



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
May 14, 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 May 14, 2020 Board of Director Meeting are excused:

Tim Fowler

Agenda Item 7. A.

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

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

BE IT RESOLVED that the minutes of the May 13, 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. Interlocal Cost Share Agreement with Douglas County Sheriff’s Office Nautical Services Unit to Purchase Patrol and Rescue Watercraft: Recommendation that the General Manager be authorized to execute an Interlocal Agreement with the Douglas County Sheriff’s Office Nautical Services Unit to provide a fifty (50) percent cost share for the purchase of a SJX2170 boat, in a not-to-exceed amount of \$32,479, subject to funding in the FY 2021 Budget, and changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Interlocal Cost Share Agreement with Omaha Fire Department to Purchase Two Inflatable Rescue Watercraft: Recommendation that the General Manager be authorized to execute an Interlocal Agreement with the Omaha Fire Department to provide a fifty (50) percent cost share for the purchase of two Inflatable Rigid Boats, in a not-to-exceed amount of \$23,419, subject to funding in the FY 2021 Budget, and changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. FY 2021 Equipment Requirements: Recommendation that the proposed FY 2021 Equipment Requirements be approved as presented, subject to funding in the FY 2021 Budget.
4. FY 2021 Urban Cost Share Programs:
 - a. Recreation Area Development Program: Recommendation that the applications from Papillion for \$24,500, and South Sioux City for \$50,000 and \$50,000, for a total of \$124,500, be approved, subject to funding in the FY 2021 Budget.
 - b. Trails Assistance Program: Recommendation that the applications from Omaha for \$145,502, and South Sioux City for \$82,607, for a total of \$228,109 be approved, subject to funding in the FY 2021 Budget.
 - c. Flood Mitigation Assistance Program: Recommendation that the application from South Sioux City for \$499,250 be approved, subject to funding in the FY 2021 Budget.
5. Trails Assistance Project Turner Boulevard Trail: Recommendation that the Board increase funding for the Turner Boulevard Trail project with the reimbursement amount not to exceed \$177,270.
6. Western Douglas County Trail:
 - a. Amendment to the Professional Services Agreement with EGA: Recommendation that the Board adopt a resolution provided by NDOT authorizing the General Manager to execute a Supplemental Agreement between the District and Ehrhart Griffin & Associates (EGA) for Preliminary Engineering Services for the West Douglas County Trail for a cost not-to-exceed \$2,015.89, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
 - b. PS&E Plan Review and Cost Estimate: Recommendation that the following resolution be adopted:

**APPROVAL OF PRELIMINARY PLANS, SPECIFICATIONS, AND ESTIMATES
(PS&E)**

Whereas: Papio-Missouri River NRD (LPA) and State entered into an LPA Program Agreement for State to assist LPA in the development and construction of an LPA Federal-aid transportation project;

Whereas: The State or the design consultant has developed the project plans to the point where they are ready to submit to State's PS & E Section for final edits for a bid letting;

Whereas: The LPA Program Agreement requires the LPA to review the preliminary PS & E package and either request modification or approve them as acceptable at this stage;

Whereas: LPA wishes to approve the preliminary PS & E package as prepared.

Be It Resolved by the Board of Directors of the Papio-Missouri River NRD that:

The General Manager, John Winkler, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the LPA's approval of the preliminary PS & E package.

NDOT Project Number: DPU-28(87)

NDOT Control Number: 22227

NDOT Project Description: Western Douglas County Trail

7. Amendment Number 1 to Professional Services Contract with FYRA Engineering for West Papillion Regional Basin Number 2 (WP2): Recommendation that the General Manager be authorized to execute the proposed Amendment 1 to the Professional Services Agreement between the District and FYRA Engineering for final design and permitting of the WP2 project in an amount of \$106,988, bringing the total maximum not to exceed contract amount to \$700,227, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
8. Naming of West Papillion Regional Basin Number 7 (WP7): Recommendation that the West Papillion Regional Basin Number 7 (WP7) be named Big Elk Lake and that the proposed naming be tabled for consideration at the next regular meeting of the Board of Directors.

***Agenda Item 9.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the May 13, 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. Extension of District Legal Counsel (Husch Blackwell) Contract: Recommendation that the proposed legal services agreement with Husch Blackwell be extended for one (1) year, for a period to begin on July 1, 2020 to June 30, 2021, that the General Manager prepare a Cost Benefits Analysis for District in-house legal counsel, and the District advertise a Request for Qualifications in accordance with District Policy for legal services to begin on July 1, 2021.
2. Summit Lake State Recreation Area Account Contributions, Reimbursements, Cost Shares (01-06-006-4195) over 110%: Recommendation that account 01-06-006-4195 be allowed to exceed 110% up to a maximum of \$80,000 for payment to the Nebraska Game and Parks Commission to comply with the terms of the Lease between Papio-Missouri River Natural Resources District and Nebraska Game and Parks Commission of Summit Lake Recreation Area.
3. ENWRA: UNL-CSD Test Hole Drilling, Account 01-05-191-4400 over 110%:

Recommendation that account 01-05-191-4400 (Eastern Nebraska Water Resources Assessment (ENWRA) – Professional Services) be allowed to exceed 110% of the budgeted amount, up to a maximum not to exceed amount of \$39,148.

***Agenda Item 10. A.-J. – Financial Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the April 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 Dakota County, Thurston County and Washington County Rural Water Supply System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the April 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.