



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
February 10, 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 February 10, 2022, Board of Director Meeting are excused:

Danny Begley  
Tim McCormick  
Rich Tesar

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

BE IT RESOLVED that the January 13, 2022, Papio-Missouri River NRD Board Meeting minutes and the January 12, 2022, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

**\*Agenda Item 10.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the February 8, 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. Groundwater Monitoring Joint Funding Agreement with USGS: Recommendation that the General Manager be authorized to execute the Joint Funding Agreement with USGS for the 2022-2026 Groundwater Quality Monitoring in a not-to-exceed amount of \$622,500, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Eastern Nebraska Water Resources Assessment (ENWRA) Interlocal Agreement Amendment #7: Recommendation that the General Manager be authorized to execute Amendment #7 to the Eastern Nebraska Water Resources Assessment Interlocal Cooperative Agreement with five other Natural Resources Districts to extend the term of the Agreement to 2027, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. No Name Dike Culvert Rehabilitation, Professional Services Agreement with FYRA Engineering: 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 FYRA Engineering, LLC for the No Name Dike Culvert Rehabilitation Station 47+65 Project, with the maximum not-to-exceed amount of \$64,250, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

### **\*Agenda Item 10.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the February 8, 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. Washington County Rural Water-Vehicle/Equipment, Repairs/Maintenance (10-01-4052) Account over 110%: Recommendation that account 10-01-4052 Washington County Rural Water, Vehicle/Equipment, Repairs/Maintenance be allowed to exceed 110% of the budgeted amount, up to a maximum of \$20,000.
2. King Lake Land Donation: Recommendation that the General Manager be authorized to execute a transfer agreement to take ownership of the lots currently owned by Harley Mulford, 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 with SID 609, Douglas County, Nebraska, for Tract 9 of the proposed property acquisitions for the Dam Site 12 Project, for the purchase price of \$1,446,144, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

### **\*Agenda Item 11. A.-J. – Treasurer's Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the December 10, 2021 through January 13, 2022 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 December 10, 2021 through January 13, 2022 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.