



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
April 12, 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 absences of the following Director(s) from the April 12, 2018, Board of Director Meeting are excused:

None to date

Agenda Item 7. A. and 7.B.

BE IT RESOLVED that the March 8, 2018, Papio-Missouri River NRD Board Meeting minutes and the March 14, 2018, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

***Agenda Item 11.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the April 10, 2018, 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.

Presentations on the Papillion Creek Watershed Reservoirs DS-7, DS-12, DS-14, WP-1, WP-2, and WP4 were given by HDR Inc., Olsson Associates, and FYRA Engineering. No action was taken by the Subcommittee.

1. Nebraska Game and Parks Commission Operations Agreement:

- a. Summit Lake State Recreation Area: Recommendation that the General Manager be authorized to pay an annual \$40,000 District contribution to the Nebraska Game and Parks Commission for the next four fiscal years (2019-2022) to assist in the operation and management of Summit Lake State Recreation Area, beginning on or about July 1, 2018, and furthermore;

the District cost share 50/50 with the Nebraska Game and Parks Commission in FY 2019, for electrical campground expansion at 13 camping pad sites at Summit Lake Recreation Area, for a not-to-exceed District cost share amount of \$50,000 be approved, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

- b. Danish Alps State Recreation Area: Recommendation that the General Manager be authorized to execute the proposed First Addendum to the Interlocal Agreement with the Nebraska Game and Parks Commission for the management, operation, and maintenance of the Danish Alps State Recreation Area, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Amendment 3 to Professional Services Contract with FYRA Engineering for WP6 and WP7: Recommendation that the General Manager be authorized to execute Amendment 3 to the Professional Services Agreement between the District and FYRA Engineering for construction administration services for the WP6 and WP7 projects in an amount of \$1,155,504, bringing the total maximum not-to-exceed contract amount to \$2,677,359, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Agreement with NRCS for the Regional Conservation Partnership Program for Papillion Creek Site WP-1 Dam: Recommendation that the General Manager be authorized to execute the Statement of Work with the Natural Resources Conservation Service for the Papillion Creek Site WP-1 Dam, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Pigeon/Jones Site 15 Outlet Repair Project: Recommendation that the General Manager be authorized to execute a contract with Detlefsen Construction LLC in the amount of \$30,436.80 for the construction of the Pigeon/Jones Site 15 Outlet Repair Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
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 2018, 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 "2018 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 the date of the levy, to-wit: shall become due on June 1, 2018, and may be paid by June 1, 2018 without interest, but if not paid by June 1, 2018, each such assessment shall draw interest at the rate of nine per cent (9%) per annum from the date of the levy 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.

6. FY 2019 Urban Cost Share Programs:

- a. Urban Conservation Assistance Program: Recommendation that the applications from SID 276 Portal Ridge for \$30,000 and SID 518 Elkhorn View Estates for \$30,000, for a total of \$60,000 be approved, subject to funding in the FY 2019 Budget.
- b. Urban Drainageway Program: Recommendation that the applications from Omaha for \$80,000 and from Papillion for \$120,400, for a total of \$200,400 be approved, subject to funding in the FY 2019 Budget.
- c. Recreation Area Development Program: Recommendation that the applications from Blair for \$13,000, Decatur for \$20,000, Herman for \$5,000, Homer for \$22,681, Papillion for \$50,000, and South Sioux City for \$50,000, for a total of \$160,681 be approved, subject to funding in the FY 2019 Budget.
- d. Trails Assistance Program: Recommendation that the applications from SID 441 for \$75,000 and Walthill for \$53,450 for a total of \$128,450 be approved, subject to funding in the FY 2019 Budget.
- e. Lake Dredging Program: Recommendation that the application from SID 441 for \$100,000 be approved, subject to funding in the FY 2019 Budget.

***Agenda Item 12. A.-J. – Financial Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the March 2018, 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 March 2018, 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.