



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
December 8, 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(s) of the following Director(s) from the December 8, 2022, Board of Directors Meeting are excused:

Tim McCormick.

Agenda Item 7.A.:

BE IT RESOLVED that the November 10, 2022, Papio-Missouri River NRD Board meeting minutes and the November 9, 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 December 6, 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. Amendments to the Papio NRD’s 2023 Pay Program Administration Manual: Recommendation that the proposed amendments to the Papio NRD’s Pay Program Administration Manual for 2023 be approved and incorporated to the District’s Policy Manual and that a one-time inflationary bonus of \$1,000 be given to each full-time employee.

2. Amendments to the Papio NRD's 2023 Employee Handbook: Recommendation that the proposed amendments to the Papio NRD's 2023 Employee Handbook be approved and incorporated to the District's Policy Manual.

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

BE IT RESOLVED that the minutes of the December 6, 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. Amendment 4 with Schemmer for Platte River Bridge Trail: 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 \$320,864.55, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Glacier Creek Mitigation Credit Prices: Recommendation that the General Manager be authorized to set and sell the Glacier Creek wetland credits at a price of \$100,000/credit and the stream credits at a price of \$97/credit.
3. Change Order 15 with Graham Construction for Missouri River Levee Improvements: Recommendation that the General Manager be authorized to approve Change Order 15 with Graham Construction Inc. for modifications to the Missouri River R-613 and R-616 Federal Levee Systems, bringing the total construction contract price to \$28,295,434.65.
4. Agreement with Lower Elkhorn and Lower Platte South NRDs for River Observation Cameras: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the Lower Platte South NRD and the Lower Elkhorn NRD and the proposed agreement with USGS for the Elkhorn/Platte River Cameras Project, 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 December 6, 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. Fiscal Year 2022 Audit: Recommendation that the FY 2022 Audit Report, prepared by BerganKDV, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.
2. Douglas County Buyout Purchase Agreement - Anderson: Recommendation that the General Manager be authorized to execute the proposed purchase agreement with Mary Anderson, for property located at 5907 N. 242nd Avenue, Valley, Nebraska for the purchase price of \$56,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. No Name Dike High Ground Easement Purchase, Lot #45 - Cahoy: Recommendation that the General Manager be authorized to execute the proposed purchase agreement with Philip and Bernice Cahoy for the purchase price of \$1,700 for Lot #45 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.
4. Land Acquisition for Dam Site 7: No action was taken by the Subcommittee.
5. Land Acquisition for WP-1: Recommendation that the General Manager be authorized to execute a purchase agreement with Taulborg Family LLC for the purchase of 18.06 acres for the construction of the WP-1 Flood Control Reservoir Project for the total amount of \$1,354,500, 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 November 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 November 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.A. Legal Update – No Name Dike Condemnation Report of Appraisers:**

BE IT RESOLVED that following recommendation is hereby adopted and approved:

Recommendation that the General Manager be authorized to deposit \$40,000.00, plus the amount of the Board of Appraisers’ Fees as set by the court, with the Douglas County Court for the partial taking of property known Lots 39 and 40 of the Sokol Camp Addition, Douglas County, Nebraska (Christian Otwell); and furthermore that the District not appeal the Board of Appraisers’ award as set forth in the Final Report of Appraisers filed in Civil Action No. CI-22-17669 Douglas County Court, Nebraska.