



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
May 10, 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 May 10, 2018, Board of Director Meeting are excused:

Mark Gruenewald
John Wiese.

Agenda Item 7. A. and 7.B.

BE IT RESOLVED that the April 12, 2018, Papio-Missouri River NRD Board Meeting minutes and the April 11, 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 May 8, 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.

A presentation on the District's 2017 USGS Groundwater Quality Monitoring was given by Paul Woodward and Amanda Flynn, USGS. No action was taken by the Subcommittee.

1. Contract Amendment 1 with Olsson Associates for WP1 Regional Detention Basin: Recommendation that the General Manager be authorized to execute the proposed Amendment 1 to the Professional Services Agreement between the District and Olsson Associates for the West Papio Site 1 and Dam Site 7 Project in an amount of \$932,214, bringing the total maximum not-to-exceed contract amount to \$2,151,469, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. FY 2019 Equipment Requirements: Recommendation that the proposed FY 2019 Equipment Requirements be approved as presented to the Subcommittee, subject to funding in the FY 2019 Budget.
3. Chalco Hills Recreation Area Soccer Complex Lease: Recommendation that the District enter into a Management/Lease Agreement with the Omaha Sports Complex per the terms and conditions outlined in the agreement as presented and to approve any changes deemed necessary by the General Manager and District Legal Counsel.

***Agenda Item 11.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the May 8, 2018, meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Nebraska Department of Transportation Elk Creek Easement at Highway 20: Recommendation that the General Manager be authorized to execute the proposed Acquisition Contract with the Nebraska Department of Transportation for a permanent easement for construction and maintenance of a culvert and riprap in Elk Creek as part of the Highway 20 Widening Project near Jackson, NE, for a payment of \$1,875 to the District, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Temporary Construction Easement for WP6: Recommendation that the General Manager be authorized to execute the proposed Temporary Construction Easement for the WP6 Project from ELEANOR R. PICCONI, Trustee of the Eleanor R. Picconi Revocable Trust, an undivided 1/3 interest; ANN L. WIECHERT and DON C. WIECHERT, Wife and Husband, as joint tenants with rights of survivorship, an undivided 1/3 interest; and DEAN A. WEISS, Trustee of the Dean A. Weiss Revocable Trust, an undivided 1/3 interest, for \$10,840, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Land Acquisition for WP7: Recommendation that the General Manager be authorized to execute a purchase agreement with Elaine L. Moore and Debra E. Young, Co-Successor Trustees of the Robert J. Haug Revocable Trust dated March 30, 2000, and Paul A. Haug, Trustee of the Paul A Haug Revocable Trust dated March 30, 2000, and B.H.I. Properties, Inc., in the amount of \$39,780 for 0.884 acres of land for the West Papillion Regional Basin Number 7 project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Account Over 110% Maintenance, Channels and Levees – Attorney Fees (01-03-591-4392): Recommendation that account #01-03-591-4392 Maintenance, Channels and Levees – Attorney Fees be allowed to exceed 110% of the budgeted amount, up to \$25,000 without further Board approval.

***Agenda Item 12. A.-J. – Treasurer’s Report**

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