



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
February 9, 2017**

***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 February 9, 2017, Board of Director Meeting are excused:

None to date.

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

BE IT RESOLVED that the January 12, 2017, Papio-Missouri River NRD Board meeting minutes and the January 11, 2017, Dakota County Rural Water Advisory 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 February 7, 2017, 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. Professional Services Contract with FYRA Engineering: It is recommended that the General Manager be authorized to execute a contract with FYRA Engineering to provide professional services for Phase I of the Southern Sarpy Watershed Management Plan, for a maximum not-to-exceed amount of \$400,640, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 9.B. - Ad Hoc Consultant Selection Subcommittee for the Papillion Creek Watershed Regional Detention Basin**

BE IT RESOLVED that the minutes of the February 7, 2017, meeting of the Ad Hoc Consultant Selection Subcommittee for the Papillion Creek Watershed Regional Detention Basin 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, Inc., and Olsson Associates in the order presented, on March 2, 2017 at 6:30 p.m.

***Agenda Item 9.C. - Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the February 7, 2017, 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. Prairie Queen Subdivision Preliminary Plat: It is recommended that the General Manager be authorized to allow the advancement of the Prairie Queen Subdivision Preliminary Plat dated November 28, 2016, with the condition that a final plat not be approved until the Transfer Deed with the City of Papillion for Prairie Queen Recreation Area is executed.
2. USACE Section 22, Stream Degradation Study Letter of Intent:
 - a. PCWP Funding Contribution: It is recommended that the General Manager be authorized to execute for and on behalf of the Papillion Creek Watershed Partnership, the expenditure of \$50,000, as part of the local contribution to the USACE Section 22 Stream Degradation Study.
 - b. NRD Approval and Funding Contribution: It is recommended that the General Manager be authorized to submit the proposed Letter of Intent for the USACE Section 22 Stream Degradation Study and that the District contribute \$25,000 toward the study.
3. Papio PL-566 Site 21 Easement Vacation for WP-7 Project: It is recommended that the General Manager be authorized to execute the proposed Release of Easement for the Papio PL-566 S-21 structure, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 9.D. - Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the February 7, 2017, 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. Union Dike Indemnification and Hold Harmless Agreement: It is recommended that the

General Manager be authorized to execute the proposed Indemnification and Hold Harmless Agreement for Union Dike Access with NEBCO, Inc., subject to terms and conditions deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Account over 110% 02-01-555-4400 Dam Site 15A Professional Services: It is recommended that account 02-01-555-4400 (Dam Site 15A – Professional Services) be allowed to exceed 110% of the budgeted amount, for a maximum not-to-exceed amount of \$800,000 without further Board approval.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the January, 2017, 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 January, 2017 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.