



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 13, 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 September 13, 2018 Board of Directors Meeting are excused:

Fred Conley
John Conley
Mark Gruenewald
Rich Tesar.

Agenda Item 7.A. and 7.B.:

BE IT RESOLVED that the August 9, 2018 Papio-Missouri River NRD Board meeting minutes and the August 8, 2018 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 12.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the September 11, 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. Little Papillion Creek Channel Stabilization Mercy 10R Project – Recommendation that the General Manager be authorized to execute a contract with Valley Corporation in an amount of \$289,383.02 for the construction of the Little Papillion Creek Channel Stabilization Mercy 10R Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Interlocal Cooperation Agreement with Sarpy County for 168th Street/Bridge #147 Project at Chalco Hills Recreation Area – Recommendation that the General Manager be authorized to execute the proposed Interlocal Cooperation Agreement with Sarpy County for the construction, operation and maintenance of 168th Street/Bridge #147 Project located partially on the Chalco Hills Recreation Area property, subject to approval by the US Army Corps of Engineers and also subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Purchase of Principal Spillway and Drawdown Pipe for WP6 and WP7 – Recommendation that the competitive bidding policy, 15.6. be waived and the General Manager be authorized to purchase the principal spillway pipe and temporary drawdown pipe for the WP6 and WP7 projects in an amount not-to-exceed \$366,000, subject to changes deemed necessary by the General Manager.

***Agenda Item 12.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the September 11, 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. Adoption of the FY 2019 Budget and Set Property Tax Levy at 0.037594 for the FY 2019 Budget – Recommendation that the following resolutions be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$72,235,027 as follows,

Operating Budget	\$72,185,027
Uninsured Liability Sinking Fund	\$50,000

and Property Tax Requirement of \$24,823,949.68 be and is hereby adopted as the Fiscal Year 2019 budget of the Papio-Missouri River Natural Resources District.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and,

WHEREAS, a special public hearing held on September 13, 2018, as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interest of the Papio-Missouri River NRD that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District by a majority vote, resolved that:

1. The FY 2019 property tax request be set at \$24,823,949.68 with a tax levy of 0.037594/\$100.
2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2018.
2. Land Acquisition for West Papillion Regional Basin 6 (WP6) – Recommendation that the General Manager be authorized to execute a purchase agreement with B.H.I. Properties, Inc., in the amount of \$44,000 per acre for 38.92 acres of land, to be verified by final survey, for the West Papillion Regional Basin Number 6 project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Land Acquisition for Missouri River R613/R616 Levee Improvement Project
 - a. Taylor and McAuley – Recommendation that the General Manager be authorized to execute a purchase agreement with Taylor and McAuley, a Nebraska general partnership, in the amount of \$71,100 for an area containing 18.916 acres of land for the Missouri River R613/R616 Levee Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
 - b. Fox Creek Properties, LLC – Recommendation that the General Manager be authorized to execute a purchase agreement with Fox Creek Properties, a Nebraska limited liability company, in the amount of \$79,900 for an area containing 26.604 acres of land for the Missouri River R613/R616 Levee Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

*Agenda Item 13. A.-J. – Treasurer’s Report

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