

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
June 8, 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 June 8, 2017, Board of Directors Meeting are excused:

Tim Fowler.

Agenda Item 7.A.:

BE IT RESOLVED that the May 11, 2017 Papio-Missouri River NRD Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the June 6, 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. Interlocal Agreement with Waterloo Volunteer Fire Department – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Waterloo Volunteer Fire Department in an amount not-to-exceed \$30,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Interlocal Agreement with Washington County, Township Number 1 for the Relocation of a 6” Water Main – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Township 1, Washington County, Nebraska, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Bicycle and Pedestrian Counter, Interlocal Agreement with City of Omaha – This item failed in Subcommittee.
4. Bids for the Little Papio Creek Channel Stabilization Project – Recommendation that the General Manager be authorized to execute a contract with Niewohner Construction, Inc. in an amount not-to-exceed \$335,470, for the construction of the Little Papillion Creek Channel Stabilization Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Metropolitan Utilities District Water Main Work for Zorinsky Basin 2 – Recommendation that the General Manager be authorized to execute an agreement with Metropolitan Utilities District for proposed water main work as part of the Zorinsky Water Quality Basin Number 2 project in an amount not to exceed \$236,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Interlocal Agreement between the City of Blair and Papio-Missouri River NRD for California Bend Restoration Project Public Access – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Blair, Nebraska, for California Bend Restoration Project Public Access, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the June 6, 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. Account Over 110% Elk Pigeon Creek Equipment Rental – Recommendation that Account 17-01-000-4475 (Equipment Rental) be allowed to exceed 110% of the budgeted amount, with a maximum not-to-exceed amount of \$175,000, 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 May, 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 Supply 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 May, 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.