct, in order to determine what action(s) a staff member takes when representing the Papio NRD and/or the Board, is or is not considered to be an official act.

Director Bradley nominated Director Fowler as the NARD Alternate Director. There were no other nominations. The floor was closed, and Director Fowler was elected as NARD Alternate Director by acclamation.

•• **MOTION NO. 11:** It was moved by Sopinski and seconded by Director Thompson that the following resolution be adopted:

BE IT RESOLVED that the following directors be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been elected: Tim McCormick, Chairman; Larry Bradley, Vice-Chairman; Rich Tesar, Secretary; and Tim Fowler, Treasurer.

BE IT FURTHER RESOLVED that the Treasurer's written designation of Patrick Bonnett as Assistant Treasurer is concurred by the Board of Directors.

BE IT FURTHER RESOLVED that Director Rich Tesar is hereby elected the Nebraska Association of Resources Districts Director for the coming year and that Director Tim Fowler is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea	-	Bonnett, Bradley, Conley, Davidson, Fowler, Henningsen, Japp, McCormick, Tesar, Thompson, Sopinski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

INFORMATIONAL ITEMS:

A. Future Meetings/Events:

August 3, 2024	Platte River Bridge Trail, Ribbon Cutting, 10:00 a.m., at 1198 Allied Road, Bellevue, NE https://maps.app.goo.gl/WBycNB2Wtm8QE6ie6
August 6, 2024	Papio NRD Subcommittee Meetings
August 8, 2024	Papio NRD Board Meeting

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on August 8, 2024, at the NRC.

ADJOURNMENT: Being no further business, the Chairman declared that the meeting was adjourned at 4:54 p.m.

NOTE: These minutes reflect the actions and votes taken at the July 11, 2024, Board of Directors Meeting of the Papio-Missouri River Natural Resources District and are not an official transcript of the meeting. The audio cast of this meeting can be found on our website at www.papionrd.org.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on July 11, 2024, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

Richard Tesar
District Secretary

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
City of Fort Calhoun	May 1978 - perpetual (as amended)	Serve Fort Calhoun with MUD Water	
Sarpy County	1986 - perpetual	Papio Dam Site 20 Chalco Hills Recreation Area Roads/Operation and Maintenance	
City of Omaha	1989 - perpetual	Big Papio (L-Center) Channel and Trail Improvements	
NE Dept of Natural Resources, NE Resource Development Fund	1989 - perpetual	Big Papio Channel Improvements	
City of Omaha	1990 - perpetual	Big Papio (Center - Blondo) Channel and Trail Improvements	
City of Omaha	1990 - perpetual	Papio Trails Operation and Maintenance	
NE Dept of Natural Resources, NE Resource Development Fund	1990 - perpetual	Papio Dam Site 21 (Walnut Creek) Project	
City of Papillion	1990-perpetual	Papio Dam Site 21 (Walnut Creek) and West Papio Channel	
NE Dept of Natural Resources, NE Resource Development Fund	1990 - perpetual	Elkhorn River Bank Stabilization (Hwy 36-King Lake)	
Omaha Tribe of Nebraska	August 1992 - perpetual	Blackbird Scenic Overview Operation & Maintenance	
LPNNRD, LPSNRD, Cass, Douglas, Sarpy & Saunders Counties	1993 (amended 1996, 2010) - perpetual	Platte River Ice Jam Removal	$ 1,822.00
NOA-NWSS; Omaha; Douglas, Sarpy, Washington Counties	1993 - perpetual	Papillion Creek Basin Flood Warning System	
Douglas County	1995 - perpetual	Little Papio Channel Improvements	
LPSNRD, NDEQ, NDNR, NDHHS, NG&PC, NE Military Dept., U of NE Conservation and Survey Division	1996 - perpetual	Lower Platte River Corridor Alliance	$ 56,000.00
City of Papillion	1997 - perpetual	Operation and Maintenance of Trails	
Western Sarpy Drainage District Merger	1997 - perpetual	Western Sarpy Levee/Drainage Project	
Dakota Co. Drainage District #5	1998 - perpetual	Operation, maintenance, and repair of the Elk/Pigeon Creek Improvement Area	
SID #425 of Douglas County	April 1998 - perpetual	Papio Dam Site 6 (Bennington Lakes) Project	
City of Omaha, SID #236 of Douglas County	August 1999 - perpetual	Papio Dam Site 17 (Candlewood Lake) Project	
City of Bellevue	2000 - perpetual	Operation and Maintenance of Trails	

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
LPNNRD, LPSNRD	2001 - perpetual	Western Sarpy/Clear Creek Flood Control Project	
City of Dakota City	August 2002 - perpetual	Agreement to buy water for Dakota County Rural Water system	
Village of Waterloo	2004 (amended 2022) - perpetual	Elkhorn River Canoe Access Site	
NE Army National Guard, LPNNRD, LPSNRD	2003 - perpetual	Nebraska Army National Guard Flood Control Project	
NE Dept of Natural Resources, NE Resource Development Fund	2003 - perpetual	Western Sarpy/Clear Creek Levee Project	
City of Blair and Washington County	January 2004 (amended 2005, 2006, 2016, 2022) - perpetual	Washington County Rural Water Project #2	
Village of Pender	April 2004 - perpetual	Agreement to purchase water for Thurston County Rural Water system	
City of Omaha, City of Elkhorn	April 2006 - perpetual	Papio Dam Site 13 (Youngman Lake) Project	
City of Omaha	2010 - perpetual	Operation and Maintenance of Missouri River Trails	
NE Dept of Natural Resources, NE Resource Development Fund	2010 - perpetual	Pigeon Jones Site 15	
City of Omaha	December 2010 - perpetual	Zorinsky Basin #1	
Sarpy County	February 2011- perpetual	Elkhorn River 240th St Bank Stabilization Project	
City of Omaha	February 2012 - completion	City of Omaha Levee Rehabilitation	
City of Papillion, Sarpy County, SID 290	March 2012 (amended 2014) - perpetual	West Papillion Regional Basin #5	
NRCS, City of Omaha, and Cambridge Oaks Homeowners Assoc	April 2012 - perpetual	Emergency Watershed Protection Program Assistance Cambridge Oaks Repair Project and Mockingbird Creek	
State of Nebraska Game & Parks Commission	September 15, 2014 - September 15, 2039	Pigeon/Jones Site 15 Motorboat Access Development Program	
City of Valley	August 2012 - perpetual	Western Douglas County Trail Project	
City of Omaha	November 2012 (amended 2015 & 2018) - perpetual	Papio Dam Site 15A	
Metropolitan Utilities District	May 2013 (amended March 2015) - perpetual	Agreement to purchase water for Washington County Rural Water system	
City of Omaha	Sept 2002 - completion	Cole Creek Flood Mitigation Program	

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
City of Omaha	June 2013 - completion	Rockbrook Mitigation Bank Credits	
Sarpy County	October 2013 - October 2033	Purchase & Operate Watercraft for Public/Emergency Response	
NDEE	February 2014 - August 2024	Groundwater Quality Well Monitor Pumping Equipment & Well Monitoring	
Douglas County	June 2014 - perpetual	Papio Watershed Dam Site 15A Project - County Roads	
City of La Vista	July 2014 - perpetual	Operation, Maintenance and Repair - Thompson Creek Levee Improvement Project	
Lower Platte North and Lower Platte South NRDs	July 2014 - perpetual	Weed management and control of phragmites in the Lower Platte River - Amended 2014, 2016, 2024	$ 60,000.00
Village of Rosalie and Thurston County Rural Water	December 2014 - 2039	Water Sales Agreement with Village of Rosalie and TCRW System	
Nebraska Game and Parks	May 2020 - May 2025	Danish Alps/Kramper Lake Project Operation and Maintenance (Negotiated in 5 year increments)	$ 75,000.00
Sarpy County	May 2015 - perpetual	Chalco Hills Recreation Area/Giles Road Project	
Nebraska Game and Parks Commission	May 2009 - June 2028	Summit Lake Operation & Maintenance (negotiated in four year increments)	$ 40,000.00
Lakeland Estates Water Co. Water Supply Agreement	Sept. 2016 - Sept. 2036	Agreeement for WCRW to supply Lakeland Estates Water Co. with water	
City of Blair	June 2017 - perpetual	Agreement for Public Access to California Bend for recreation	
City of Bellevue, City of Plattsmouth, LPSNRD, Cass County, Sarpy County	September 2017 - perpetual	US Highway 34 Bike and Walking Trail	
City of Omaha, City of La Vista	September 2017 - perpetual	West Papio Trail (Giles to Millard) Construction & Maintenance	
City of Gretna	December 2017 - completion	Sanitary Sewer Main Extension - WP-2	
City of Springfield	March 2018 - completion	Wellhead Protection Area Plan	
City of Tekamah	July 2018 - completion	Wellhead Protection Area Plan (amended May 2021)	
Sarpy County	Sept 2018 - completion	168th St/Bridge #147 Project	
City of Papillion & Sarpy County	October 2018 (amended 2020, 2022) - perpetual	Papio Watershed Regional Flood Control Detention Basins WP-6 & WP-7	
City of Omaha	Dec 2018 (amended 2022) - completion	Thomas Creek Improvements Phase 1	

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
City of Omaha	February 2019-perpetual	Modification to Missouri River Levee System & Relocation of Utilities of the Papillion Wastewater Treatement Plant (amended October 2020)	
Cities of Bellevue, Gretna, Papillion, Springfield and Sarpy County	July 2019 - June 2029	Southern Sarpy Watershed Partnership - Continuation	$ 66,000.00
Omaha, Ralston, Bellevue, Gretna, Papillion, La Vista, Boys Town, Sarpy County	July 2019 - June 2029	Papillion Creek Watershed Partnership - Continuation	$ 90,000.00
City of Omaha, Omaha Municipal Land Bank	2020 - completion	Beltline Trail Agreement (as amended)	
City of Bellevue	2020 - completion	Sarpy County Floodplain Buyout Program	
Village of Arlington	2020 - completion	Arlington Floodplain Buyout Program	
LPSNRD, NG&PC	1996 - 2026	Trail Over Platte River Bridge (amended October 2019, June 2020)	
Douglas County	2020 - perpetual	Operation & Maintenance of Grade Stabilization Structure Papio D-20	
City of Omaha	2020 - perpetual	Zorinsky Water Quality Basin #2	
City of Omaha	2020 - completion	West Papio Trail Drainage Improvements	
LPNNRD	2020 - completion	3D AEM Hydrogeologic Framework & Assessement Project	
NE Army National Guard, LPNNRD, LPSNRD	2021 - perpetual	O&M Addendum to 2001 Agreement for NE Army National Guard Flood Control Project & 2003 Agreement for the Western Sarpy/Clear Creek Flood Control Project	
City of Omaha	2021 - completion	Little Papio Creek Channel Culverts Project (amended)	
City of Fremont, Dodge County, LPNNRD	September 2021 - September 2024	Platte River Cameras and Sensors	
SID 347	October 2021 - completion	Sewer Connection at WP-2	
City of Omaha	November 2021 - perpetual	West Papio Trail, Millard Connection	
Waterloo Fire Dept.	June 2024 - December 2026	Elkhorn Water Rescue	$ 30,000.00
LPNNRD, LPSNRD, City of Lincoln, MUD, NDNR	August 2016 - November 2024	Lower Platte River Consortium (amended)	
SID 564 (Grove Ridge)	December 2021 - perpetual	Transfer Operation and Maintenance of Papio PL566 Site 15B	
City of Omaha	January 2022 - completion	Construction of Drainage Structure Rehabilitation for Little Papio Creek Levee/Channel Culverts Project (amended)	

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
USGS, LPSNRD	April 2022 - June 2026	Platte - Elkhorn Valley Groundwater Monitoring Joint Funding Agreement	
Lewis & Clark NRD, Lower Elkhorn NRD, LPSNRD, LPNNRD, Nemaha NRD	January 2007 - June 2027	Eastern Nebraska Water Resources Assessment - Amended February 2022	$ 6,500.00
Sarpy County, City of Gretna	May 2022 - perpetual	Papio Watershed Regional Flood Control Detention Basins WP-4	
NDNR, LPSNRD, LPNNRD, Lower Loup NRD, Lower Elkhorn NRD, Upper Elkhorn NRD, Upper Loup NRD	November 2022-2026	Lower Platte River Basin Water Management Plan Coalition Agreement #3	$ 10,000.00
City of Bellevue	2022 - completion	Quail Creek - Urban Drainageway Project	$200,000.00
City of Bellevue	2022 - completion	Whitted Creek - Urban Drainageway Project	$200,000.00
City of Papillion	2022 - completion	84th Street & Valley Road - Urban Drainageway Project	$600,000.00
Sarpy County	2023 - completion	Buffalo Road - Urban Drainageway Project	$450,000.00
City of Omaha	2022 - completion	Oakbrook Creek - Urban Drainageway Project	
City of Omaha	2022 - completion	North Downtown Pedestrian Bridge - Trails Assistance Program	$250,000.00
USGS	October 2023 - September 2024	Papio Floodwarning System Gauges	
USGS	October 2023 - September 2024	Water Quality Monitoring and Sampling	
LPNNRD, LPSNRD, NDNR	October 2022 (amended 2023) - December 2025	Lower Platte Groundwater Modeling Collective	
LENRD, LPSNRD	December 2022 - September 2025	River Observation Cameras	
Nebraska Game & Parks	January 2023 - 2028	Youth Mentored Hunting at Vencil's Island	
LPSNRD	February 2023 - September 2025	Platte River and Elkhorn River Cameras	$25,000.00
City of Omaha, CHI Health	April 2024 - perpetual	Sorensen Trail, Girard Connection	
NDOT	April 2024 - 2049	Platte River Bridge Trail Agreement	
City of Blair	July 2023 - completion	WCRW #2 Supplementary Water Main Connection Evaluation	
City of Gretna	August 2023 - perpetual	Papio Watershed Regional Flood Control Detention Basin WP-2	

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
Dakota County	September 2023 - perpetual	Replacement of Pigeon Jones Watershed Structure #11	
City of Omaha	November 2023 - perpetual	Papio Watershed Regional Flood Control Detention Basin WP-1	
Douglas County, SID 623, SID 633, Bennington Public Schools	April 2024 - completion	Rainwood Road from 166th Street to 156th Street	

Total Amount used as Lid Exemption $ 2,160,322.00

REPORT OF TRADE NAMES, CORPORATE NAMES, BUSINESS NAMES

REPORTING PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

List all Trade Names, Corporate Names and Business Names under which the political subdivision conducted business.

Washingon County Rural Water

Thurston County Rural Water

Dakota County Rural Water