

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
August 11, 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 August 11, 2022 Board of Directors Meeting are excused:

Tim Fowler.

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

**BE IT RESOLVED** that the July 14, 2022 Papio-Missouri River NRD Board Meeting minutes and the July 13, 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 August 9, 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 on Integrated Management Plan Annual Report: This was a presentation item. No action was taken by the Subcommittee.
2. Amendment 3 with Houston Engineering, Inc. for Missouri River Levees: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 3 to the Professional Services Agreement between the District and Houston Engineering, Inc, for the Modifications of Federal Levee Systems R-613/R-616-613 Project for the maximum amount of \$395,500, bringing the total maximum not-to-exceed amount to \$4,121,110.50, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Amendment to the Professional Services Contract with Olsson for the design of Kramper Lake Water Main Extension Project: Recommendation that the General Manager be authorized to execute the proposed Amendment to the Professional Services Contract with Olsson for the design of Kramper Lake Water Main Extension Project, increasing the contract maximum, not-to-exceed, amount to \$447,539, 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 August 9, 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 2: Recommendation that the FY 2023 draft budget be forwarded for review at the September 8, 2022 Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.
2. Missouri River Levee Surplus Land and Sale: Recommendation that the General Manager be authorized to declare 12.286 acres of land surplus and to execute a purchase agreement with Rodney Alan Iske and Karen M. Iske for the sale of 12.286 acres for the total amount of \$127,644, subject to such other terms and conditions as the General Manager determines necessary and Legal Counsel approves to form.
3. No Name Dike High Ground Easement Purchase:
  - a. Lot #43 – Lastovica: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with David Lastovica for the purchase price of \$6,300 for Lot #43 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.
  - b. Lot #49 and Lot #50 - Fanciullo: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with David Fanciullo for the purchase price of \$11,500 for part of Lot #49 and all of Lot #50 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.
  - c. Lot #51 – Bluvas: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with Karen Bluvas for the purchase price of \$1,500 for Lot #51 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.
  - d. Lot #52 – Bluvas and Stoley: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with Karen Bluvas and Betty Stoley for the purchase price of \$7,700 for Lot #52 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.

**\*Agenda Item 11. A.-J. – Treasurer’s Report**

**BE IT RESOLVED** that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the July 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 July 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 12. – Chairperson’s Report – Appointment of Standing Subcommittees**

**BE IT RESOLVED** that the Standing Subcommittee appointments, as presented by the Chairperson, be approved.