

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
April 8, 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 April 8, 2021 Board of Director Meeting are excused:

None to date.

Agenda Item 7. A. and 7.B.

BE IT RESOLVED that the March 11, 2021 Papio-Missouri River NRD Board Meeting minutes and the March 10, 2021 Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the April 6, 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. Presentation by Aqua Geo Frameworks of the 2020 Airborne Electromagnetic (AEM) Mapping and Hydrogeologic Framework: This was a presentation item. No action was taken by the Subcommittee.
2. Papio PL-566 Site S-6 Easement Vacation for WP2 Project: Recommendation that the General Manager be authorized to execute the proposed Release of Easement for the PL-566 S-6 structure, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Dedication of Right-of-Way to the City of Papillion and Sarpy County for Cornhusker Road Improvements: Recommendation that the General Manager be authorized to execute the proposed Cornhusker Road Dedication of Street Right-of-Way to the City of Papillion and to Sarpy County for the Cornhusker Road Improvements, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Hwy 31 Connecting Link Repair Construction Contract: Recommendation that the General Manager be authorized to execute a contract with CDS Enterprise LLC in the amount of \$152,729 for the Hwy 31 Connecting Link Repair Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. FY 2022 Urban Cost Share Programs:
 - a. Urban Conservation Assistance Program: Recommendation that the applications from Ralston, SID 261, SID 503, and South Sioux City for \$30,000 each, for a total of \$120,000 be approved; and that,
 - b. Urban Drainageway Program: Recommendation that the applications from the City of Papillion for \$540,000 in FY 2022 and FY 2023, and from SID 541 for \$180,000, for a total of \$720,000 be approved in FY 2022 and \$540,000 in FY 2023; and that,
 - c. Recreation Area Development Program: Recommendation that the applications from Arlington for \$20,000 and \$50,000, Bellevue for \$26,600, Blair for \$100,000 (with a waiver of Program policy), Gretna for \$50,000, Lake Cunningham Development Trust and City of Omaha for \$46,110, City of Omaha for \$20,000 and \$50,000, City of Papillion for \$50,000, and South Sioux City for \$18,201, for a total of \$430,911 be approved; and that,
 - d. Trails Assistance Program: Recommendation that the applications from Arlington for \$92,500, Fort Calhoun for \$77,100, La Vista for \$250,000, Lake Cunningham Development Trust and the City of Omaha for \$200,000, the City of Omaha for \$43,588, the City of Omaha for \$250,000 in FY 2022, 2023, and 2024, the City of Omaha for \$300,187, and SID 405 for \$532,000, for a total of \$1,745,375 be approved in FY 2022, \$250,000 in FY 2023 and \$250,000 in FY 2024, all subject to funding in the FY 2022, FY 2023 and FY 2024 Budgets.

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

BE IT RESOLVED that the minutes of the April 6, 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. Land Rights for the Elk Creek Levee Repairs:
 - a. Nelson Tract: Recommendation that the General Manager be authorized to execute a purchase agreement with Doug & Lisa Nelson and James & Christina Nelson Revocable Living Trust for a not-to-exceed amount of \$49,482 for an area containing 4.29 acres of land and temporary easement rights for the Elk Creek

Levee Repair Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

- b. Hall Tract: Recommendation that the General Manager be authorized to execute a purchase agreement with Carlotta Hall for a not-to-exceed amount of \$29,606 for an area containing 3.21 acres of land and temporary easement rights for the Elk Creek Levee Repair Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
 - c. Roost Tract: Recommendation that the General Manager be authorized to execute a purchase agreement with Darlene L. Roost Irrevocable Trust for a not-to-exceed amount of \$54,403 for an area containing 6.18 acres of land and temporary easement rights for the Elk Creek Levee Repair Project, 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 1 (WP1): Recommendation that the General Manager be authorized to execute a purchase agreement with Harlan J. Dreessen, for the purchase of 38.48 acres for the construction of the WP1 Regional Detention Basin Project for the total amount of \$2,809,040, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 10. A.-J. – Financial Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the March 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 Dakota County, Thurston County and Washington County Rural Water Supply System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the March 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.