



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 13, 2022**

***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 January 13, 2022 Board of Director Meeting are excused:

None to Date

Agenda Item 7.A.:

BE IT RESOLVED that the December 9, 2021 Papio-Missouri River NRD Board Meeting minutes are approved as printed.

***Agenda Item 11.A. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the January 11, 2022 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. District Affirmative Action Policy for 2022: Recommendation that the Papio-Missouri River NRD's Affirmative Action Policy for 2022, be adopted and incorporated into the District Policy Manual.

***Agenda Item 11.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the January 11, 2022 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. Presentation of Lower Platte River Basin Water Management Plan Update: Project Manager Paul Woodward and John Engel, HDR, Inc., gave an update of the Lower Platte River Basin Management Plan. No action was taken by the Subcommittee.
2. Little Papio Inundation Mapping: Recommendation that the General Manager be authorized to execute a contract with USGS to complete the Little Papio Flood Inundation Mapping with a total District cost of \$69,500, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. WP-4 Contract Amendment with HDR, Inc.: Recommendation that the General Manger be authorized to execute Amendment #2 with HDR Engineering, Inc. for Professional Engineering Services for modifications to the Final Design of the WP-4 Project, in an amount not-to-exceed \$68,972, bringing the total contract amount to \$3,547,608, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Papio PL-566 Site S-6 Easement Vacation for the WP2 Project: Recommendation that the General Manager be authorized to execute the proposed Release of Easement for the Papio PL-566 S-6 structure, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 11.C. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the January 11, 2022 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. Douglas County Buyout Purchase Agreement, Cathy Sorenson: Recommendation that the General Manager be authorized to execute the purchase agreement providing for the purchase by the District from Cathy Sorensen, the property located at 24509 Laurel Avenue, Valley, Nebraska, for the purchase price of \$110,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Washington County Buyout Purchase Agreement, Murray Property: Recommendation that the General Manager be authorized to execute the purchase agreement for the purchase by the District from the Robert K. Murray Revocable Living Trust and the Sandra L. Murray Revocable Living Trust, the property located at 450 North Second Street, Arlington, Nebraska, for the purchase price of \$65,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Land Acquisition for Dam Site 12: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Woodsonia 216-Fort, LLC, Tract 5 for the Dam Site 12 Project for the purchase price of \$3,882,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 12. A.-J. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the November 11, 2021 through December 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 November 11, 2021 through December 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.