

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
July 13, 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 July 13, 2017, Board of Directors Meeting are excused:

Tim Fowler.

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

BE IT RESOLVED that the June 8, 2017, Papio-Missouri River NRD Board meeting minutes, and the June 14, 2017, Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

**\*Agenda Item 10.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the July 11, 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. Big Papio Levee Culverts Phase 2 Rehab Project – Recommendation that the requirements of Board Policy 15.2 Purchasing – Professional Services be waived and the General Manager be authorized to execute the proposed professional services contract with FYRA Engineering, Inc. for the Big Papio Levee Culverts Phase 2 Rehab Project, for a maximum not-to-exceed contract amount of \$360,085, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Amendment to WP6 and WP7 Professional Services Contract with FYRA Engineering – Recommendation that the General Manager be authorized to execute the proposed Amendment 2 to the Professional Services Agreement between the District and FYRA Engineering for final design services for the WP6 and WP7 projects, in an amount of \$38,291, bringing the total maximum not-to-exceed contract amount to \$1,521,855, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Water Sustainability Fund Application of ENWRA Airborne Electromagnetic Surveys – Recommendation that the General Manager be authorized to execute and submit a joint Water Sustainability Fund application through ENWRA for 60% of eligible project costs necessary to acquire the proposed AEM survey data for southern Washington County and northern and western Douglas County, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

### **\*Agenda Item 10.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the July 11, 2017, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. FY 2018 Budget – Draft 1 – No action was taken by the Subcommittee.
2. FY 2018 Budget – Lid Computation (1% Resolution) – Recommendation that the following resolution be adopted:

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

### **\*Agenda Item 11. A.-J. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the June, 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, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the June, 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.

**\*Agenda Item 15. and Agenda Item 16. – Election of P-MRNRD Officers and NARD Director and Alternate Director**

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: David Klug, Chairperson; Fred Conley, Vice-Chairperson; Rich Tesar, Secretary; and John Conley, Treasurer.

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

BE IT FURTHER RESOLVED that the presently elected Treasurer, John Conley, and the designated Assistant Treasurer, Patrick Leahy, be and are hereby authorized to serve until such time as bonding is completed on the Treasurer-elect and the Assistant Treasurer designate.

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