



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
June 11, 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 June 11, 2020, Board of Director Meeting are excused:

Fred Conley.

Agenda Item 7. A.

BE IT RESOLVED that the May 14, 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 June 9, 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 Agreement with City of Omaha for Zorinsky Basin 2: Recommendation that the General Manager be authorized to execute the Interlocal Agreement with the City of Omaha for the Zorinsky Water Quality Basin Number 2 project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Amendment No. 2 to Trail over Platte River Bridge Agreement with Lower Platte South NRD and Nebraska Game & Parks Commission: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 2 to the Interlocal

Cooperation Agreement with the Lower Platte South Natural Resources District and the Nebraska Game & Parks Commission for the trail over Platte River Bridge (Lied Bridge), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

**\*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 May 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 May 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.

**\*Agenda Item 11. – Take from the Table and Consideration of the Naming of West Papillion Regional Basin Number 7 proposed at the Board of Directors Meeting on May 14, 2020:**

Recommendation that the West Papillion Regional Basin Number 7 (WP7) be named Big Elk Lake, per District Policy 16.7 – District Property – Donation Recognition and Naming of NRD Reservoirs, Recreation Areas and Other Property.

**\*Agenda Item 12. – Take from the Table and Consideration of the Extension of District Legal Counsel (Husch Blackwell) Contract proposed at the Board of Directors Meeting on May 14, 2020:**

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.

**\*Agenda Item 13.A. – Censure of Director Mark Gruenewald:**

BE IT RESOLVED, the following resolution is hereby adopted and approved:

## RESOLUTION OF CENSURE

The Board of Directors of the Papio-Missouri River Natural Resources District hereby expresses its strong disapproval of Director Mark Gruenewald's continued disregard of the Code of Conduct adopted by the Board on April 14, 2011; his efforts to unfairly discredit the Board, Management, staff and legal counsel of the District; his refusal to adhere to proper and appropriate District procedures and requirements; and, his rude and abusive behavior towards fellow Directors, Management, staff and legal counsel of the District, all of such conduct resulting in harm to the District and detriment to the public.