



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
April 14, 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 April 14, 2022, Board of Director Meeting are excused:

None to date.

Agenda Item 7. A. and 7.B.

BE IT RESOLVED that the March 10, 2022, Papio-Missouri River NRD Board Meeting minutes and the March 9, 2022, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the April 12, 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. Contract Amendment 3 with FYRA Engineering for WP2: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 3 to the Professional Services Agreement between the District and FYRA Engineering for the Regional Detention Site WP2 Project for the maximum amount of \$61,535, bringing the total maximum amount not-to-exceed contract amount to \$1,729,702, subject to changes deemed necessary by the General Manager approval as to form by District Legal Counsel.

2. Joint Funding Agreements for Water Quality Monitoring:

- a. Lower Platte River Corridor Gages: Recommendation that the General Manager be authorized to execute the Joint Funding Agreement with Lower Platte South Natural Resources District for the Lower Platte River Corridor Gages in the amount of \$46,600 in FY 2023, \$41,800 in FY 2024, and \$30,800 in FY 2025, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel; and further-more,
- b. Leshara Gage: Recommendation that the General Manager be authorized to execute the Joint Funding Agreement with Lower Platte South Natural Resources District for the Leshara Gage in the amount of \$6,400 in FY 2023, \$5,320 in FY 2024, and \$4,360 in FY 2025, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. FY 2023 Urban Cost Share Programs:

- a. Urban Conservation Assistance Program: Recommendation that the applications from Bellevue for \$30,000 and SID 162 Millard Park for \$30,000, for a total of \$60,000 be approved; and that,
- b. Urban Drainageway Program: Recommendation that the applications from the City of Bellevue for \$280,000 and \$295,000 in FY 2023, Blair for \$60,000, the City of Omaha for \$400,000 in FY 2023, and from Sarpy County for \$300,000 in FY 2023 for a total of \$1,335,000 in FY 2023, be approved; and that,
- c. Recreation Area Development Program: Recommendation that the applications from Bennington for \$50,000, Fort Calhoun for \$50,000, Gretna for \$50,000, La Vista for \$50,000, Papillion for \$47,500, and South Sioux City for \$50,000, for a total of \$297,500, be approved; and that,
- d. Trails Assistance Program: Recommendation that the applications from Douglas County for \$540,085, SID 351 Cheyenne Ridge for \$112,500, and South Sioux City for \$36,237 for a total of \$688,822 be approved; and that,
- e. Lake Dredging Program: Recommendation that the application from Papillion for \$100,000 be approved, all subject to funding in the FY 2023 Budget.

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

BE IT RESOLVED that the minutes of the April 12, 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. Land Acquisition for West Papillion Regional Basin Number 4 (WP4):

- a. Purchase Agreement with Eugene J. Kindbeiter: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from the Estate of Eugene J. Kindbeiter, Tract 2 for the WP4 Project for the purchase price of \$178,430, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - b. Purchase Agreement with TMG 1, LLC: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from TMG 1, LLC, Tract 1 for the WP4 Project for the purchase price of \$3,250,948, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Land Acquisition for Dam Site 12:
- a. Purchase Agreement with Dian J. Moore Family Limited Partnership: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Dian J. Moore Family Limited Partnership, Tract 6 for the Dam Site 12 Project for the purchase price of \$728,260, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - b. Purchase Agreement with Moore Family Limited Partnership: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from the Moore Family Limited Partnership, Tract 7 for the Dam Site 12 Project for the purchase price of \$870,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Land Acquisition for Dam Site 7: Recommendation that the General Manager be authorized to execute a purchase agreement with Woodsonia 168-Bennington, LLC, for the purchase of 44.517 acres for the construction of the Dam Site 7 regional detention basis project for the total amount of \$2,301,117, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

**\*Agenda Item 10. A.-J. – Financial Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the February 11, 2022, through March 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 Dakota County, Thurston County and Washington County Rural Water Supply System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the February 11, 2022, through March 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.