

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 9, 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 June 9, 2022, Board of Director Meeting are excused:

Larry Bradley, Phil Davidson, and Kevyn Sopinski.

Agenda Item 7.A.:

BE IT RESOLVED that the May 12, 2022, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

***Agenda Item 9.A. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the June 7, 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. Government Relations Contract Renewal with Catalyst Public Affairs: Recommendation that the General Manager be authorized to execute the proposed contract, for a period, from June 30, 2022 through June 30, 2025, with Catalyst Public Affairs, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the agreement, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the June 7, 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. Papio-Missouri River NRD District Policy Manual Revisions: Recommendation that the proposed revisions to the Papio-Missouri River Natural Resources District Directors Policy Manual be adopted, and that Policies 1 through 16.9 be held over until the July Board meeting for final approval, and that Policies 17.0 through 21.2 be incorporated into the District Policy Manual.

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

BE IT RESOLVED that the minutes of the June 7, 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. Vehicle/Equipment, Gas & Oil Account (01-01-4051) over 110%: Recommendation that account 01-01-4051 Vehicle/Equipment, Gas & Oil be allowed to exceed 110% of the budgeted amount, up to a maximum of \$180,000.
2. No Name Dike High Ground Sokol Camp Association Lot #38 Permanent Easement Purchase: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with Sokol Camp Association for the purchase price of \$1,700 for Lot #38 permanent easement, for No Name Dike Flood Reduction Project High Ground Easement Project, 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 – Tract 4: Recommendation that the General Manager be authorized to execute a purchase agreement with Beyer Investments Limited Partnership, Tract 4 for the Dam Site 12 Project for the purchase price of \$3,000,000, 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 May 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 May 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.