



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
May 11, 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 May 11, 2023, Board of Director Meeting are excused:

None to date.

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

BE IT RESOLVED that the April 13, 2023, Papio-Missouri River NRD Board Meeting minutes and the April 12, 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 May 9, 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. FY 2024 Equipment Requirements: Recommendation that the proposed FY 2024 Equipment Requirements be approved, subject to funding in the FY 2024 Budget.
2. Chalco Hills Recreation Area Soccer Complex Lease: Recommendation that the District enter into a new Management/Lease Agreement with OFC Properties in an amount of \$12,000 per year beginning July 1, 2023 and expiring June 30, 2028, per the terms and conditions outlined in the proposed agreement.

3. Delegation of Authority for CRP Contract at WP-2: Recommendation that the following Resolution be adopted:

BE IT RESOLVED, the General Manager and the Secretary of the Papio-Missouri River Natural Resources District, Omaha, Nebraska, be authorized to execute documents required to release the Conservation Reserve Program contract with Farm Services Agency.

The following motion was introduced and adopted this 11th Day of May, 2023, by the Board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska.

NOW THEREFORE, BE IT RESOLVED BY:

The Board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska, resolves that the General Manager and Secretary are authorized and directed to execute any and all documents between the Board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska and the Farm Service Agency so as to release any contracts on land purchased for the WP2 Flood Control Project.

If the General Manager or the Secretary should change because of an election or other reasons during the processing of the Farm Service Agency documents, the Board of the Papio-Missouri River Natural Resources District, Omaha, Nebraska will not need to amend this resolution so the presiding General Manager and Secretary can sign any form(s) and document(s) to finalize the Farm Service Agency release of contract.

***Agenda Item 9.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the May 9, 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. Account over 110% Washington County Rural Water Professional Services: Recommendation that account 10-01-4400 Washington County Rural Water-Professional Services be allowed to exceed 110% of the budgeted amount, up to a maximum of \$40,000.

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

BE IT RESOLVED that the minutes of the May 9, 2023, meeting of the Ad-Hoc Consultant Selection Subcommittee – RFP for Papillion Creek Watershed Partnership Management Plan are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Contract with Houston Engineering for Papillion Creek Watershed Partnership Management Plan Update: Recommendation that the General Manager be authorized to execute a contract with Houston Engineering, Inc. to provide professional services for the Papillion Creek Watershed Partnership Plan Update for a maximum, not-to-exceed fee of \$269,958, 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 April 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 Dakota County, Thurston County and Washington County Rural Water Supply System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the April 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.