



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

Tim Fowler
Tim McCormick
John Wiese.

Agenda Item 7.A.

BE IT RESOLVED that the November 12, 2020 Papio-Missouri River NRD Board Meeting minutes are approved as printed.

***Agenda Item 10.A. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the December 8, 2020 meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. 2021 Pay Program Administration Manual: Recommendation that the proposed amendments to the Papio-Missouri River NRD Pay Program Administration Manual for 2021 be adopted and incorporated to the District Policy Manual.
2. Update to the District’s Employee Handbook: Recommendation that the proposed amended language to the Papio-Missouri River NRD Employee Handbook and Safety Manual be adopted and incorporated to the District Policy Manual.

***Agenda Item 10.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the December 8, 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.A. P-MRNRD and LPNNRD 3D AEM Hydrogeologic Framework and Assessment – Professional Service Contract with Leonard Rice Engineering and JEO: Recommendation that the District’s procurement procedure Policy 15.2 be waived and the General Manager be authorized to execute a professional services agreement with LRE Water in the amount of \$306,000 for the P-MRNRD and LPNNRD 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.
- 1.B. P-MRNRD and LPNNRD 3D AEM Hydrogeologic Framework and Assessment – Interlocal Agreement with Lower Platte North NRD: Recommendation that the General Manager be authorized to execute the Interlocal Agreement with the Lower Platte North NRD for the P-MRNRD and LPNNRD 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.
2. Unfunded Cooperative Agreement with USDA/NRCS: Recommendation that the General Manager be authorized to execute the proposed Unfunded Cooperative Agreement with the USDA/NRCS, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Adopt Policy 17.3 – Conservation Assistance Programs, Papillion Creek Watershed 319 Incentives: Recommendation that the proposed amendment to District Policy 17.3 be adopted and incorporated to the District Policy Manual.
4. Amendment #1 to Professional Services Contract with JEO for Southern Sarpy Watershed Partnership Construction Stormwater Inspection Services: Recommendation that the General Manager be authorized to execute Amendment #1 to the professional service contract with JEO Consulting Group Inc. for the Southern Sarpy Watershed Partnership Construction Stormwater Inspections for a maximum not-to-exceed fee of \$868,573, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Western Sarpy/Clear Creek Flood Control Project, Operation & Maintenance Addendum: Recommendation that the General Manager be authorized to execute the proposed Operation and Maintenance Addendum to the 2001 and 2003 Interlocal Cooperation Act Agreements with the Lower Platte North NRD, the Lower Platte South NRD and the Nebraska Army National Guard for the Western Sarpy/Clear Creek Flood Control Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 10.C. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the December 8, 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. Fiscal Year 2020 Audit: Recommendation that the FY2020 Audit Report prepared by BerganKDV be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.
2. Land Acquisition for West Papillion Regional Basin 1 (WP1): Recommendation that the General Manager be authorized to execute a purchase agreement with FRK Development LLC, for the purchase of 16.63 acres for the construction of the WP1 regional detention basin project for the total amount of \$1,450,381.90, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 11. A.-J. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the November 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 November 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 13.A. Chairperson’s Report – Appointment of the Beltline Trail Professional Services Ad Hoc Selection Subcommittee:**

BE IT RESOLVED that the Ad Hoc Subcommittee appointments, as presented by the Chairperson, are hereby approved.

***Agenda Item 13.B. Chairperson’s Report – Staff research, assemble and create a document; and forward that document to all Directors that illustrates the annual gross amount the NRD paid to social security for directors, for years 2017, 2018, 2019, and up to November 30th for 2020:**