



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

Danny Begley
Phil Davidson
Tim McCormick
Rich Tesar.

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

BE IT RESOLVED that the June 9, 2022, Papio-Missouri River NRD Board Meeting minutes and the June 10, 2022, Dakota County Rural Water Advisory 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 July 12, 2022, meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. NARD 414(h) Retirement Plan Restatement: Recommendation that the following resolution be adopted:

BE IT RESOLVED that the District Office, as a Participating Employer in the Plan, hereby consents to the adoption of the Amendment and Restatement of the Nebraska Association of

Resources Districts 414(h) Plan (the “Amendment and Restatement”) to bring the Plan into compliance with the Cycle 3, other applicable law and guidance and to make certain other adjustments, is hereby authorized and approved;

BE IT FURTHER RESOLVED that the officers and management of the District office be, and they hereby are, authorized and directed to take whatever actions may be necessary to effectuate the foregoing Resolutions including, but not limited to, execution of the restated Plan and the Consent to the Amendment and Restatement, notification of employees and participants of the Plan, and the preparation and distribution of explanatory booklets and materials as necessary; and

BE IT FURTHER RESOLVED that any and all actions taken, and documentation executed by management or the officers of the District Office to effectuate the foregoing Resolutions and the transactions described therein be, and they hereby are, approved and ratified.

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

BE IT RESOLVED that the minutes of the July 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. Revisions to Groundwater Rules and Regulations, Appendix N: Recommendation that the proposed amendments to the Groundwater Rules and Regulations, Appendix N be adopted and incorporated into the District’s Policy Manual.
2. Water Sustainability Fund Grant Application for the Lower Platte NRD’s AEM Groundwater Modeling: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application for the Lower Platte NRD’s AEM Groundwater Modeling Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Construction Bids for the WP-4 Project: Recommendation that the General Manager be authorized to reject all bids received for the WP-4 Regional Basin Project.
4. Water Sustainability Fund Application for WP-4 and WP-2: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application for the West Papillion Regional Basins 2 and 4 Projects, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Amendment 3 to Agreement with Schemmer for Platte River Bridge Trail Project: Recommendation that the Board adopt the Resolution provided by NDOT authorizing the General Manager to execute a Supplemental Agreement between the District and Schemmer Associates for the Platte River Bridge Trail Project, with total cost not-to-exceed \$276,777.31, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the July 12, 2022, meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. FY 2023 Budget Draft 1: No action was taken by the Subcommittee.
2. FY 2023 Budget Lid Computation (1% Resolution): Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in Total Restricted Funds Authority, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.

3. Fourth Addendum to Interlocal Agreement with City of Blair for Washington County Rural Water #2: Recommendation that the General Manager be authorized to execute the proposed Fourth Addendum to the Interlocal Agreement with the City of Blair for Washington County Rural Water #2, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Amendment and Quit Claim Deed with the Village of Waterloo for Transfer of Waterloo River Access: Recommendation that the General Manager be authorized to execute the proposed First Amendment to the Interlocal Agreement with the Village of Waterloo for the Elkhorn River Canoe Access Site, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. No Name Dike High Ground Easement Purchase, Colette and Jeffrey Bowen - Lot #46 and North ½ Lot #47: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with Colette and Jeffrey Bowen for the purchase price of \$13,000 for Lot #46 and North ½ of Lot #47 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.
6. Land Acquisition for Dam Site 7: Recommendation that the General Manager be authorized to execute a purchase agreement with Kenneth J. Hagen, Jr., for the purchase of 34.75 acres and associated buildings for the construction of the Dam Site 7 Regional Detention Basin Project for the total amount of \$1,818,000; subject to such other terms and conditions 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: (1) claims listed in the June 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 June 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.

***Agenda Item 11. – Take from the Table and Consideration of Revisions to District Policies proposed at the Board of Directors Meeting on June 9, 2022:**

BE IT RESOLVED that the revisions to District Policies 1.0 through 16.9 are hereby adopted and ordered to be incorporated in the District’s Policy Manual.

***Agenda Item 14. & Agenda Item 15. – Election of P-MRNRD Officers and NARD Director and Alternate Director**

BE IT RESOLVED that the following Directors be and are hereby elected officers of the Papiomissouri River Natural Resources District for the coming year and until a successor has been elected: _____, Chairperson; _____, Vice-Chairperson; _____, Secretary; and _____, Treasurer.

BE IT FURTHER RESOLVED that the Treasurer's written designation of _____ as Assistant Treasurer is concurred by the Board of Directors.

BE IT FURTHER RESOLVED that the presently elected Treasurer _____, and the designated Assistant Treasurer, _____, be and are hereby authorized to serve until such time as bonding is completed on the Treasurer-elect and the Assistant Treasurer designate.

BE IT FURTHER RESOLVED that _____ is hereby elected the Nebraska Association of Resources Districts Director for the coming year and that _____ is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.