

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
September 9, 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 absence of the following Director(s) from the September 9, 2021, Board of Directors Meeting is excused:

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Agenda Item 7.A., 7.B., 7.C., and 7.D.:

**BE IT RESOLVED** that the August 12, 2021 Papio-Missouri River NRD Board meeting minutes, the August 11, 2021 Dakota County Rural Water Advisory Board meeting minutes, the September 7, 2021 Budget Hearing and Budget Summary meeting minutes, and the September 7, 2021 Special Hearing to Set Final Tax Request meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee - RFP for Professional Services for Davis Creek WFPO Project**

**BE IT RESOLVED** that the minutes of the September 2, 2021 meeting of the Ad Hoc Consultant Selection Subcommittee – RFP for Professional Services for the Davis Creek WFPO Project are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Consultant Selection Interviews: Recommendation that JEO, be ranked first to negotiate a contract for the Davis Creek WFPO Project, and that HDR be ranked second.

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

**BE IT RESOLVED** that the minutes of the September 7, 2021 meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Silver Creek Watershed Sites #30 and #33 Repairs Project Professional Services Agreement with Olsson, Inc.: Recommendation that Policy 15.2 Purchasing-Professional Services be waived and that the General Manager be authorized to execute the proposed Professional Services Agreement with Olsson, Inc. for the Silver Creek Watershed Sites #30 and #33 Repairs Project, with the maximum not-to-exceed amount of \$123,603, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Phase #2 Drainage Structure Repair for Big Papio Creek/Levee Channel Project -- First Amendment to the Interlocal Cooperation Agreement with City of Omaha: Recommendation that the General Manager be authorized to execute the proposed First Amendment to the Interlocal Cooperation Agreement for Phase #2 Drainage Structure Repair for Big Papio Creek/Levee Channel Project with the City of Omaha, with a maximum not-to-exceed contribution by the City of \$543,914.15, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Glacier Creek Stream and Wetland Mitigation Bank Project Construction Bids: Recommendation that the General Manager be authorized to execute a contract with Commercial Contractors for the construction of the Glacier Creek Stream and Wetland Mitigation Bank Project including two alternates, for the total bid amount of \$3,631,488.75, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Amendment No. 4 to Professional Services Contract with Benesch for the Glacier Creek Stream and Wetland Mitigation Bank Project: Recommendation that the General Manager be authorized to execute the proposed Professional Services Agreement Amendment No. 4 with Benesch for the Glacier Creek Stream and Wetland Mitigation Bank Project in the amount of \$146,979, bringing the total not-to-exceed contract amount to \$408,378, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Interlocal Agreement with City of Fremont, Dodge County, and LPNRRD for Platte River Cameras and Sensors: Recommendation that the General Manager be authorized to provide written notice of termination of the original Interlocal Agreement effective July 15, 2020 and execute the proposed Interlocal Agreement with the City of Fremont, Dodge County, and Lower Platte North NRD for the Platte River Cameras and Sensors project, subject to 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 September 7, 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. P-MRNRD FY 2022 Tax Levy and Adoption of Budget: Recommendation that the following resolutions be adopted:

**BE IT RESOLVED** by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$109,816,402.08 as follows,

<b>Operating Budget</b>	<b>\$85,376,549.43</b>
<b>Project and Operations Cash Reserves</b>	<b>\$24,439,852.65</b>

and Property Tax Requirement of \$28,531,090.86 (\$23,678,924.86 general and \$4,852,166 bond) be and is hereby adopted as the Fiscal Year 2022 budget of the Papio-Missouri River Natural Resources District.

**WHEREAS**, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and,

**WHEREAS**, a special public hearing held on September 7, 2021, as required by law to hear and consider comments concerning the property tax request; and,

**WHEREAS**, it is in the best interest of the Papio-Missouri River NRD that the property tax request for the current year be a different amount than the property tax request for the prior year.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of the Papio-Missouri River Natural Resources District by a majority vote, resolved that:

1. The FY 2022 property tax request be set at \$28,531,090.86 (\$23,678,924.86 general and \$4,852,166 bond).
2. The total assessed value of property differs from last year's total assessed value by 5.88%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.034462 per \$100 of assessed value.
4. The Papio-Missouri River Natural Resources District proposes to adopt a property tax request that will cause its tax rate to be \$0.035669 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Papio-Missouri River Natural Resources District will decrease from last year by 18%.
6. And that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2021.

2. Permanent Easement with MUD for Water Main at Papio Watershed Site WP2: Recommendation that the General Manager be authorized to execute the proposed Permanent Easement for water main improvements with Metropolitan Utilities District at Papio Watershed Site WP2, 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 July 9 through August 12, 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 July 9 through August 12, 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.A. Chairperson’s Report – Appointment of the Ad Hoc Consultant Selection Subcommittee – RFP for Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project Professional Services**

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