

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 13, 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 June 13, 2019 Board of Director Meeting are excused:

Tim McCormick.

Agenda Item 7. A.

BE IT RESOLVED that the May 9, 2019 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 11, 2019 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. Renewal of Government Relations Contract with Husch Blackwell LLP: Recommendation that the General Manager be authorized to execute a Request for Proposals for the provision of Government Relations services for FY 2021.

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

BE IT RESOLVED that the minutes of the June 11, 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. Presentation of Integrated Management Plan Review: Paul Woodward and Amy Zoller, NDNR gave a presentation of the Integrated Management Plan Review. No action was taken by the Subcommittee.
2. Presentation of Lower Platte River Corridor Alliance Water Quality Plan: Eric Williams and Matt Pillard, HDR Inc. gave a presentation on the Lower Platte River Corridor Alliance Water Quality Plan. No action was taken by the Subcommittee.
3. Bids Received for the Aerial Application of Herbicide by Helicopter: Recommendation that the General Manager be authorized to execute a contract with Nebraska-Iowa Helicopter LLC for the aerial application of herbicide by helicopter for the unit prices listed in Exhibit A of the proposed contract, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Resolution ending Emergency Declaration for the March 2019 Flooding: Recommendation that the following Resolution be adopted:

WHEREAS, the Papio-Missouri River Natural Resources District (“NRD”) endured a natural disaster in March 2019 in the form of flooding of the Missouri, Elkhorn and Platte Rivers and their surrounding areas;

WHEREAS, NRD Policy 15.4 allows for an Emergency Declaration which grants certain purchasing authority to NRD Management without having to follow certain purchasing NRD policies because of the emergency caused by the natural disaster;

WHEREAS, pursuant to NRD Policy 15.4, NRD Management obtained concurrence of seven (7) non-signing Directors and sent a written declaration to the Chairperson to declare an emergency within the NRD as a result of the March 2019 flooding of the Missouri, Elkhorn and Platte Rivers;

WHEREAS, Chairperson Jim Thompson executed the Emergency Declaration for the NRD on March 21, 2019;

WHEREAS, on April 11, 2019, the NRD Board of Directors declared the March 2019 flooding event a natural disaster of emergency nature, approved the Emergency Declaration signed March 21, 2019 and granted NRD Management the purchasing authority set forth in NRD Policy 15.4; and

WHEREAS, the emergency nature of the March 2019 flooding of the Missouri, Elkhorn and Platte Rivers and their surrounding areas has ended.

BE IT RESOLVED, that the Board of Directors determines that the Emergency Declaration is no longer necessary and is, therefore, revoked along with the purchasing authority granted to NRD Management under the Emergency Declaration and NRD Policy 15.4.

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

BE IT RESOLVED that the minutes of the June 11, 2019, 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. WP-2 Land Rights (02-01-564-4430) Account over 110%: Recommendation that the account for WP-2 Regional Detention Structure Land Rights (02-01-546-4430) be allowed to exceed the budgeted amount up to a maximum of \$996,000.
2. Summit Lake Project Easement Agreement Request [Executive Session if needed]: Recommendation that the General Manager be authorized to execute a Permanent Easement with Eaglewood Homes LLC in the amount of \$200, for deck improvements on 0.015 acres of land at the Summit Lake Project Site, 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 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 May 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.

*Agenda Item 12. General Manger’s Report

BE IT RESOLVED that at the discretion of the General Manager, July 5, 2019 be designated as a holiday for Papio-Missouri River NRD employees.