



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

Tim Fowler

Agenda Item 7.A. and 7.B:

BE IT RESOLVED that the November 10, 2021 Papio-Missouri River NRD Board Meeting minutes and the November 10, 2021 Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

***Agenda Item 9.A. – Executive Subcommittee**

BE IT RESOLVED that the minutes of the December 7, 2021 meeting of the Executive Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. 2021 Redistricting of Precinct Boundaries – Recommendation that MAPA’s redistricting concepts be adopted as the District’s new Sub-District Boundaries. The District is required to certify new boundaries and submit to the Nebraska Secretary of State’s Office and to the Burt, Dakota, Dodge, Douglas, Sarpy, Thurston and Washington County Election Commissions on or before December 30th, 2021.

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

BE IT RESOLVED that the minutes of the December 7, 2021 meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. P-MRNRD Pay Structure and Compensation Planning
 - a. Compensation Study Market Analysis Results: Recommendation that the proposed 2021 Market Analysis results be approved.
 - b. Amendments to the P-MRNRD Pay Program Administration Manual for calendar Year 2022: Recommendation that the proposed amendments to the Papio-Missouri River NRD Pay Program Administration Manual for calendar year 2022 be adopted and incorporated to the District's Policy Manual.
2. Amendments to the P-MRNRD Employee Handbook for Calendar Year 2022: Recommendation that the proposed amended language to the Papio-Missouri River NRD Employee Handbook be adopted and incorporated to the District's Policy Manual.

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

BE IT RESOLVED that the minutes of the December 7, 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 recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Professional Services Agreement with HDR Engineering, Inc. for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project: Recommendation that the General Manager be authorized to execute a professional services agreement with HDR Engineering, Inc. for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Project, for a maximum fee of \$474,500, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the December 7, 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. Updates to District Policy Manual, Appendix H, Rules and Regulations for the Rural Water Supply Systems: Recommendation that the proposed updates to the District's Policy Manual, Appendix H – Rules and Regulations Rural Water Systems be approved, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Interlocal Cooperation Agreement with SID 564 of Douglas County for the Transfer of Papillion Creek PL 566 Watershed Structure D-15B: Recommendation that the General Manager be authorized to execute the proposed Interlocal Cooperation Agreement with Sanitary and Improvement District No. 564 of Douglas County for the transfer of Papillion Creek PL 566 Watershed Structure Site D-15B to SID 564, contingent on Nebraska NRCS approval of Completion of Federal Interest, subject to Agreement changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Interlocal Cooperation Agreement with City of Omaha for Construction of Drainage Structure Rehabilitation for Little Papio Creek Levee/Channel Culverts Project: Recommendation that the General Manager be authorized to execute the proposed Interlocal Cooperation Agreement with the City of Omaha for Construction of Group A Drainage Structure Rehabilitation for the Little Papio Creek Levee/Channel Project, with a reimbursement maximum not-to-exceed amount of \$2,400,000, to be paid with up to \$800,000 maximum limit in calendar years 2022, 2023, and 2024, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

4. Little Papio Creek Channel Culverts Rehabilitation Project Amendment No. 1 to the Professional Services Agreement with FYRA Engineering: Recommendation that the General Manager be authorized to execute Amendment No. 1 to the Professional Services Agreement for construction administration/observation services with FYRA Engineering for the Little Papio Channel Culverts Rehabilitation Project Group A culverts for the amount of \$340,380, for a revised maximum fee of \$907,020 for the total agreement, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

5. WP-2 Water Quality Basin and Sanitary Sewer Bids: Recommendation that the General Manager be authorized to execute a contract with Valley Corp. for the construction of the Water Quality Basin and Sanitary Sewer at the WP-2 Project, for the total bid amount of \$398,410.39, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the December 7, 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. Fiscal Year 2021 Audit: Recommendation that the FY2021 Audit Report prepared by BerganKDV be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.

2. WP-2 Professional Services Account Over 110%, Contract with FYRA Engineering: Recommendation that the account for WP-2 Professional Services (02-03-440-564) be allowed to exceed the budgeted amount up to \$430,000.

***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 October 15 through November 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 October 15 through November 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.