



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

Phil Davidson
Tim Fowler.

Agenda Item 7.A. and 7.B.:

BE IT RESOLVED that the June 10, 2021, Papio-Missouri River NRD Board Meeting minutes and the June 9, 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 July 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. Water Sustainability Fund Application for West Papillion Regional Basin 4: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application for the West Papillion Regional Basin 4 Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Big Papio Levee Culverts Phase 2 – Graham Construction Contract Change Order #6: Recommendation that the General Manager be authorized to approve the Big Papio Levee

Culverts Phase 2 Graham Construction Change Order #6, bringing the total construction contract amount to \$3,480,247.70, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Water Sustainability Fund Grant Application for the P-MRNRD IMP Water Quantity Monitoring Project: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application for the P-MRNRD IMP Water Quantity Monitoring project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Groundwater Level Monitoring Sites Joint Funding Agreement with USGS and Amendment to Interlocal Agreement with Lower Platte North NRD: This item failed in Subcommittee.

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

BE IT RESOLVED that the minutes of the July 6, 2021, meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Discussion and Presentation on Bond Proposals for Papio Reservoirs Right-of-Way Purchase Requests: This was a discussion item. No action was taken by the Subcommittee.
2. FY 2022 Budget Draft 1: No action was taken by the Subcommittee.
3. FY 2022 Budget Lid Computation (1% Resolution): Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in Total Restricted Funds Authority, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.

4. Account over 110% Maintenance, Levees – Attorney Fees (01-03-4392-591): Recommendation that account #01-03-4392-591, Maintenance, Levees, Attorney Fees be allowed to exceed 110% of the budgeted amount, up to a maximum of \$31,000.
5. Big Elk Lake Property Transfer: Recommendation that the General Manager be authorized to execute Quitclaim Deeds for the transfer of a portion of Outlot Z to Richland Homes, LLC and portions of Outlots AA and Lot 390 to Woodland Homes, Inc., subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Land Rights for the Elk Creek Levee Repairs – Roost Property: Recommendation that Legal Counsel dismiss the petition to condemn and that the General Manager be authorized to execute a purchase agreement with Darlene L. Roost Revocable Trust, Dated December 29, 2000 for a not-to-exceed amount of \$71,379 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.

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

BE IT RESOLVED that the minutes of the July 6, 2021, meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Discussion on Executive Order 14008 (“30x30 plan”): 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: (l) claims listed in the May 14 through June 10, 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 May 14 through June 10, 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.

***Agenda Item 12. – Chairperson’s Report – Appointment of the Ad Hoc Consultant Selection Subcommittee – RFP for the Davis Creek Watershed WFPO Project Professional Services**

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

***Agenda Item 13. – GM Report – Discuss and Approve LR23 Report/Questionnaire Submitted to the Natural Resources Committee**

BE IT RESOLVED that the LR23 Report/Questionnaire submitted to the Natural Resources Committee on behalf of the Papio-Missouri River Natural Resources District, as presented by the General Manager is hereby approved.

***Agenda Item 14. and Agenda Item 15. – Election of P-MRNRD Officers and NARD Director and Alternate Director**

BE IT RESOLVED that the following Directors be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been

elected: _____, Chairperson; _____, Vice-Chairperson; _____, Secretary; and _____, Treasurer.

BE IT FURTHER RESOLVED that the Treasurer's written designation of _____ as Assistant Treasurer is concurred by the Board of Directors.

BE IT FURTHER RESOLVED that the presently elected Treasurer _____, and the designated Assistant Treasurer, _____, be and are hereby authorized to serve until such time as bonding is completed on the Treasurer-elect and the Assistant Treasurer designate.

BE IT FURTHER RESOLVED that _____ is hereby elected the Nebraska Association of Resources Districts Director for the coming year and that _____ is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.