



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
October 8, 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 October 8, 2020 Board of Directors Meeting are excused:

None to date.

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

BE IT RESOLVED that the September 10, 2020 Papio-Missouri River NRD Board meeting minutes and the September 9, 2020 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the October 6, 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. Sixth Addendum to the Papio-Missouri River NRD General Manger’s Employment Agreement: Recommendation that the Chairperson of the Board of Directors be authorized to execute for, and on behalf of the District, the Sixth Addendum to the General Manager’s Employment Agreement which increases the base salary in the Employment Agreement by 6%.

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

BE IT RESOLVED that the minutes of the October 6, 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. Bids for the 2021 District Vehicles and Equipment: Recommendation that the following bids be accepted:

Bid Item A – One, 2021, Crossover, AWD, Vehicle: Recommendation that the best bid of \$28,049 from Gene Steffy for one, 2021 Jeep Grand Cherokee be accepted with trade-in of the District's 2011 Chevy Equinox, serial number 2CNFLCEC8B6313647.

Bid Item B – One, 2021, Full-size, 4WD, 1 ¼ Ton Dually: Recommendation that the lowest and best bid of \$30,130.84 from Woodhouse Ford for one, 2021 Ford F450 be accepted with trade-in of the District's 2002 Ford F-350 Flatbed, serial number 1FDWF37F62EB69722.

Equipment – One, New, Caterpillar Tire Loader: Recommendation that the purchase of one, new, Caterpillar Tire Loader from NMC with a State Contract total price of \$175,090 with trade-in of the District's 2005 Case Tire Loader, serial number JEE0138136. Purchase would be made in five annual payments of \$38,220.60 which includes financing.

2. Natural Resources Center Air Conditioning Replacement Project: Recommendation that the General Manager be authorized to execute a contract with Drexel Mechanical in the amount of \$208,200.00 for the NRC Air Conditioning Replacement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Memorandum of Understanding with Nebraska Game & Parks for the Summit Lake State Recreation Area Maintenance Shop: Recommendation that the General Manager be authorized to execute the proposed Memorandum of Understanding with the Nebraska Game and Parks Commission for construction of the Maintenance Shop at the Summit Lake State Recreation Area, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Candlewood Spillway Repair Project Bids: Recommendation that the General Manager be authorized to execute a contract with M.E. Collins Contracting Co. Inc. in an amount of \$121,804.00 for the construction of the Candlewood Spillway Repair Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Amendment 5 to Professional Services Contract with FYRA Engineering for WP6 and WP7: Recommendation that the General Manager be authorized to execute the proposed Amendment 5 to the Professional Services Agreement between the District and FYRA Engineering for design and construction administration services for the WP6 and WP7 projects in an amount of \$170,521, bringing the total maximum not-to-exceed contract amount to \$2,940,784, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

6. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages: Recommendation that the General Manager be authorized to execute the proposed Joint Funding Agreement with the USGS in the amount of \$126,095 in District funds for the operation of the District's floodwarning system for 2021, subject to changes deemed necessary by the General Manager.
7. Groundwater Monitoring Joint Funding Agreement with USGS: Recommendation that the General Manager be authorized to execute a Joint Funding Agreement with U.S. Geological Survey for a total cost to the District of \$13,200 for the continuation of groundwater monitoring in the Platte and Elkhorn River valley, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
8. Second Amendment to Interlocal Agreement with City of Omaha for the Missouri River R-613/R-616 Levee Project Modifications: Recommendation that the General Manager be authorized to execute the proposed Second Amendment to the Interlocal Agreement with the City of Omaha for Modifications to the Missouri River Levee System R-613-616 and Relocation of Utilities Servicing the Papillion Creek Wastewater Treatment Plant, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
9. Professional Services Agreement with Olsson, Inc for the Elk Creek – NRCS Emergency Watershed Protection Project Repair: Recommendation that the District's procurement procedure Policy 15.2 be waived and the General Manager be authorized to execute a professional services contract with Olsson, Inc for the Elk Creek - NRCS Emergency Watershed Protection Plan Project Repair, in a not-to-exceed amount of \$117,900, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the October 6, 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. West Papio Trail Connection Permit: Recommendation that the General Manager be authorized to issue a Permit for Occupation of District Right-of-Way for the proposed connection to the West Papio Trail, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Land Acquisition for West Papillion Regional Basin Number 2 (WP2): Recommendation that the General Manager be authorized to execute a purchase agreement with MDC Giles Partners, LLC, for the purchase of 24.93 acres, for \$55,188 per acre, for the construction of the WP2 regional detention basin project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Land Acquisition for Missouri River R-613/R-616 Levee Improvement Project: Recommendation that the General Manager be authorized to execute an Easement Agreement for Flood Wall and accompanying Memorandum of Easement with BNSF

Railway Company, a Delaware Corporation, in the amount of \$19,500 for an area containing 0.375 acres of land and \$2,000 for an administrative fee, totaling \$21,500 for the Missouri River R613/R616 Levee Improvement 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 September, 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 September, 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 12.A. - P-MRNRD Board of Directors Meeting Schedule for 2021**

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meetings for calendar year 2021:

January 14, 2021	July 8, 2021
February 11, 2021	August 12, 2021
March 11, 2021	September 9, 2021
April 8, 2021	October 14, 2021
May 13, 2021	November 10, 2021
June 10, 2021	December 9, 2021

***Agenda Item 12.C. – Chairperson’s Report – Censure of Chairperson Jim Thompson**

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 Chairperson Jim Thompson’s continued disregard of 2.5 (C) Board Conduct Towards Other Directors adopted by the Board on April 14, 2011; his refusal to adhere to proper and appropriate District procedures and requirements; and, his rude and abusive behavior towards fellow Directors, all of such conduct resulting in harm to the District and detriment to the public.