



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
August 10, 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 August 10, 2023, Board of Directors Meeting are excused:

Larry Bradley  
Tim Fowler  
Tim McCormick  
Rich Tesar

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

**BE IT RESOLVED** that the July 13, 2023, Papio-Missouri River NRD Board Meeting minutes and the July 12, 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 August 8, 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. Presentation of the 2022 Groundwater Quality Monitoring Results: This was a presentation. No action was taken by the Subcommittee.
2. Contract with JEO Consulting Group for Groundwater Modeling: Recommendation that the General Manager be authorized to execute a Professional Services Agreement with JEO Consulting Group, Inc. for the Lower Platte River Basin Sub-Regional Groundwater Modeling project in a not-to-exceed amount of \$612,823.60, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Amendment No. 2 with Houston Engineering for Little Papio Culverts Group B: Recommendation that the General Manager be authorized to execute Amendment No. 2 to the Professional Services Agreement for construction administration and observation services with Houston Engineering, Inc. for the Little Papio Channel Culverts Rehabilitation Project Group B culverts in the amount of \$532,630, for a revised not-to-exceed fee of \$1,439,650 for the total agreement, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. WP2 Interlocal Agreement with City of Gretna: Recommendation that the General Manager be authorized to execute the proposed West Papillion Regional Basin 2 Interlocal Agreement with the City of Gretna, 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 August 8, 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 2: Recommendation that the FY 2024 draft budget be forwarded for review at the September 12, 2023, Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.
2. Land Acquisition DS7: Recommendation that the General Manager be authorized to execute a purchase agreement with HRC Kempton Creek, LLC and with HRC Morgan Ridge, LLC for the purchase of 46.884 total acres for construction of the Dam Site 7 Regional Basin Project for the total amount of \$1,969,128, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Land Acquisition WP2: Recommendation that the General Manager be authorized to execute a purchase agreement with Connie L. Tefft, Trustee of the Krambeck Living Trust for the purchase of 15.982 acres for construction of the WP2 Flood Control Reservoir Project for the total amount of \$1,038,830, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Land Acquisition DS19: Recommendation that the General Manager be authorized to execute a purchase agreement with MRDP, LLC for the purchase of Tracts 5 and 10 for the Dam Site 19 Project for the purchase price of \$4,069,940, subject to change deemed necessary by the General Manager and approval as to form by District Legal Counsel.

#### **\*Agenda Item 10.C. – Ad-Hoc Consultant Selection Subcommittee – RFP for Papio NRD Hazard Mitigation Plan Update**

**BE IT RESOLVED** that the minutes of the August 8, 2023, meeting of the Ad-Hoc Consultant Selection Subcommittee – RFP for Papio NRD Hazard Mitigation Plan Update are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that the Board of Directors waive the interview process under Director Policy 15.2 since only one engineering firm submitted a proposal in response to the advertised Request for Proposal and that the General Manager negotiate a contract with JEO Consulting Group Inc. to provide professional service to update the District's Multi-Hazard Mitigation Plan (HMP).

**\*Agenda Item 11. A.-J. – Treasurer's Report**

**BE IT RESOLVED** that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the July 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 Watersheds Partnership project bills listed on the July 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.