



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 14, 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 June 14, 2018, Board of Director Meeting are excused:

Mark Gruenewald.

Agenda Item 7. A.

BE IT RESOLVED that the May 10, 2018, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

***Agenda Item 9.A. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the June 12, 2018, meeting of the 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. Legal Services Contract Extension with Husch Blackwell, LLP: Recommendation that the General Manager be authorized to execute the proposed contract, for a two-year period, from July 1, 2018 through June 30, 2020, with Husch Blackwell, LLP for the provision of legal services per the terms and conditions outlined in the attached agreement, subject to any changes deemed necessary by the General Manager.

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

BE IT RESOLVED that the minutes of the June 12, 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.

1. Amendment #3 to Papillion Creek Watershed Partnership’s Stage IV Services – Update of Papillion Creek Watershed Plan Agreement with HDR Engineering: Recommendation that the General Manager as Administering Agent of the Papillion Creek Watershed Partnership be authorized to execute the Stage IV Services – Update of Papillion Creek Watershed Plan Agreement for Profession Services Amendment No. 3 with HDR Engineering, Inc. in a not-to-exceed amount of \$150,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Contract Amendment with Stantec Consulting Services, Inc. for Papio Hydraulic Modeling: Recommendation that the General Manager be authorized to execute the proposed contract Amendment No. 1 with Stantec Consulting Services, Inc. for an update of the Papillion Creek Watershed hydraulic modeling in an amount not-to-exceed \$67,379.84, bringing the total contract amount to \$497,061.65, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. West Douglas County Trail Preliminary Engineering Supplemental Agreement #2: Recommendation that the Board adopt the resolution provided by NDOT authorizing the General Manager to execute Supplemental Agreement #2 between the District and Ehrhart Griffin & Associates (EGA) for preliminary engineers for the West Douglas County Trail for a cost not-to-exceed \$92,893.78, bringing the total contract amount to \$288,019.58, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Amendment to Trail License Agreement with Quest Property, LLC: Recommendation that the General Manager be authorized to execute the Amendment to Trail License Agreement with Quest Property, LLC for use of District right of way along Harry Andersen Avenue at Q Street, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 9.C. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the June 12, 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. Purchase Agreement for MUD sites near the Confluence of the Platte/Missouri Rivers: Recommendation that the General Manager be authorized to execute a Purchase Agreement with the Metropolitan Utilities District of Omaha, in the amount of \$790,000 for 152.38 acres of land for the Missouri River Corridor Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Land Acquisition for West Papillion Regional Basin Number 1 (WP1): Recommendation that the General Manager be authorized to execute a purchase agreement with Celebrity Homes, Inc. for the purchase of approximately 5 acres, to be verified by survey, for \$47,000 per acre, for the construction of the WP1 regional detention basin project subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Land Acquisition for West Papillion Regional Basin Number 7 (WP7): Recommendation that the General Manager be authorized to execute a Purchase Agreement with FMR Ygnacio I, LLC, a Delaware limited liability company, in the amount of \$157,700 for 3.582 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.

***Agenda Item 10. A.-J. – Treasurer’s Report**

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