

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
October 10, 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 October 10, 2019 Board of Directors Meeting are excused:

Tim Fowler.

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

BE IT RESOLVED that the September 12, 2019 Papio-Missouri River NRD Board meeting minutes and the September 11, 2019 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee for Legislative Representation Services**

BE IT RESOLVED that the minutes of the Ad Hoc Consultant Selection Subcommittee for Legislative Representation Services are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Contract Agreement with Catalyst Public Affairs to Provide Legislative Representation Services (September 12, 2019): Recommendation for consideration at the October 2019 Board of Directors meeting, that the General Manager be authorized to negotiate a professional service contract with Catalyst Public Affairs to provide legislative representation services to the District.
2. Consultant Selection Interviews (August 14, 2019): Recommendation that the General Manager be authorized to negotiate a professional service contract with Catalyst Public Affairs to provide legislative representation services to the District.

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

BE IT RESOLVED that the minutes of the October 8, 2019 meeting of the Programs, Projects and Operations Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Bids for the 2020 District Vehicles and Equipment: Recommendation that the following bids be accepted:

Bid Item A – One, 2020, Chassis Cab, 1 ¼ Ton Dually Truck: Recommendation that the lowest and best bid of \$25,805.80 from Woodhouse of Omaha for one, 2020 Ford F-450 be accepted with trade-in of the District's 2002 Ford F-350, serial number 1FDWF37F82EB69723.

Bid Item B – One, 2020, Chassis Cab, 1 Ton Dually Truck: Recommendation that the lowest and best bid of \$24,515.80 from Woodhouse of Omaha for one, 2020, F-350 be accepted with trade-in of the District's 2012 Ford F-250 Flatbed, serial number 1FTBF2B64CEB43058.

Equipment – One, New, Cat 12M3 AWD Motor Grader: Recommendation is to purchase one, new, CAT 12M3 AWD Motor Grader from NMC with a State Contract total price of \$272,875.40, with trade-in of the District's 1999 John Deere 772CH Motor Grader, serial number DW772CH570800; to be paid over five years in equal annual payments of \$54,575.08.

2. 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 the amount of \$124,280 in District funds for the operation of the District's floodwarning system for 2020, subject to changes deemed necessary by the General Manager.
3. First Amendment to Interlocal Agreement with City of Omaha for the Missouri River R-613/R-616 Levee Project Modifications: Recommendation that the General Manager be authorized to execute the proposed First Amendment to the Interlocal Agreement with the City of Omaha for Modifications to the Missouri River Levee System R-613/R-616 and Relocation of Utilities Servicing the Papillion Creek Wastewater Treatment Plant, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Amendment to Lower Platte River Consortium Agreement: Recommendation that the General Manager be authorized to execute the proposed Amendment to the Interlocal Agreement for the Platte River Consortium with the Lower Platte South NRD, Lower Platte North NRD, City of Lincoln, Metropolitan Utilities District, and Nebraska Department of Natural Resources, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

5. Buffalo Stream Bank Stabilization Interlocal Agreement with Sarpy County: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Sarpy County for Buffalo Stream Bank Stabilization, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. North Omaha Trail Interlocal Agreement with City of Omaha: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha for the North Omaha Trail, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
7. Beltline Trail Interlocal Agreement with City of Omaha and Omaha Municipal Land Bank: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha and Omaha Municipal Land Bank for the Beltline Trail, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
8. Amendment to Trail Over Platte River Bridge Agreement with LPSNRD and NGPC: Recommendation that the General Manager be authorized to execute the proposed amendment to the Interlocal Agreement with the Lower Platte South NRD and the Nebraska Game and Parks Commission for the Trail Over Platte River Bridge (Lied Bridge), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
9. FY 2020 Long Range Implementation Plan (LRIP): Recommendation that the FY 2020 Long Range Implementation Plan be approved.
10. Probable Violation of District's Erosion and Sediment Control Rules and Regulations: Recommendation that the District find Mr. Cornwell to be in probable violation of the District's Erosion and Sediment Control Rules and Regulations.

***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 September, 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 September, 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. - P-MRNRD Board of Directors Meeting Schedule for 2020**

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meetings for calendar year 2020:

January 9, 2020	July 9, 2020
February 13, 2020	August 13, 2020
March 12, 2020	September 10, 2020
April 9, 2020	October 8, 2020
May 14, 2020	November 12, 2020
June 11, 2020	December 10, 2020

***Agenda Item 11.B. – Chairperson’s Report – Appointment of the Southern Sarpy Watershed Partnership Construction Inspection Ad Hoc Consultant Selection Subcommittee**

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