

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 10, 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 absence of the following Director(s) from the September 10, 2020, Board of Directors Meeting is excused:

None to date.

Agenda Item 7.A., 7.B., 7.C., and 7.D.:

BE IT RESOLVED that the August 13, 2020, Papio-Missouri River NRD Board meeting minutes, the August 12, 2020, Dakota County Rural Water Advisory Board meeting minutes, the September 8, 2020, Budget Hearing and Budget Summary meeting minutes, and the September 8, 2020, Special Hearing to Set Final Tax Request meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the September 8, 2020, meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Amendment No. 6 to Professional Services Contract Amendment with HDR Engineering for Zorinsky Basin 2: Recommendation that the General Manager be authorized to execute Amendment No. 6 to the Professional Services Agreement with HDR Engineering, Inc. for the Zorinsky Water Quality Basin Number 2 project in an amount not to exceed \$43,991 bringing the total contract not to exceed amount to \$1,973,882 subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Amendment to Lower Platte River Consortium Interlocal Agreement: Recommendation that the General Manager be authorized to execute the proposed Amendment to the Interlocal Agreement for the Platte River Consortium with the Lower Platte South NRD, Lower Platte North NRD, City of Lincoln, Metropolitan Utilities District, and Nebraska Department of Natural Resources, 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 September 8, 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. P-MRNRD FY 2021 Tax Levy and Adoption of Budget: Recommendation that the following resolutions be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$110,873,773.47 as follows,

Operating Budget	\$103,818,832.47
Project and Operations Cash Reserves	\$7,004,941.00
Uninsured Liability Sinking Fund	\$50,000.00

and Property Tax Requirement of \$27,566,059.75 (\$23,119,756.85 general and \$4,446,302.90 bond) be and is hereby adopted as the Fiscal Year 2021 budget of the Papio-Missouri River Natural Resources District.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and,

WHEREAS, a special public hearing held on September 8, 2020, as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interest of the Papio-Missouri River NRD that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District by a majority vote, resolved that:

1. The FY 2021 property tax request be set at \$27,566,059.75 (\$23,119,756.85 general and \$4,446,302.90 bond).
2. The total assessed value of property differs from last year's total assessed value by 7.06%.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.034918 per \$100 of assessed value.
4. The Papio-Missouri River Natural Resources District proposes to adopt a property tax request that will cause its tax rate to be \$0.036490 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Papio-Missouri River Natural Resources District will decrease from last year by 3.93%.
6. And that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2020.

***Agenda Item 9.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the September 8, 2020, meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Resolutions to be Considered at the 2020 NARD Annual Meeting: Be it resolved that the P-MRNRD Voting Delegate and/or Alternate should be and is hereby authorized to vote on the 2020 resolutions being considered at the NARD Annual Meeting in the manner as recommended in the table below:

Resolution	Description	Action
2020-1	Extreme Weather Event or Climate Change Action Plan. Submitted by Lower Platte South NRD.	Oppose

***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 August, 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 August, 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.