



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
March 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 March 11, 2021, Board of Director Meeting are excused:

None to date.

Agenda Item 7.A.

BE IT RESOLVED that the February 11, 2021, Papio-Missouri River NRD 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 March 9, 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. Professional Services Contract with Ehrhart Griffin & Associates for the Beltline Trail Project: Recommendation that the General Manager be authorized to execute a Professional Services Agreement with Ehrhart Griffin & Associates for the Beltline Trail Project, in an amount not-to-exceed \$282,155, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the March 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. Elkhorn River Improvement Project Area (IPA) Operation & Maintenance Assessment: Recommendation that the following Resolution be adopted:

Elkhorn River Bank Stabilization Improvement Project
Annual Operation and Maintenance Assessment

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that each of the lots and parcels of ground in Douglas County, Nebraska, identified in the “2021 Assessment Schedule,” attached hereto as Exhibit “A” and incorporated herein by reference, has been specially benefited by the District’s program of operation and maintenance upon the construction and capital improvements involved with the District’s Elkhorn River Bank Stabilization Improvement Project; that special benefits from such program of operation and maintenance are correctly set out in the respective amounts appearing opposite the designation of said lots and parcels of ground in said schedule; that such respective amounts appearing opposite said lots and parcels of ground in said schedule are hereby levied as special assessments against such lots and parcels of ground; and, that said assessments shall become due fifty (50) days after date, to-wit: shall become due on April 30, 2021, and may be paid within said time without interest, but if not paid by April 30, 2021, each such assessment shall draw interest at the rate of nine per cent (9%) per annum from and after date until delinquent; and, from and after date that each installment become delinquent, shall draw interest at the rate of fourteen per cent (14%) per annum until paid.

BE IF FURTHER RESOLVED that the Secretary of the District shall certify a copy of this levy resolution to the County Clerk and County Treasurer of Douglas County, Nebraska, for spreading the same on the tax records of such County, and such special assessments shall be collected by the County Treasurer as provided by law.

2. Amendments to the Professional Services Contract with Olsson, Inc. for the design of Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 1 to the professional services contract with Olsson, Inc. for the Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project, increasing the contract maximum not-to-exceed amount to \$397,589, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. District Policy 17.45 Private/Public Dike Repair Assistance Program: Recommendation that the proposed District Policy 17.45 Private/Public Dike Repair Assistance Program be adopted and incorporated to the District Policy Manual.

4. Cost Share Agreement with Sarpy County Sheriff's Office for Purchase of Air Boat: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Sarpy County Sheriff's Office to provide a fifty (50) percent cost-share, in an amount not-to-exceed \$40,000, for the purchase of a Search and Rescue Boat, with any 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 March 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. Lied Bridge Hwy 31 Connecting Link Relocation Project, Property Transfer Agreement with NEBCO Inc.: Recommendation that the General Manager be authorized to execute the proposed Real Property Transfer Agreement with NEBCO Inc. for the Hwy 31 Connecting Link Relocation project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. District Legal Services: Recommendation that the Board approve the proposed legal services agreement with Husch Blackwell, per the terms and conditions outlined in said agreement, for a period to begin upon execution of agreement from July 1, 2021 to June 30, 2024, 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 February 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 February 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.