



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

Tim Fowler.

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

BE IT RESOLVED that the February 10, 2022, Papio-Missouri River NRD Board Meeting minutes and the February 9, 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 March 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. Elkhorn River Improvement Project Area (IPA), Operation & Maintenance Assessment:
Recommendation that the following Resolution be adopted:

Elkhorn River Bank Stabilization Improvement Project
Annual Operation and Maintenance Assessment

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that each of the lots and parcels of ground in Douglas County, Nebraska, identified in the “2022 Assessment Schedule,” attached hereto as Exhibit “A” and incorporated herein by reference,

has been specially benefited by the District's program of operation and maintenance upon the construction and capital improvements involved with the District's Elkhorn River Bank Stabilization Improvement Project; that special benefits from such program of operation and maintenance are correctly set out in the respective amounts appearing opposite the designation of said lots and parcels of ground in said schedule; that such respective amounts appearing opposite said lots and parcels of ground in said schedule are hereby levied as special assessments against such lots and parcels of ground; and, that said assessments shall become due fifty (50) days after date, to-wit: shall become due on April 29, 2022, and may be paid within said time without interest, but if not paid by April 29, 2022, each such assessment shall draw interest at the rate of nine per cent (9%) per annum from and after date until delinquent; and, from and after date that each installment become delinquent, shall draw interest at the rate of fourteen per cent (14%) per annum until paid.

BE IF FURTHER RESOLVED that the Secretary of the District shall certify a copy of this levy resolution to the County Clerk and County Treasurer of Douglas County, Nebraska, for spreading the same on the tax records of such County, and such special assessments shall be collected by the County Treasurer as provided by law.

2. No Name Dike High Ground Project, Professional Services Agreement with Midwest Right of Way: 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 Midwest Right of Way Services, Inc. for the No Name Dike High Ground Project, with the maximum not to exceed amount of \$58,500, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Little Papio Creek Channel Culverts Rehabilitation Project, Group A Construction Bids: Recommendation that the General Manager be authorized to execute a contract with MC Wells Contracting, LLC in the amount of \$4,491,531 for the construction of the Little Papio Creek Channel Culverts Rehabilitation Project – Group A, 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 March 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. 319 Big Papio Creek Cost Share Funds Exceeding FY 22 Budget: Recommendation that the transfer of \$50,000 from account 01-04-4195-507 to account 01-04-4195-503 be adopted and is hereby approved.
2. Land Acquisition for West Papillion Regional Basin Number 1 (WP-1): Recommendation that the General Manager be authorized to execute a purchase agreement with Daniel D. and Alice J. Van Anne, for the purchase of 7.53 acres for the construction of the WP1 regional detention basin project for the total amount of \$489,450, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 11. – Take From the Table and Consideration of the Groundwater Monitoring Joint Funding Agreement with USGS carried over from the Board of Directors Meeting held February 10, 2022**

BE IT RESOLVED that the General Manager be authorized to execute the Joint Funding Agreement with USGS for the 2022-2026 Groundwater Quality Monitoring Project 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.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the January 14, 2022 through February 10, 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 January 14, 2022 through February 10, 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.