



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
March 12, 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 March 12, 2020, Board of Director Meeting are excused:

Tim Fowler  
Kevyn Sopinski.

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

BE IT RESOLVED that the February 13, 2020, Papio-Missouri River NRD Board Meeting minutes and the February 12, 2020, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

**\*Agenda Item 10.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the March 10, 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. Elkhorn River Improvement Project Area (IPA) Operation and Maintenance Assessment: Recommendation that a special assessment for the operation and maintenance of the Elkhorn River Bank Stabilization Improvement Project Area be levied against the benefited parcels in the total amount of \$20,000 for calendar year 2020, and that the following Resolution be adopted:

**BE IT RESOLVED** by the Board of Directors of the Papio-Missouri River Natural Resources District that each of the lots and parcels of ground in Douglas County, Nebraska, identified in the “2020 Assessment Schedule,” attached hereto as Exhibit “A” and incorporated herein by reference, has been specially benefited by the District’s program of operation and maintenance upon the construction and capital improvements involved with the District’s Elkhorn River Bank Stabilization Improvement Project; that special benefits from such program of operation and maintenance are correctly set out in the respective amounts appearing opposite the designation of said lots and parcels of ground in said schedule; that such respective amounts appearing opposite said lots and parcels of ground in said schedule are hereby levied as special assessments against such lots and parcels of ground; and, that said assessments shall become due fifty (50) days after date, to-wit: shall become due on May 1, 2020, and may be paid within said time without interest, but if not paid by May 1, 2020, each such assessment shall draw interest at the rate of nine per cent (9%) per annum from and after date until delinquent; and, from and after date that each installment become delinquent, shall draw interest at the rate of fourteen per cent (14%) per annum until paid.

**BE IF FURTHER RESOLVED** that the Secretary of the District shall certify a copy of this levy resolution to the County Clerk and County Treasurer of Douglas County, Nebraska, for spreading the same on the tax records of such County, and such special assessments shall be collected by the County Treasurer as provided by law.

2. Easement Agreements for Access Drive at Prairie Queen with Ryan Companies: Recommendation that the General Manager be authorized to execute the Permanent Access Easement Agreement and Temporary Construction Easement Agreement with Ryan Companies for the WP-5 project property, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Amendment No. 5 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2: Recommendation that the General Manager be authorized to execute Amendment No. 5 to the Professional Services Agreement with HDR Engineering, Inc. for the Zorinsky Water Quality Basin Number 2 project in an amount not to exceed \$205,900 bringing the total contract not to exceed amount to \$1,929,891, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Amendment No. 4 to Professional Services Contract with FYRA Engineering for WP-6 and WP-7: Recommendation that the General Manager be authorized to execute the proposed Amendment 4 to the Professional Services Agreement between the District and FYRA Engineering for design and construction administration services for the WP6 and WP7 projects in an amount of \$92,904, bringing the total maximum not to exceed contract amount to \$2,770,263, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

### **\*Agenda Item 1. A.-J. – Treasurer’s Report**

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