

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 11, 2018**

***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 following Director(s) have excused absences from the January 11, 2018, Board of Directors Meeting:

Mark Gruenewald.

Agenda Item 7 A.:

BE IT RESOLVED that the December 14, 2017, Papio-Missouri River NRD Board meeting minutes be approved as printed.

***Agenda Item 10.A. – Personnel, Legislative, and Public Affairs Subcommittee:** The minutes of the January 9, 2018, Personnel, Legislative, and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. 2018 Affirmative Action Policy: Recommendation that the amendments to the Papio-Missouri River NRD's Affirmative Action Policy for 2018, be adopted and incorporated into the District Policy Manual.
2. Introduce Legislation in the 2019 Nebraska Legislative Session to Extend the Papio NRD's General Obligation Bonding Authority to the Year 2029: Recommendation that the General Manager be authorized to immediately begin work within the legislative process to seek passage of legislation to extend bonding authority past the sunset date of December 31, 2019.

***Agenda Item 10.B. – Programs, Projects and Operations Subcommittee:** The minutes of the January 9, 2018, 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. Platte River Trail, Phase 1 (MoPac Trail) Project Professional Service Contract Closeout: Recommendation that Ehrhart Griffin & Associates be paid a close out amount of \$48,797.69 for their professional services contract for the Platte River Trail, Phase 1 Project.
2. Amendment to JEO Consulting Group Professional Services Agreement for the Independent External Peer Review of Missouri River R-613 and R-616 Levee Accreditation Project: Recommendation that the General Manager be authorized to execute the proposed Amendment #1 to the Professional Services Agreement with JEO Consulting Group, Inc. for the Independent External Peer Review for the Missouri River R-613 and R-616 Federal Levee Accreditation Project in the amount of \$69,618, making the total maximum not-to-exceed agreement amount \$277,374, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Groundwater Monitoring Joint Funding Agreement with USGS: Recommendation that the General Manager be authorized to execute the Joint Funding Agreement with USGS for the 2018-2021 Groundwater Quality Monitoring with a not-to-exceed amount of \$582,800, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Amendment to Cole Creek Interlocal Agreement with City of Omaha: Recommendation that the General Manager be authorized to execute the Fifth Addendum to the Cole Creek Flood Mitigation Program Agreement with the City of Omaha for an additional \$750,000 bringing the total District contribution for the project to \$3,350,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

*Agenda Item 11. A.-J. - Financials

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