



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 12, 2023**

***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 January 12, 2023, Board of Director Meeting are excused:

Rich Tesar.

Agenda Item 7.A.:

BE IT RESOLVED that the December 8, 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 January 10, 2023, 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. District Affirmative Action Policy for 2023: Recommendation that the Papio-Missouri River NRD's Affirmative Action Policy for 2023 be adopted and incorporated into the District Policy Manual.

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

BE IT RESOLVED that the minutes of the January 10, 2023, 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. WP-4 Project Construction Bids: Recommendation that the General Manager be authorized to execute a construction contract with General Excavating for the WP-4 Regional Basin project in an amount not-to-exceed \$10,275,505, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Amendments to Appendix H, Rules and Regulations for the Rural Water Systems: Recommendation that the proposed amendments to the District's Policy Manual, Appendix H, Rules and Regulations Rural Water Supply Systems be approved, with the revision that non-essential water usage under Level 3 of the Water Emergency Plan be specifically identified, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Mentored Youth Hunting Agreement with Nebraska Game and Parks: Recommendation that the General Manager be authorized to execute the proposed Youth Mentored Hunting Agreement with Nebraska Game and Parks Commission, 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 December 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 December 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.