



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
July 13, 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 absence(s) of the following Director(s) from the July 13, 2023, Board of Directors Meeting are excused:

Larry Bradley  
Phil Davidson.

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

**BE IT RESOLVED** that the June 8, 2023, Papio-Missouri River NRD Board Meeting minutes and the June 14, 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 July 11, 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. Construction Award for Golfing Green Drive Trail Connection: Recommendation that the General Manager be authorized to execute a construction contract with Ideal Construction Company Inc. in the amount of \$103,275.50 for the Golfing Green Drive Trail Connection Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  
2. Interlocal Agreement with City of Blair – WCRW #2 Supplementary Water Main Connection Evaluation: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Blair – Washington County Rural Water #2 Supplementary Water Main Connection Evaluation, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

**BE IT RESOLVED** that the minutes of the July 11, 2023, 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. FY 2024 Budget Draft 1: No action was taken by the Subcommittee.
2. FY 2024 Budget Lid Computation (1% Resolution): Recommendation that the following resolution be adopted:

**BE IT RESOLVED** that the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in Total Restricted Funds Authority, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.

3. District Accounts over 110%: Recommendation that the following accounts be allowed to exceed 110% of the budgeted amount: Account 01-01-4392 Attorney Fees and Legal Costs up to a maximum of \$113,423.65, Account 12-01-4090 DCRW Water Purchases up to a maximum of \$105,094.20, Account 11-01-4090 TCRW Water Purchases up to a maximum of \$55,098.55, and Account 10-01-4090 WCRW Water Purchases up to a maximum of \$444,811.75.
4. Land Acquisition for WP1: Recommendation that the General Manager be authorized to execute a purchase agreement with 18818 Fort LLC for the purchase of 0.76 acres for the construction of the WP-1 flood control reservoir project for the total amount of \$49,400, 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 June 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 June 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 11. A. – Appointment of Ad-Hoc Consultant Selection Subcommittee for Papio NRD Hazard Mitigation Plan Update**

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

**\*Agenda Item 13. & Agenda Item 14. – Election of Papio NRD Officers and NARD Director and Alternate Director**

**BE IT RESOLVED** that the following Directors be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been elected: Kevyn Sopinski, Chairperson; Tim McCormick, Vice-Chairperson; Rich Tesar, Secretary; and Tim Fowler, Treasurer.

**BE IT FURTHER RESOLVED** that the Treasurer's written designation of Patrick Bonnett as Assistant Treasurer is concurred by the Board of Directors.

**BE IT FURTHER RESOLVED** that the presently elected Treasurer Tim Fowler, and the designated Assistant Treasurer, Patrick Bonnett, be and are hereby authorized to serve until such time as bonding is completed on the Treasurer-elect and the Assistant Treasurer designate.

**BE IT FURTHER RESOLVED** that Rich Tesar is hereby elected the Nebraska Association of Resources Districts Director for the coming year and that Tim Fowler is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.