



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
August 9, 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 August 9, 2018, Board of Directors Meeting are excused:

Larry Bradley
Rich Tesar
John Wiese

Agenda Item 7.A.:

BE IT RESOLVED that the July 12, 2018, Papio-Missouri River NRD Board meeting minutes are approved as printed.

***Agenda Item 10.A. – Ad Hoc Consultant Selection Subcommittee Request for Proposals for Professional Services to Update P-MRNRD Multi-Jurisdictional Multi-Hazard Mitigation Plan**

BE IT RESOLVED that the minutes of the August 7, 2018 meeting of the Ad Hoc Consultant Selection Subcommittee Request for Proposals for Professional Services to Update P-MRNRD Multi-Jurisdictional Multi-Hazard Mitigation Plan are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Professional Services Contract with JEO Consulting Group Inc. – Recommendation that the General Manager be authorized to execute a professional services contract with JEO Consulting Group Inc. to update the District’s Multi Hazard Mitigation Plan for a maximum fee of \$199,902.31, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the August 7, 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. Agreement with Department of the Army for the Papillion Creek Feasibility Study – Recommendation that the General Manager be authorized to execute the proposed Agreement with the Department of the Army for the Papillion Creek Feasibility Study subject to changes deemed necessary by the General Manager and approval by District Legal Counsel.
2. Amendment No. 3 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2 – Recommendation that the General Manager be authorized to execute Amendment No. 3 to the Professional Services Agreement with HDR Engineering, Inc. for the Zorinsky Water Quality Basin Number 2 project in an amount not-to-exceed \$107,700, bringing the total contract not-to-exceed amount to \$1,443,560, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. NDEQ 319 Application for the Papillion Creek Watershed Enhanced Water Quality Conservation Practices Program – Recommendation that the General Manager be authorized to execute and submit a Nebraska Department of Environmental Quality 319 application for 60% of the eligible project costs for the Papillion Creek Watershed Enhanced Water Quality Conservation Practices Program, subject to changes deemed necessary by the General Manager.
4. City of Bellevue B-Cycle Program – Recommendation that the District fund half the cost of the Bellevue B-Cycle program in FY 2019, up to a maximum District contribution of \$21,500.

*Agenda Item 10.C. – Finance, Expenditure and Legal Subcommittee

BE IT RESOLVED that the minutes of the August 7, 2018 meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. FY 2019 Budget – Draft 2 – Recommendation that the FY 2019 draft budget be forwarded for review at the September 13, 2018 Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.
2. FY 2019 Budget – Lid Computation (1%) Resolution – Recommendation that the following resolution be adopted:

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

3. Thompson Creek Levee Improvement Project Permanent Easement Agreement with City of LaVista – Recommendation that the General Manager be authorized to execute the proposed Thompson Creek Permanent Easement Agreement with the City of LaVista, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Land Acquisition for West Papillion Regional Basin Number 4 (WP4) – Recommendation that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement in the form as presented at this meeting providing for the purchase of 20.27 acres by the District from LV Partners, LLC from the property located at 204th Street and Schram Road in Sarpy County, Nebraska for the purchase price of \$1,010,000, payable in three annual installments, for the WP-4 Regional Detention Basin Project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

***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 July, 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 Washington County, Dakota County, and Thurston County Water Supply System, the Elkhorn Breakout Project, the Elkhorn River Stabilization Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage Project, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the July, 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.

***Agenda Item 12.A. – Chairperson’s Report – Appointment of P-MRNRD Standing Subcommittees**

BE IT RESOLVED that Standing Subcommittee appointments, as presented by the Chairperson, are hereby approved.