



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
March 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 March 9, 2017, Board of Director Meeting are excused:

Tim Fowler  
John Wiese

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

BE IT RESOLVED that the February 9, 2017, Papio-Missouri River NRD Board Meeting minutes and the February 8, 2017, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee for the Papillion Creek Watershed Regional Detention Basin**

BE IT RESOLVED that the minutes of the March 2, 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. Consultant Selection Interviews: Recommendation that contracts be negotiated with FYRA Engineering for the WP2 project, with HDR Engineering, Inc. for the WP4, DS12 and DS19 projects, and with Olsson Associates for the WP1 and DS7 projects.

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

BE IT RESOLVED that the minutes of the March 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. Update on Zorinsky Basin Number 2: No action taken.
2. Update to the Groundwater Management Plan: Recommendation that the District approve the proposed preliminary draft of the Papio-Missouri River NRD's updated Groundwater Management Plan and that the General Manager be authorized to submit such plan to the Nebraska Department of Natural Resources for review, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Interlocal Cooperative Agreement for the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration Project: Recommendation that the General Manager be authorized to execute an Interlocal Cooperative Agreement with nine other Natural Resources Districts to support the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration project with a total District financial contribution of \$10,200, equally distributed in FY18, FY19, and FY20, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Platte River Trail Phase 1 (MoPac Trail) Construction Engineering Services Agreement Supplement No. 2: Recommendation that the General Manager be authorized to execute Supplemental Agreement No. 2 between the District and Ehrhart Griffin & Associates for Construction Engineering Services for the Platte River Trail, Phase 1 (MoPac Trail) for an increase in costs not-to-exceed \$11,472.57; and that the following Resolution be adopted:

Whereas: Papio Missouri Natural Resource District and Ehrhart Griffin & Associates, have previously executed a Construction Engineering Services Agreement (BK1308) for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Papio Missouri Natural Resource District understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Papio Missouri Natural Resource District and Ehrhart Griffin & Associates wish to enter into a construction engineering services supplemental agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Directors of the Papio Missouri Natural Resource District, Nebraska that: John Winkler, General Manager of the Papio Missouri Natural Resource District is hereby authorized to sign the attached Construction Engineering Services Supplemental Agreement No. 2 between the Papio Missouri Natural Resource District and Ehrhart Griffin & Associates.

NOOR Project Number: STPB-77(49)

NOOR Control Number: 22191

NOOR Project Description: Platte River Trail - Phase 1

5. Elkhorn River Improvement Project Area (IPA) Operation and Maintenance Assessment: Recommendation that a special assessment for the operation and maintenance of the Elkhorn River Bank Stabilization Improvement Project Area be levied against the benefited parcels in the total amount of \$20,000 for calendar year 2017, and that the following Resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that each of the lots and parcels of ground in Douglas County, Nebraska, identified in the "2017 Assessment Schedule," attached hereto as Exhibit "A" and incorporated herein by reference, has been specially benefited by the District's program of operation and maintenance upon the construction and capital improvements involved with the District's Elkhorn River Bank Stabilization Improvement Project; that special benefits from such program of operation and maintenance are correctly set out in the respective amounts appearing opposite the designation of said lots and parcels of ground in said schedule; that such respective amounts appearing opposite said lots and parcels of ground in said schedule are hereby levied as special assessments against such lots and parcels of ground; and, that said assessments shall become due fifty (50) days after date, to-wit: shall become due on May 1, 2017, and may be paid within said time without interest, but if not paid by May 1, 2017, each such assessment shall draw interest at the rate of nine per cent (9%) per annum from and after date until delinquent; and, from and after date that each installment become delinquent, shall draw interest at the rate of fourteen per cent (14%) per annum until paid.

BE IT FURTHER RESOLVED that the Secretary of the District shall certify a copy of this levy resolution to the County Clerk and County Treasurer of Douglas County, Nebraska, for spreading the same on the tax records of such County, and such special assessments shall be collected by the County Treasurer as provided by law.

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

BE IT RESOLVED that the minutes of the March 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. Land Acquisition for West Papio 1 and West Papio 2 Regional Detention Basins: Recommendation that the General Manager be authorized to execute a purchase agreement with Celebrity Homes, Inc. for the purchase of approximately 35 acres, to be verified by survey, for \$52,000 per acre, for the construction of the WP1 regional detention basin project and a purchase agreement with Celebrity Homes, Inc. for the purchase of approximately 13 acres, to be verified by survey, for \$43,000 per acre, for the construction of the WP2 regional detention basin project subject to such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.

#### **\*Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the February, 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 February, 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.