

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
February 13, 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 February 13, 2020 Board of Director Meeting are excused:

Larry Bradley
Mark Gruenewald
Rich Tesar
John Wiese.

Agenda Item 7.A.

BE IT RESOLVED that the January 9, 2020 Papio-Missouri River NRD Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the February 11, 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. Professional Services Agreement with FYRA Engineering for the Little Papio Channel Culverts Rehabilitation Project: Recommendation that the General Manager be authorized to execute a professional services agreement for design, right-of-way, and bidding services with FYRA Engineering for the Little Papio Channel Culverts Rehabilitation Project, for a

maximum fee of \$566,640 (Phase 1), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the February 11, 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. Amendment to Interlocal Agreement on WP-6 and WP-7 with the City of Papillion and Sarpy County: Recommendation that the General Manager be authorized to execute the proposed First Amendment to the Interlocal Cooperation Act Agreement with the City of Papillion and Sarpy County for Papio Watershed Regional Flood Control Detention Basins WP-6 and WP-7, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Interlocal Agreement with Douglas County for the Transfer of Papillion Creek Watershed PL-566 Structure Site D-20: Recommendation that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement with Douglas County for transfer of Papio D-20 Operation and Maintenance, release of existing District Papio D-20 structure easements, and sign Amendment No. 11 to NRCS Operation and Maintenance Agreement to remove Papio D-20 from the Agreement, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Agreement with Aqua Geo Frameworks for Airborne Electromagnetic Surveys: Recommendation that the District's procurement procedure Policy 15.2 be waived, and the General Manager be authorized to execute a professional services agreement with Aqua Geo Frameworks, LLC, in the amount of \$1,100,000; and that Account No. 01-05-191-4195, ENWRA – Contributions/Reimbursements/Cost Shares be allowed to exceed 110% of the budgeted amount up to \$330,000, all for the 2020 AEM Survey project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Conservation Agreement E&S Complaint (Michael Cornwell): Recommendation that the Board approve the proposed Conservation Agreement and Conservation Plan and find that, upon completion of the Conservation Agreement and Conservation Plan, Michael Cornwell will be in compliance with the District's Erosion and Sediment Control Program Rules and Regulations.
5. Elkhorn River Stabilization Project (01-03-547-4400) Account Over 110%: Recommendation that the account for Elkhorn River Stabilization (01-03-547-4400) be allowed to exceed the budgeted amount, up to \$940,000.
6. Urban Drainageway Project, Tara Hills Park: Recommendation that the Board increase funding for the Tara Hills Drainageway Stabilization Project with the reimbursement amount not-to-exceed \$174,000.
7. Professional Services Agreement with Olsson, Inc. for the Design of Kramper Lake/Hubbard Water Main Extension Project: Recommendation that the District's procurement procedure

Policy 15.2 be waived, and the General Manager be authorized to execute a professional services contract with Olsson, Inc. for the Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project, for a maximum not-to-exceed amount of \$181,100, 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 January 2020 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 January 2020 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.