



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

Tim Fowler  
Tim McCormick  
Kevyn Sopinski

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

BE IT RESOLVED that the February 9, 2023, Papio-Missouri River NRD Board Meeting minutes and the February 8, 2023, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the March 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.

1. Amendments to Appendix K, Rules and Regulations for District Recreation Areas: Recommendation that the proposed amendments to Appendix K, Rules and Regulations for District Recreation Areas be approved, subject to changes deemed necessary by the General Manager and District Legal Counsel.
2. Revised Lower Platte Collective Groundwater Modeling Interlocal Agreement: Recommendation that the General Manager be authorized to approve the amendment to the Lower Platte River Basin Sub-Regional Groundwater Modeling Interlocal

Cooperation Agreement, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Delegation of Authority for the CDBG-DR Infrastructure Match Program: Recommendation that the General Manager be authorized to execute and file applications for the Infrastructure Match Program and be authorized to represent and act for the Papio-Missouri River Natural Resources District in all dealings with the State of Nebraska for all matter pertaining to this grant.

**\*Agenda Item 9.B. – Ad-Hoc Consultant Selection Subcommittee – RFP for Papillion Creek Watershed Partnership Management Plan Update**

BE IT RESOLVED that the minutes of the March 7, 2023, meeting of the Ad-Hoc Consultant Subcommittee – RFP for Papillion Creek Watershed Partnership Management Plan Update are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that the Subcommittee request interviews with HDR Engineering, Inc. with Embris Group and Houston Engineering, Inc. with RDG Planning and Design; in the order presented on April 6, 2023 at 4:00 p.m.

**\*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 February 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 February 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.