



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

None to date.

Agenda Item 7.A.:

BE IT RESOLVED that the June 11, 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 July 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. Presentation of the Integrated Management Plan Review: This was an informational review. No action was taken by the Subcommittee.
2. No Name Dike Culvert Rehabilitation Project: Recommendation that the General Manager be authorized to execute a contract with Pat Thomas Construction, Inc. in the amount of \$278,941 for the construction of the No Name Dike Culvert Rehabilitation Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Dakota County Rural Water Kramper Lake/Hubbard & Fiddler Creek Water Main Extension USDA Funding Agreement: Recommendation that the following Resolution be adopted:

**RESOLUTION
AUTHORIZING THE PRESIDENT AND THE SECRETARY OF THE PAPIO-
MISSOURI RIVER NATURAL RESOURCES DISTRICT, OMAHA, NEBRASKA TO
EXECUTE DOCUMENTS REQUIRED TO RECEIVE UNITED STATES
DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FINANCIAL
ASSISTANCE**

The following motion was introduced and adopted this 9th day of July, 2020, by the Board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska.

NOW, THEREFORE, BE IT RESOLVED BY:

The board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska, resolves that the President and Secretary are authorized and directed to execute any and all documents and security instruments or other memoranda between the board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska and the USDA Rural Development so as to affect the Dakota County Rural Water System Improvement Project application(s) for assistance.

If the President or the Secretary should change because of an election or other reasons during the processing of the USDA Rural Development application(s), the board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska will not need to amend this resolution so the President and the Secretary can sign any form(s) and security instrument(s) to finalize the USDA Rural Development financial assistance.

4. Interlocal Agreement with City of Omaha West Papio Trail Drainage Improvements: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha for the construction of the West Papio Trail Drainage Improvements with a maximum District reimbursement of \$500,000 to the City of Omaha, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Interlocal Agreement with City of Fremont, Dodge County, and LPNNRD for Platte River Cameras and Sensors: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Fremont, Dodge County, and Lower Platte North NRD for the Platte River Cameras and Sensors Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Water Sustainability Fund Grant Application for the Lower Platte NRD's 3D AEM Hydrogeologic Framework and Assessment: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application for the Lower Platte NRD's 3D AEM Hydrogeologic Framework and Assessment project, 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 July 7, 2020, meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. FY 2021 Budget – Draft 1: No action was taken by the Subcommittee.
2. FY 2021 Budget – Lid Computation (1% Resolution): Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in Total Restricted Funds Authority, pursuant to Neb. Rev. Stat. §§ 13-518 through 13-522.

3. Ice Jam Contributions Account 01-03-536-4195 over 110%: Recommendation that the account for Contributions/Cost Shares Flood Preparedness Account (01-03-536-4195) be allowed to exceed the budgeted amount up to \$13,087, without further approval by the Board.

***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 June, 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 June, 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 14. and Agenda Item 15. – Election of P-MRNRD Officers and NARD Director and Alternate Director**

BE IT RESOLVED that the following Directors be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been elected: _____, Chairperson; _____, Vice-Chairperson; _____, Secretary; and _____, Treasurer.

BE IT FURTHER RESOLVED that the Treasurer's written designation of _____ as Assistant Treasurer is concurred by the Board of Directors.

BE IT FURTHER RESOLVED that the presently elected Treasurer, Bradley, and the designated Assistant Treasurer, Fowler, be and are hereby authorized to serve until such time as bonding is completed on the Treasurer-elect and the Assistant Treasurer designate.

BE IT FURTHER RESOLVED that _____ is hereby elected the Nebraska Association of Resources Districts Director for the coming year and that _____ is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.