



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
July 11, 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 July 11, 2019 Board of Directors Meeting are excused:

Tim McCormick  
John Wiese.

Agenda Item 7.A.:

**BE IT RESOLVED** that the June 13, 2019 Papio-Missouri River NRD Board meeting minutes are approved as printed.

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

**BE IT RESOLVED** that the minutes of the July 9, 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. Bids Received for Platte River Landing Site Restoration: Recommendation that the General Manager be authorized to execute a contract with Valley Corporation for the construction of the Platte River Landing Site Restoration in the bid amount of \$284,604.22, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Water Sustainability Fund Grant Application for Airborne Electromagnetic Surveys: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund Grant Application for 60% of eligible project costs necessary to acquire the proposed AEM survey data for southern Washington County and western

Douglas County, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Amendment to Wellhead Protection Area Plan Interlocal Agreement with City of Tekamah: Recommendation that the General Manager be authorized to execute the proposed first amendment to the Interlocal Agreement with the City of Tekamah for Wellhead Protection Area Plan cost share, not-to-exceed \$17,500 in District funds, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Professional Services Agreement for the Platte River Bridge Trail Project: Recommendation that the General Manager be authorized to execute the proposed Professional Services Agreement for Preliminary Engineering with Schemmer & Associates for the Platte River Bridge Trail project, in a not-to-exceed amount of \$228,536.63, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

#### **\*Agenda Item 9.B. – Finance, Expenditure and Legal Subcommittee**

**BE IT RESOLVED** that the minutes of the July 9, 2019 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 2020 Budget – Draft 1: No action was taken by the Subcommittee.
2. FY 2020 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.

#### **\*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 June, 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 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 June, 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 11.A. – Appointment of Legislative Representative Services Ad Hoc Consultant Selection Subcommittee**

**BE IT RESOLVED** that the Legislative Representative Services Ad Hoc Consultant Selection Subcommittee appointments, as presented by the Chairperson are hereby approved.

**\*Agenda Item 12.F. – General Manager’s Report – USACE Cooperation Agreements for 2019 Flood Levee and Channel Repairs and Rehabilitation**

Recommendation that the Board authorize the General Manager to execute Cooperation Agreements with the US Army Corps of Engineers for PL84-99 Program repairs and rehabilitation of District levees and channels, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

**\*Agenda Item 13. and Agenda Item 14. – Election of P-MRNRD Officers and NARD Director and Alternate Director**

**BE IT RESOLVED** that the following directors be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been elected: Thompson, Chairperson; Conley, Vice-Chairperson; Tesar, Secretary; and Bradley, Treasurer.

**BE IT FURTHER RESOLVED** that the Treasurer's written designation of Fowler as Assistant Treasurer is concurred by the Board of Directors.

**BE IT FURTHER RESOLVED** that the presently elected Treasurer, Bradley, and the designated Assistant Treasurer, Fowler, be and are hereby authorized to serve until such time as bonding is completed on the Treasurer-elect and the Assistant Treasurer designate.

**BE IT FURTHER RESOLVED** that Tesar is hereby elected the Nebraska Association of Resources Districts Director for the coming year and that Fowler is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.