

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
October 14, 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 October 14, 2021 Board of Directors Meeting are excused:

None to date.

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

BE IT RESOLVED that the September 9, 2021 Papio-Missouri River NRD Board meeting minutes and the September 8, 2021 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 13.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the October 12, 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. Bids for FY 2022 District Vehicles and Equipment: Recommendation that the following bids be accepted:

Two, 2022, Full-size, 4WD 1 ¼ Ton Dually Trucks: Recommendation that the bid of \$60,012 from Gene Steffy for two, 2022 Ram 4500 trucks be accepted with trade-in of the District's 2012 Ford F350, serial number 1FT7X3BTSCEB17972 and the District's 2010 Ford F350, serial number 1FDWX3HRXAE95757. The remaining \$29,988 budgeted will be used for the purchase of two service bodies.

Two, 2022, Half Ton Crew Cab Trucks: Recommendation that the bid of \$72,050 from Gene Steffy for two, 2022 Ram 1500 Trucks be accepted with trade-in of the District's 2013 Ram 1500 4x4 Pickup Truck, serial number 1C6RR7FP1DS567040.

One, 2022, Jeep Grand Cherokee: Recommendation that the bid of \$27,601 from Gene Steffy for one, 2022 Jeep Grand Cherokee be accepted with trade-in of the District's 2008 Ford Ranger, serial number 1FTZR45E78PA55928.

Equipment – Two, New, John Deere Diesel Mowers: Recommendation that the purchase of two, new JD Diesel Mowers from Akrs Equipment with a State Contract total price of \$32,272.02 with trade-in of the District's two, 2010, Hustler Mowers, Serial numbers 09111399 and 10010292.

2. Amendment 2 to Professional Services Contract with FYRA Engineering for WP2: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 2 to the Professional Services Agreement between the District and FYRA Engineering for the Regional Detention Site WP2 Project for the maximum amount of \$967,940, bringing the total maximum not-to-exceed contract amount to \$1,668,167, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Interlocal Agreement with SID 347 for Sewer Connection Project at WP2: Recommendation that the General Manager be authorized to execute an interlocal agreement with SID 347 of Sarpy County, Nebraska, for the Sewer Connection Project at the District's WP2 project site, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages: Recommendation that the General Manager be authorized to execute the proposed Joint Funding Agreement with the USGS in the amount of \$127,595 in District funds for the operation of the District's floodwarning system for 2022, subject to changes deemed necessary by the General Manager.
5. Groundwater Monitoring Joint Funding Agreement with USGS: Recommendation that the General Manager be authorized to execute a Joint Funding Agreement with U.S. Geological Survey for a total cost to the District of \$13,350 for the continuation of groundwater monitoring in the Platte and Elkhorn River valley, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Platte River Bridge Trail Project Amendment 2 to the Professional Services Agreement with Schemmer: Recommendation that the Board adopt the Resolution provided by NDOT authorizing the General Manager to execute a Supplemental Agreement between the District and Schemmer Associates for the Platte River Bridge Trial project, with total cost not-to-exceed \$272,788.22, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
7. FY 2022 Long Range Implementation Plan (LRIP): Recommendation that proposed Fiscal Year 2022 Long Range implementation Plan be approved.

***Agenda Item 13.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the October 12, 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. Storm Sewer Easements to North Shore 2 at Portal Recreation Area: Recommendation that the General Manager be authorized to execute the proposed Permanent Storm Sewer and Drainage Easements at Portal Recreation Area to the North Shore 2 SID 341, Sarpy County, Nebraska, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Elk/Pigeon Creek Drainage Project – Land Rights (01-04-4430-360) Account over 110%: Recommendation that Elk/Pigeon Creek Drainage Project – Land Rights account 01-04-4430-360 be allowed to exceed 110% of the budgeted amount, up to a maximum of \$151,938.21.
3. Village of Arlington Buyout Reimbursement Request: Recommendation that the General Manager be authorized to submit payment of \$151,707,59 to the Nebraska Department of Natural Resources to reimburse FEMA for alleged ineligible costs and to receive \$75,000 from the Nebraska Department of Natural Resources to share the cost of FEMA’s determination; and furthermore, to request reimbursement of the duplication of benefits paid to the homeowner of 435 North 1st Street, Arlington, Nebraska.

***Agenda Item 13.C. – Ad Hoc Consultant Selection Subcommittee RFP for Professional Services for the Davis Creek WFPO Project**

BE IT RESOLVED that the minutes of the October 12, 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. Professional Services Agreement with JEO Consulting Group for the Davis Creek WFPO Project: Recommendation that the General Manager be authorized to execute a professional services agreement with JEO Consulting Group for the Davis Creek Watershed WFPO Project, for a maximum fee of \$28,530 (Phase 1), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 13.D. – Ad Hoc Consultant Selection Subcommittee RFP for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project Professional Services**

BE IT RESOLVED that the minutes of the October 12, 2021 meeting of the Ad Hoc Consultant Selection Subcommittee RFP for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project Professional Services are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that the Subcommittee request interviews with FYRA, HDR, and JEO Consulting Group in the order presented on November 4, 2021 at 4:00 p.m.

***Agenda Item 14. A.-J. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the August 13 through September 9, 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 August 13 through September 9, 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 16.A. - P-MRNRD Board of Directors Meeting Schedule for 2022**

BE IT RESOLVED that the following be adopted as the schedule for Pappio-Missouri River NRD Board of Directors meetings for calendar year 2022:

January 13, 2022	July 14, 2022
February 10, 2022	August 11, 2022
March 10, 2022	September 8, 2022
April 14, 2022	October 13, 2022
May 12, 2022	November 10, 2022
June 9, 2022	December 8, 2022