

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 10, 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 June 10, 2021, Board of Director Meeting are excused:

None to date.

Agenda Item 7. A.:

BE IT RESOLVED that the May 13, 2021, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the June 8, 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. Papio-Missouri River NRD Master Plan: Recommendation that the 2021 Master Plan be adopted.
2. Presentation of the 2020 USGS Groundwater Quality Monitoring Results: This was a presentation. No action was taken by the Subcommittee.
3. Lower Platte River Water Quality and Springfield Drinking Water Management Protection 319 Grant Application: Recommendation that the General Manager be authorized to execute and submit two 319 Nonpoint Source Pollution Management grant applications; one for Water Quality Management in the Lower Platte River sub-watersheds in Sarpy County; and the second for the Springfield Drinking Water Protection Area, both not to exceed \$300,000 each in grant funding over 3 years and a maximum

District contribution of \$400,000 over 3 years, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

4. Contract Amendment with Felsburg Holt & Ullevig for the Papillion Creek Watershed Partnership: Recommendation that the General Manager, as the representative of the Administering Agent of the Papillion Creek Watershed Partnership, be authorized to execute the Stream Degradation Analysis Agreement for Professional Services Amendment 1 with Felsburg Holt & Ullevig in the amount of \$68,872 bringing the total contract amount to \$118,817, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the June 8, 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. Southern Sarpy Watershed Partnership Professional Services Account (26-01-000-4400) over 110%: Recommendation that account 26-01-000-4400, Southern Sarpy Watershed Partnership – Professional Services be allowed to exceed 110% of the budgeted amount up to a maximum of \$550,000.
2. Zorinsky Basin 2 Construction (02-01-558-4410) over 110% of Budget: Recommendation that the account for Zorinsky #2 Water Quality Basin Construction Costs (02-01-558-4410) be allowed to exceed 110% of the budgeted amount up to a maximum of \$1,002,687.
3. Discussion on Dam Site 7 and Dam Site 12 Right-of-Way Purchase Request: This was a discussion item. No action was taken by the Subcommittee.

***Agenda Item 10. A.-J. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the April 9, 2021 through May 13, 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 April 9, 2021 through May 13, 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.