

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
January 9, 2020**

**\*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 January 9, 2020 Board of Director Meeting are excused:

John Wiese.

Agenda Item 7.A.

BE IT RESOLVED that the December 12, 2019 Papio-Missouri River NRD Board Meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee RFP for the Little Papio Channel Culverts Rehabilitation Project Professional Services**

BE IT RESOLVED that the minutes of the January 2, 2020 meeting of the Ad Hoc Consultant Selection Subcommittee RFP for the Little Papio Channel Culverts Rehabilitation Project Professional Services are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Consultant Selection Interviews: Recommendation that FYRA Engineering be ranked first to negotiate a contract for the Little Papio Channel Culverts Rehabilitation Project, that HDR Engineering be ranked second, and Olsson be ranked third.

**\*Agenda Item 9.B. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the January 7, 2020 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. 2020 Affirmative Action Policy: Recommendation that the Pappio-Missouri River NRD's Affirmative Action Policy for 2020, be adopted and incorporated into the District Policy Manual.

**\*Agenda Item 9.C. – Ad Hoc Consultant Selection Subcommittee RFP for Construction Stormwater Inspections Southern Sarpy Watershed Partnership**

BE IT RESOLVED that the minutes of the January 7, 2020 meeting of the Ad Hoc Consultant Selection Subcommittee RFP for Construction Stormwater Inspections Southern Sarpy Watershed Partnership are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Professional Services Contract with JEO for Southern Sarpy Watershed Partnership Construction Stormwater Inspection Services: Recommendation that the General Manager be authorized to execute a professional services contract with JEO Consulting Group Inc. for the Southern Sarpy Watershed Partnership Construction Stormwater Inspections for a maximum fee of \$163,590, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the January 7, 2020 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. Contract with Dykon Explosive Demolition Corp. for Ice Jam Explosive Services: Recommendation that the General Manager be authorized to execute the proposed contract for explosive services with Dykon Explosive Demolition Corporation for Platte River Ice Jam Removal, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Resolution for Participation in the District's Multi-Hazard Mitigation Plan: Recommendation that the following Resolution be adopted:

WHEREAS, a Multi-Hazard Mitigation Plan identifies the vulnerability of public bodies to natural hazards and the projects that can be implemented to reduce or eliminate vulnerability exposure, and

WHEREAS, FEMA now requires that a public entity must have a current Multi-Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and

WHEREAS, the Pappio-Missouri River Natural Resources District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard

Mitigation Plan for a six-county area including all of Sarpy, Douglas, Washington, and Dakota Counties as well as parts of Burt and Thurston Counties and all associated local governmental entities,

THEREFORE, be it resolved the Papio-Missouri River Natural Resources District hereby approves participation in the proposed Multi-Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective plan for the public we serve.

3. Conservation Agreement E&S Complaint (Todd Cornwell): Recommendation that the Conservation Agreement and Conservation Plan for Completion proposed for Todd Cornwell's property be approved, and upon completion of the Conservation Plan, Mr. Cornwell will be in compliance with the District's Erosion and Sediment Rules and Regulations.
4. Property Rights Acquisition from Union Pacific for Western Douglas County Trail: Recommendation that the General Manager be authorized to execute an agreement to acquire, or assist in the acquisition of, property rights from Union Pacific with the following conditions: (1) If Union Pacific adds an additional track at this particular location, the NRD will be responsible for having the crash wall constructed; and (2) If the proposed pedestrian bridge creates drainage issues on the existing tracks, the NRD will be responsible for the installation of an adequate drainage mitigation system.

#### **\*Agenda Item 10. A.-J. – Treasurer's Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the December 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 December 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.