

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
November 10, 2016**

***Agenda Item 4 - Agenda**

BE IT RESOLVED that the agenda be adopted.

***Agenda Item 5 – Consent Agenda**

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 Director(s) from the November 10, 2016, Board of Director Meeting is excused:

None to date.

Agenda Item 7. A.

BE IT RESOLVED that the October 13, 2016, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

***Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Management Plan**

BE IT RESOLVED that the minutes of the November 7, 2016 meeting of the Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Management Plan are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Initial Screening of Proposals for Consultant Selection Interviews: It is recommended that the Subcommittee request interviews with FYRA Engineering, HDR Engineering, and JEO Consulting Group/CH2M, in the order presented, on December 1, 2016 at 6:00 p.m.

***Agenda Item 9.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the November 7, 2016 meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages: Recommendation that the General Manager be authorized to execute a proposed Joint Funding Agreement with the USGS in the amount of \$151,520 in District funds for the operation of the District's floodwarning system for 2017, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Mutual Release and Settlement Agreement regarding the Washington County Rural Water Project No. 2 Interlocal Agreement and Third Addendum to the Interlocal Agreement: Recommendation that the General Manager be authorized to execute the proposed Mutual Release and Settlement Agreement and the proposed Third Addendum to the Interlocal Cooperation Act Agreement by and among the Papio-Missouri River Natural Resources District, the City of Blair, Nebraska and the County of Washington, Nebraska, for Washington County Rural Water Project No. 2 as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Temporary Grading Easement for Pier 15 at Papio Dam Site 15A: Recommendation that the General Manager be authorized to execute the proposed temporary grading easement to Pier 15, LLC subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. West Branch Channel Drainage Structure Cleaning Project: Recommendation that the General Manager be authorized to execute a contract with Hurk Underground Technologies, Inc. in an amount not-to-exceed \$53,000 for the West Branch Channel Drainage Structure Cleaning Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 9.C. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the November 7, 2016 meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Discussion on the Draft Fiscal Year 2016 Audit: This was an informational item. No action was taken by the Subcommittee.
2. Big Papio Channel Project – Former MasterTune Sign License Agreement with Properties Ventures of Marin, Inc. Time Extension: Recommendation that the General Manager be authorized to extend the deadline for sign rehabilitation by Properties Ventures of Marin, Inc. at 3503 S. 84th Street on Big Papio Channel Project Right-of-Way to January 31, 2017, and that the license agreement be revoked and the sign be removed, if the work is not completed by January 31, 2017.
3. Transfer Deed of Prairie Queen Recreation Area to the City of Papillion: Recommendation that the General Manager be authorized to execute the Transfer Deed with the City of Papillion for the Prairie Queen Recreation Area and that the District retain the previously declared surplus property along highway 370, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 10. A.-I. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the October, 2016, 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 System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy Drainage District, the project bills listed on the October, 2016, 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.