



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
November 10, 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 absence of the following Director(s) from the November 10, 2022 Board of Directors Meeting are excused:

Larry Bradley, Phil Davidson, Tim McCormick, and Kevyn Sopinski.

Agenda Item 7.A.:

BE IT RESOLVED that the October 13, 2022 Papio-Missouri River NRD Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the November 8, 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. Agreement with Westwood Solutions, LLC for Donation at Glacier Creek: Recommendation that the General Manager be authorized to execute the Prairie Mitigation Agreement, 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 November 8, 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. Amendments to the Nebraska Association of Resources Districts Foundation's By-Laws: Recommendation that the Amendments made to the Nebraska Association of Resources Districts Foundation's By-Laws, as adopted by the Nebraska Association of Resources District's Board of Directors at their November 7, 2022 meeting, be approved.
2. No Name Dike High Ground Easement Purchases:
 - a. Lot #54 – Boicourt: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with Kenneth and Jean Boicourt, Trustees for the purchase price of \$12,300 for Lot 54 Sokol Camp 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 #53 – Blankman: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with Joseph H. and Lisa Blankman for the purchase price of \$9,020 for Lot 53 Sokol Camp 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. Lots #41 & #42 – Bogacz: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with Allan Bogacz for the purchase price of \$27,170 for Lots 41 and 42 Sokol Camp 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 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 October, 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 October, 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.A. Chairman's Report – Appointment of Standing Subcommittees:**

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