

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
May 9, 2019**

**\*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 9, 2019 Board of Director Meeting are excused:

Tim Fowler

Agenda Item 7. A. and 7.B.

BE IT RESOLVED that the April 11, 2019 Papio-Missouri River NRD Board Meeting minutes and the April 10, 2019 Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the May 7, 2019 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 #2 to JEO Consulting Group Professional Services Agreement for the Independent External Review of Missouri River R-613/R-616 Levee Accreditation: Recommendation that the General Manager be authorized to execute the proposed Amendment #2 to the Professional Services Agreement with JEO Consulting Group, Inc. for the Independent External Peer Review for the Missouri River R-613 and R-616 Federal Levee Accreditation Project in the amount of \$131,090, making the total maximum not-to-exceed agreement amount \$408,464, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Phase IX of Engineering Contract with Olsson for Professional Services for Pigeon Jones Site 12A: Recommendation that the General Manager be authorized to execute an amendment to increase the maximum not-to-exceed amount of the professional services contract with Olsson for the Pigeon Jones Site 15 Project to \$2,508,499, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Southern Sarpy Watershed Partnership Interlocal Agreement: Recommendation that the General Manager be authorized to execute the proposed five-year Interlocal Agreement for the continuation of the Southern Sarpy Watershed Partnership between the communities of Bellevue, Gretna, Papillion, Springfield, Sarpy County and the Papio-Missouri River Natural Resources District, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Southern Sarpy Watershed Partnership Professional Services Contract Amendment 2 with FYRA Engineering: Recommendation that the General Manager be authorized to execute the proposed contract amendment with FYRA Engineering to provide professional services for Phase II of the Southern Sarpy Watershed Management Plan in the amount of \$410,108, making the total maximum not-to-exceed agreement amount \$801,748, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Papillion Creek Watershed Partnership Interlocal Agreement: Recommendation that the General Manager be authorized to execute the proposed five-year Interlocal Agreement for the continuation of the Papillion Creek Watershed Partnership between the communities of Bellevue, Boys Town, Gretna, La Vista, Omaha, Papillion, Ralston, Sarpy County and the Papio-Missouri River Natural Resources District, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Dakota County Rural Water System Rate Increase: Recommendation that the General Manager be authorized to set a new increased rate schedule, effective July 1, 2019 for the Dakota County Rural Water System and that the District's Policy Manual Appendix H- Rural Water Supply Systems be updated to incorporate the new rate schedule.
7. FY 2020 Equipment Requirements: Recommendation that the proposed FY 2020 Equipment Requirements be approved as presented, subject to funding in the FY 2020 Budget.

#### **\*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 April 2019 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 2019 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.