

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
October 11, 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 October 11, 2018, Board of Director Meeting are excused:

Tim Fowler.

Agenda Item 7.A. and 7.B.

BE IT RESOLVED that the September 13, 2018 Papio-Missouri River NRD Board Meeting minutes and the September 12, 2018 Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

***Agenda Item 10.A. – Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the October 9, 2018, meeting of the Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that the Subcommittee request interviews with FYRA Engineering, HDR Engineering, Inc. and Olsson Associates in the order presented, on Thursday, November 1, 2018 at 6:30 p.m.

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

BE IT RESOLVED that the minutes of the October 9, 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. Platte-Elkhorn Valley Groundwater Monitoring Joint Funding Agreement with USGS: Recommendation that the General Manager be authorized to execute the proposed Joint Funding Agreement with U.S. Geological Survey, in a maximum not-to-exceed amount of \$13,040 to the District, for the Platte and Elkhorn River Valley Integrated Water Monitoring Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Bids for the 2019 District Vehicles and Equipment: Recommendation that the following bids be accepted:

Bid Item A – One, 2019, Chassis Cab, 1 ¼ Ton Dually Truck: Recommendation that the lowest and best bid of \$38,681 submitted by Gene Steffy for one, 2019 Dodge Ram 4500 be accepted with trade-in of the District’s 2005 Chevy Colorado 4x4, serial number 1GCDT196258188650; and that

Bid Item B – One, 2019, Chassis Cab, 1 ¼ Ton Diesel Dually Truck: Recommendation that the lowest and best bid of \$41,451 submitted by Gene Steffy for one, 2019 Dodge Ram 4500 be accepted with trade-in of the District’s 2004 Ford F-350 Flatbed, serial number 1FDWF37P24EB45591; and that

Bid Item C – One, 2019, Mid-Size Pickup Truck: Recommendation that the lowest and best bid of \$21,662 submitted by Gene Steffy for one, 2019 Dodge Ram 1500 be accepted with trade-in of the District’s 2009 Chevy Colorado 4x4, serial number 1GCDT19E698137956; and that

Bid Item D – One, 2019, ¾ Ton Pickup Truck: Recommendation that the lowest and best bid of \$24,406 submitted by Woodhouse Ford for one, 2019 Ford F250 be accepted with trade-in of the District’s 2010 Ford F-250 4WD Pickup Truck, serial number 1FTSX2B50AEA90148; and that

Equipment Bid – One, 2019 JD 6145-R Cab Tractor: Recommendation that the lowest and best bid of \$67,183 submitted by Plains Equipment for one, 2019 JD 6145-R, be accepted with trade-in of the District’s 2004 JD 7820 Tractor, Serial number RW7820R010781.

3. Interlocal Agreement on WP6 and WP7 with the City of Papillion and Sarpy County: Recommendation that the General Manager be authorized to execute the proposed Papio Watershed Regional Flood Control Detention Basins WP-6 and WP-7 Interlocal Agreement with the City of Papillion and Sarpy County, as amended, giving the NRD sole discretion in the selection of naming rights, with input from the City of Papillion and Sarpy County, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

4. Construction Bids for WP 6 and WP 7: Recommendation that the General Manager be authorized to execute a contract with Hawkins Construction for the construction of the WP6 and WP7 project for the bid amount of \$10,308,746.41, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

5. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages: Recommendation that the General Manager be authorized to execute the proposed Joint Funding Agreement with the USGS in a not-to-exceed amount of \$124,280 in District funds for the operation of the District's floodwarning system for 2019, subject to changes deemed necessary by the General Manager.
6. Agreement with NRCS for Watershed Flood Protection Operation Funding for the Papillion Creek PL-566 Project: Recommendation that the General Manager be authorized to execute the proposed Cooperative Agreement with the NRCS for the Papio Creek Watershed WFPO Planning Update, subject to changes deemed necessary by the General Manager.
7. Western Douglas County Trail Project:
 - a. Supplemental LPA Program Agreement with NDOT: Recommendation that the following resolution be adopted:

SIGNING OF THE SUPPLEMENTAL LPA PROGRAM AGREEMENT – FEDERAL AID FUNDING

Whereas: Papio-Missouri River Resource District is proposing to develop and construct a transportation project for which it would like to obtain Federal funds;

Whereas: LPA understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: LPA and State of Nebraska, Department of Transportation (State) wish to enter into a **Supplemental LPA Program Agreement - Federal-Aid Funds** which will set out the various duties and funding responsibilities for the Federal-aid project; and

Whereas: LPA wishes to designate its representative for this project.

Be It Resolved by the Board of Directors of the Papio-Missouri River Natural Resource District that: The General Manger, John Winkler, is hereby authorized to sign the attached **Supplemental LPA Program Agreement - Federal-Aid Funds** between the LPA and the State.

LPA hereby designates Eric Williams to serve as LPA's representative and Project Liaison (PL) with State for this project.

Papio-Missouri Natural Resource District is committed to providing local funds for the project as required by the **Supplemental LPA Program Agreement - Federal-Aid Funds**.

NDOT Project Number: DPU-28(87) NDOT Control Number: 22227

NDOT Project Name: Western Douglas County Trail

- b. 90% Plans and ROW Cost Estimate Approval: Recommendation that the following resolution be adopted:

"90% PLANS AND ROW COST ESTIMATE" APPROVAL

Whereas: Papio-Missouri River Natural Resource District and State entered into an LPA Program Agreement for State to assist LPA in the development and construction of an LPA

Federal-aid transportation project;

Whereas: The State or the design consultant has developed the project plans to the "90% Plans" stage of development;

Whereas: The "90% Plans" also includes Right of Way Plans;

Whereas: The LPA Program Agreement requires the LPA to review the "90% Plans and the ROW Cost Estimate" and either request modification or approve them as acceptable at this stage;

Whereas: LPA wishes to approve the "90% Plans", including the Right of Way Plans and Cost Estimate as prepared.

Be It Resolved by the Board of Directors of Papio-Missouri River Natural Resource District that: The General Manager, John Winkler is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the LPA's approval of the "90% Plans, including Right of Way Plans and Estimate" for the project.

NDOT Project Number: DPU-28(87) NDOT Control Number: 22227
NDOT Project Description: Western Douglas County Trail

- c. Preliminary Engineering Services Supplemental Agreement NO. 6 with FHU:
Recommendation that the following resolution be adopted:

PRELIMINARY ENGINEERING SERVICES AGREEMENT SUPPLEMENTAL
AGREEMENT NO. 6 - 801119

Whereas: Papio-Missouri NRD and Felsburg Holt & Ullevig, have previously executed a Preliminary Engineering Services Agreement (B01119) for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Papio-Missouri NRD understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Papio-Missouri NRD and Felsburg Holt & Ullevig wish to enter into a preliminary engineering services supplemental agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved by the Board of Directors of the Papio-Missouri NRD, Nebraska that: John Winkler, General Manager of the Papio-Missouri NRD is hereby authorized to sign the attached Preliminary Engineering, Services Supplemental Agreement No. 6 between the Papio- Missouri NRD and Felsburg Holt & Ullevig, for a cost not-to exceed \$1,015.43.

NDOR Project Number: DPU-28(87) NDOR Control Number: 22227
NDOR Project Description: Western Douglas County Trail

- d. Wetland Mitigation Credit Purchase Agreement: Recommendation that the General Manager be authorized to execute the proposed Bundy Wetland Bank Application for

Credit, for a total purchase price of \$13,211, for the Western Douglas County Trail Project.

8. FY 2019 Long Range Implementation Plan (LRIP): Recommendation that the Fiscal Year 2019 Long Range Implementation Plan be approved.

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

BE IT RESOLVED that the minutes of the October 9, 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. Arlington Buyout Purchase Agreement: Recommendation that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement in the form as presented to this meeting providing for the purchase by the District from Kelly and Tiffany Eastwood, of property located at 425th – 435th N. 1st Street, Arlington, Nebraska for the purchase price of \$110,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Land Acquisition for Missouri River R613/R616 Levee Improvement Project
 - a. Hullabaloo, Inc. - R-613 Tract 5A: Recommendation that the General Manager be authorized to execute a permanent easement purchase agreement with Hullabaloo, a Nebraska corporation, in the amount of \$28,100 for an area containing 2.954 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. Plambeck Ag, LLC - R-616 Tracts 11 and 12: Recommendation that the General Manager be authorized to execute a purchase agreement with Plambeck Ag, LLC, a Nebraska limited liability company, in the amount of \$130,000 for an area containing 14.855 acres of land for the Missouri River R613/R616 Levee Improvement Project, subject changes deemed necessary by the General Manager and approval 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 September 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 September 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. - P-MRNRD Board of Directors Meeting Scheduled for 2019**

BE IT RESOLVED that the following be adopted as the schedule for Pappio-Missouri River NRD Board of Directors meetings for calendar year 2019:

January 10, 2019	July 11, 2019
February 14, 2019	August 8, 2019
March 14, 2019	September 12, 2019
April 11, 2019	October 10, 2019
May 9, 2019	November 14, 2019
June 13, 2019	December 12, 2019

***Agenda Item 12.B. – Chairperson’s Report – Appointment of US Hwy 34 Biking and Walking Trail Project Professional Services Ad Hoc Consultant Selection Subcommittee**

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