



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
May 12, 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 May 12, 2022, Board of Director Meeting are excused:

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

BE IT RESOLVED that the April 14, 2022, Papio-Missouri River NRD Board Meeting minutes and the April 13, 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 May 10, 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 the 2021 Groundwater Quality Monitoring Results: This was a presentation. No action was taken by the Subcommittee.
2. FY 2023 Equipment Requirements:
 - a. Recommendation that the proposed FY 2023 Equipment Requirements be approved, subject to funding in the FY 2023 Budget;

- b. Recommendation that the General Manager be authorized to approve the purchase of the currently leased CAT 259D Skid Loaders (2) and CAT 305ECR Hydraulic Mini Excavator (1) from Nebraska Machinery Company in a total purchase amount of \$146,795; furthermore, it is recommended that \$146,795 be transferred from the Conservation Assistant Program account 01-04-4195-507 to the Machinery & Equipment account 01-01-4802 to cover the cost to purchase this machinery, and finally, that the Machinery & Equipment account 01-01-4802 be allowed to exceed 110% of the current budgeted amount, up to a maximum of \$292,000.
3. Interlocal Agreement with Gretna and Sarpy County for WP-4: Recommendation that the General Manager be authorized to execute the proposed West Papio Basin 4 Interlocal Agreement with the City of Gretna and Sarpy County, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Contract Amendment No. 1 with EGA for the Beltline Trail Project: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 1 to the Professional Services Agreement between the District and Ehrhart Griffin & Associates for the Beltline Trail Project for the maximum amount of \$356,611, bringing the total maximum not-to-exceed contract amount to \$638,766, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Beltline Trail Phase 2 Construction Bids: Recommendation that the General Manager be authorized to execute a construction contract with NL&L Construction Inc. in the amount of \$714,667 for the Beltline Trail Phase 2 Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Bids Received for the Aerial Application of Herbicide by Helicopter: Recommendation that the General Manager be authorized to execute a three-year contract with Provine Helicopter Service Inc. for the aerial application of herbicide by helicopter for the unit prices listed in Exhibit A of the proposed contract, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
7. Lower Platte River Basin Coalition Interlocal Agreement No. 3: Recommendation that the General Manager be authorized to execute the Lower Platte River Basin Water Management Plan Coalition Interlocal Agreement No. 3, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
8. Papio Watershed PL566 Site S-6 Completion of Federal Interest: Recommendation that the General Manager be authorized to execute the Papillion Creek Watershed Site S-6 Completion of Federal Interest with the Natural Resources Conservation Service, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
9. WP-4 Contract Amendment with HDR, Inc.: Recommendation that the General Manager be authorized to execute Amendment No. 3 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 \$51,346, bringing the total contract amount to \$3,598,954, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the May 10 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, VanSteenwyk: Recommendation that the General Manager be authorized to execute a purchase agreement with Michael VanSteenwyk, of property located at 24638 Redick Avenue, Valley, Nebraska for the purchase price of \$45,580.75, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Douglas County Buyout Purchase Agreement, Wilson: Recommendation that the General Manager be authorized to execute a purchase agreement with Timothy Wilson, of property located at 24142 Crown Point Avenue, Valley, Nebraska for the purchase price of \$75,686.01, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Building Maintenance, Blair Account (01-01-4630-401) over 110%: Recommendation that account 01-01-4630-401 Building Maintenance-Blair be allowed to exceed 110% of the budgeted amount, up to a maximum of \$100,000.
4. Washington County Rural Water, Automobiles & Trucks Account (10-01-4083) over 110%: Recommendation that account 10-01-4083 Washington County Rural Water-Automobiles & Trucks be allowed to exceed 110% of the budgeted amount, up to a maximum of \$44,000.
5. 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 basin project for the total amount of \$2,225,850, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 10. A.-J. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the April 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 April 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.