



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
February 9, 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 February 9, 2023, Board of Director Meeting are excused:

Rich Tesar.

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

BE IT RESOLVED that the January 12, 2023, Papio-Missouri River NRD Board Meeting minutes and the January 11, 2023, 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 February 7, 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.

Eric Williams and Mark McLaughlin, RDG gave a presentation on the NEAT Trail Connections. No action was taken by the Subcommittee.

1. Interlocal Agreement with Lower Platte South NRD for River Observation Cameras: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the Lower Platte South NRD 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.
2. Construction Bids for No Name Dike: Recommendation that the General Manager be authorized to execute a contract with Nelson and Rock Contracting Inc. in a not-to-exceed

amount of \$176,025.00 for the construction of the No Name Dike Culvert Rehabilitation Project at Station 47+65, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

- 3. Kramper Lake Water Main Extension Bids: Recommendation that the General Manager be authorized to execute a contract with Penro Construction Co., in a not-to-exceed amount of \$3,094,108.31 for the construction of Kramper Lake Water Main Extension Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
- 4. Elkhorn River Improvement Project Area Assessment: Recommendation that the following Resolution be adopted:

Elkhorn River Bank Stabilization Improvement Project  
Annual Operation and Maintenance Assessment

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that each of the lots and parcels of ground in Douglas County, Nebraska, identified in the “2023 Assessment Schedule,” attached hereto as Exhibit “A” and incorporated herein by reference, has been specially benefited by the District’s program of operation and maintenance upon the construction and capital improvements involved with the District’s Elkhorn River Bank Stabilization Improvement Project; that special benefits from such program of operation and maintenance are correctly set out in the respective amounts appearing opposite the designation of said lots and parcels of ground in said schedule; that such respective amounts appearing opposite said lots and parcels of ground in said schedule are hereby levied as special assessments against such lots and parcels of ground; and, that said assessments shall become due fifty (50) days after March 9, 2023, to-wit: shall become due on April 28, 2023, and may be paid within said time without interest, but if not paid by April 28, 2023, each such assessment shall draw interest at the rate of nine per cent (9%) per annum from and after date until delinquent; and, from and after date that each installment become delinquent, shall draw interest at the rate of fourteen per cent (14%) per annum until paid.

BE IF FURTHER RESOLVED that the Secretary of the District shall certify a copy of this levy resolution to the County Clerk and County Treasurer of Douglas County, Nebraska, for spreading the same on the tax records of such County, and such special assessments shall be collected by the County Treasurer as provided by law.

- 5. Interlocal Agreement with Sarpy County for Buffalo Road Project: Recommendation that the General Manager be authorized to execute the Interlocal Agreement with Sarpy County for the Buffalo Road Channel Project for a total amount up to \$1,500,000, with initial reimbursement funding no earlier than FY 2023, 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 February 7, 2023, meeting of the Finance, Expenditure, and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Fort Street Right-Of-Way Dedication to Douglas County: Recommendation that the General Manager be authorized to execute the proposed Right-of-Way Dedication Agreement, Permanent Drainage Easements, and Temporary Construction Easements for the WP-1 project site, 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: (1) claims listed in the January 2023 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 January 2023 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. – Appointment of Ad-Hoc Consultant Selection Subcommittee for Papillion Creek Watershed Partnership Management Plan Update**

BE IT RESOLVED that the Ad-Hoc Subcommittee appointments, as presented by the Chairperson, are hereby approved.