



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

Larry Bradley  
Rich Tesar.

Agenda Item 7.A.

BE IT RESOLVED that the October 14, 2021, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Ad-Hoc Consultant Selection Subcommittee RFP for Professional Services for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project**

BE IT RESOLVED that the minutes of the November 4, 2021, meeting of the Ad-Hoc Consultant Selection Subcommittee RFP for Professional Services for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Consultant Selection Interviews: Recommendation that HDR, Inc. be ranked first to negotiate a contract for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project, and that FYRA Engineering be ranked second.

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

BE IT RESOLVED that the minutes of the November 9, 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. West Papio Trail Millard Connection, Interlocal Agreement with City of Omaha: Recommendation that the General Manager be authorized to execute the proposed Interlocal Cooperation Agreement with the City of Omaha for the West Papio Trail Millard Connection Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Beltline Trail Phase 1 Construction Bids: Recommendation that the General Manger be authorized to execute a contract with Swain Construction Inc. in the amount of \$208,474.71 for the Beltline Trail Phase 1 Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Amendment to Lower Platte River Consortium Interlocal Agreement: Recommendation that the General Manager be authorized to execute the proposed Amendment to the Interlocal Agreement for the Platte River Consortium with the Lower Platte South NRD, Lower Platte North NRD, City of Lincoln, Metropolitan Utilities District, and Nebraska Department of Natural Resources, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Interlocal Cooperation Act Agreement Elkhorn Water Rescue Agreement (Waterloo RFD): Recommendation that the Interlocal Cooperation Act Agreement Elkhorn River Water Rescue Funding be adopted and that the General Manager be authorized to execute the agreement subject to changes as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the November 9, 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. Washington County Buyout Purchase Agreement, Amdor Property: Recommendation that the General Manager be authorized to execute for and on behalf of the District, the Purchase Agreement in the form as presented to this meeting, providing for the purchase by the District from Mark J. Amdor, of property located at 3622 County Road 34, Fort Calhoun, Nebraska for the purchase price of \$75,121.14, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Douglas County Buyout Purchase Agreement, Fix Property: Recommendation that the General Manager be authorized to execute for and on behalf of the District, the Purchase Agreement in the form as presented to this meeting, providing for the purchase by the District from Michael Fix, of property located at 24253 King Lake Road, Valley, Nebraska for the purchase price of \$24,788.31, 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: (1) claims listed in the September 10 through October 14, 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 September 10 through October 14, 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.