

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
November 12, 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 November 12, 2020, Board of Director Meeting are excused:

Larry Bradley  
Kevyn Sopinski.

Agenda Item 7.A.

BE IT RESOLVED that the October 8, 2020, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

**\*Agenda Item 8.B.2. – Nebraska Association of Resources Districts**

1. Nebraska Association of Resources Districts (NARD) Donation: Recommendation that the following resolution be adopted:

BE IT RESOLVED that the District is authorized to contribute \$8,000 in financial aid to the NARD Foundations, which has demonstrated a long history as a cooperator carrying out projects for the benefit of the District.

**\*Agenda Item 11.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the November 10, 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. Policy 16.7 Dominik Walter's Foundation Playground: Recommendation that the General Manager be authorized to execute the written agreement with the Walters Family to provide a \$105,000 cost share for the purchase and installation of a new playground facility, resulting in a cost contribution from the District in the amount of \$97,607, that the facility be named Dom's Park and that the Board of Directors waive the procurement process for acquiring the playground equipment and installation (construction) services under the NRD Director Policy 15.1 and 15.3, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-12A: Recommendation that the General Manager be authorized to execute a contract with Detlefsen Construction for the construction of Pigeon/Jones Creek Grade Control Structure PJ-12A in the bid amount of \$1,626,514.23, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Papio Watershed PL566 Site S-21 Completion of Federal Interest: Recommendation that the General Manager be authorized to execute the Papillion Creek Watershed Site S-21 Completion of Federal Interest with NRCS, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Lied Pedestrian Bridge Substructure Repair Bids: Recommendation that the General Manager be authorized to execute a contract with JJK Construction in the amount of \$132,074.18 for the Lied Bridge Substructure Repair Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. West Douglas County Trail Construction Contract Bid and Resolution: Recommendation that the following resolution be adopted:

WHEREAS, there has been signed by the PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT(Papio NRD) on the 11<sup>th</sup> day of August, 2011, and the State on the 19<sup>th</sup> day of August, 2011, an agreement providing for the construction of a Federal Aid Project at the following location: WESTERN DOUGLAS CO TRAIL, and

WHEREAS, in the above agreement, the Papio NRD has pledged sufficient funds to finance its share of the cost of the construction of this project identified as DPU-28(87), and

WHEREAS, the above-mentioned agreement provided that the Papio NRD will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the Papio NRD received bids for the construction of this project based on the final plans and specifications on October 15, 2020, at which time 4 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

GRAHAM CONSTRUCTION, INC., OMAHA, NE 68122-1010  
 GRADING, CONCRETE PAVEMENT, CULVERTS, SEEDING, BRIDGE AT STATION  
 16+30.00 , FENCE, ELECTRICAL, SIGNING, GENERAL ITEMS: \$6,076,628.51

NOW THEREFORE, in consideration of the above facts, Papio NRD, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the Papio NRD hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Papio NRD hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Papio NRD hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Papio NRD hereby authorizes the General Manager to sign the contract(s) with the above-mentioned Contractor(s) for the above-mentioned work on behalf of the Papio NRD.
6. FY 2021 Long Range Implementation Plan: Recommendation that the proposed Fiscal Year 2021 Long Range Implementation Plan be approved.
7. Request to Remove Policy 2.7 Directors – Terms of Directors from Board Policy: No action was taken by the Subcommittee.

**\*Agenda Item 11.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the November 10, 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. Land Acquisition for Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project: Recommendation that the General Manager be authorized to execute the proposed purchase agreement with Andersen Farms, Inc. for the purchase of 0.23 acres of land for the Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project pump station, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Accounting Software: Recommendation that the General Manager be authorized to execute a contract with BS&A Software, in a not-to-exceed amount of \$69,825, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. West Papio Trail Drainage Improvements – Land Rights to the City of Omaha: Recommendation that the General Manager be authorized to execute the proposed Right of Way License Agreement with the City of Omaha for West Papio Drainage Improvements, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Granite Falls North Sanitary Sewer and Storm Sewer Easements at Big Elk Lake: Recommendation that the General Manager be authorized to execute the proposed

Temporary Construction Easement, Permanent Storm Sewer and Drainage Easement, and Permanent Sanitary Sewer Easement at Big Elk Lake to the Granite Falls North SID No. 312 of Sarpy County, Nebraska, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

5. Sale of Prairie Queen Surplus Land: Recommendation that the General Manager be authorized to execute the purchase agreement with InvestCRE, LLC, for the sale of 27.17 acres in the amount of \$2,010,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. WP6 (02-01-556-4400) and WP7 (02-01-557-4400) Professional Services Accounts over 110%: Recommendation that the accounts for WP6 and WP7 Professional Services (02-01-556-4400 and 02-01-557-4400) each be allowed to exceed the budgeted amount up to \$186,000.

### **\*Agenda Item 12. A.-J. – Treasurer’s Report**

**BE IT RESOLVED** that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the October 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 October 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.