

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
April 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 April 9, 2020, Board of Director Meeting are excused:

None to date.

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

BE IT RESOLVED that the March 12, 2020, Papio-Missouri River NRD Board Meeting minutes and the March 11, 2020, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the April 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. Eastern Nebraska Water Resources Assessment (ENWRA) Agreements:
  - a. Second Interlocal Cooperation Agreement for the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration Project: Recommendation that the General Manager be authorized to execute an Interlocal Cooperative Agreement with nine other Natural Resources Districts to support the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration project with a total District financial contribution of \$6,800, equally distributed in FY21 and FY22, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

- b. ENWRA Interlocal Cooperation Agreement Amendment #6: Recommendation that the General Manager be authorized to execute Amendment #6 to the Interlocal Cooperative Agreement with seven other Natural Resources Districts for the Eastern Nebraska Water Resources Assessment, 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 April 7, 2020, meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Papillion Creek Watershed Partnership Miscellaneous Expenses Account (25-01-000-4330) over 110%: Recommendation that Account 25-01-000-4330, Papillion Creek Watershed Partnership – Miscellaneous Expenses be allowed to exceed 110% of the budgeted amount.
2. Land Acquisition of Tract 8 for the Dam Site 19 Project: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Susan E. Gonzalez, Trustee of the Susan E. Gonzalez Trust Agreement, the property located at 20202 Lindale Drive in Sarpy County, Nebraska for the purchase price of \$591,000, and that Account 02-01-571-4430 be allowed to exceed 110% up to a maximum amount of \$1,100,000 subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Little Papio Channel Project Permanent Easements for City of Omaha Traffic Signal Infrastructure: Recommendation that the General Manager be authorized to execute the proposed Permanent Easement Agreements with the City of Omaha for Traffic Signal Infrastructure along the Little Papio Channel Project, 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 March 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 March 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.