



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
February 11, 2021**

***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 February 11, 2021, Board of Director Meeting are excused:

Tim McCormick
Rich Tesar.

Agenda Item 7.A. and 7.B.

BE IT RESOLVED that the January 14, 2021, Papio-Missouri River NRD Board Meeting minutes and the January 13, 2021, and the Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

***Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee RFP for Professional Services for the Beltline Trail**

BE IT RESOLVED that the minutes of the February 4, 2021, meeting of the Ad Hoc Consultant Selection Subcommittee RFP for Professional Services for the Beltline Trail are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Consultant Interviews for the Beltline Trail: Recommendation that Ehrhart Griffin & Associates be ranked first to negotiate a contract for the Professional Services for the Beltline Trail and that Big Muddy Workshop be ranked second.

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

BE IT RESOLVED that the minutes of the February 9, 2021, 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. Legal Counsel Market Analysis Report: This was a presentation given by SilverStone Group staff. No action was taken by the Subcommittee.

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

BE IT RESOLVED that the minutes of the February 9, 2021, 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. Resolution to Adopt the District’s Multi-Hazard Mitigation Plan: Recommendation that the following Resolution be adopted:

“**WHEREAS** the governing body of the Papio Missouri River Natural Resources District recognizes the threat that natural hazards pose to people and property within the District; and

WHEREAS the Papio Missouri River Natural Resources District has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2021 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Papio Missouri River Natural Resources District from the impacts of future hazards and disasters; and

WHEREAS adoption by the governing body of Papio Missouri River Natural Resources District demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2021 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, the governing body of Papio Missouri River Natural Resources District, does herewith adopt the 2021 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.”

2. Southern Sarpy Watershed Partnership Professional Services Contract Amendment 2 with FYRA Engineering: Recommendation that the General Manager be authorized to execute the proposed contract Amendment #2 with FYRA Engineering to provide professional services for Phase III of the Southern Sarpy Watershed Management Plan in the amount of \$411,810, making the total maximum not-to-exceed agreement amount \$1,213,558, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Modifications to District Policy 17.37 Small Flood Control and Water Quality Structure Program: Recommendation that the proposed modifications to District Policy 17.37 Small Flood Control and Water Quality Structure Program be approved.
4. Agreement with OPPD for Transmission Line Reroute at WP1: Recommendation that the General Manager be authorized to execute an agreement with Omaha Public Power District to relocate a portion of a transmission line at the WP1 Regional Detention Basin Project for a maximum cost of \$788,701.21, subject to changes deemed necessary by the General Manager.
5. Big Papio Levee Culverts Project Phase 2 – Amendment No. 2 to Professional Services Agreement with FYRA Engineering: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 2 to Professional Services Agreement with FYRA Engineering, in the amount of \$19,554.75 for the Big Papio Levee Culverts Project Phase 2, bringing the total not-to-exceed amount to \$414,332.75, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the February 9, 2021, 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. Extension of Contract for Auditing Services: Recommendation that the District’s procurement procedure Policy 15.2.B.3 be waived and the General Manager be authorized to execute a contract with BerganKDV to provide audit services for FY2021 and FY2022, 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 2 (WP2): Recommendation that the General Manager be authorized to execute a purchase agreement with Armbrust Family Giles Farm, L.L.C., for the purchase of 53.35 acres, for \$2,136,000, for the WP2 Regional Detention Basin Project, subject to the terms and conditions 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 January 2021, 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 January 2021, 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.