



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 14, 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 of the following Director(s) from the September 14, 2023, Board of Directors Meeting is/are excused:

Tim Fowler
Josh Henningsen.

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

BE IT RESOLVED that the August 10, 2023, Papio-Missouri River NRD Board meeting minutes, the September 12, 2023, Budget Hearing meeting minutes, and the September 12, 2023, Special Hearing to Set Final Tax Request meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the September 12, 2023, meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Interlocal Agreement with Dakota County for the Replacement of Pigeon Jones Watershed Structure No. 11: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Dakota County, Nebraska for replacement of Pigeon Jones Watershed Structure No. 11, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Amendment No. 3 with Houston Engineering for Southern Sarpy Watersheds Partnership: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 3 with Houston Engineering for the Southern Sarpy Watersheds Partnership

in an amount not-to-exceed \$75,975, bringing the total contract not-to-exceed amount to \$1,289,533, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Platte River Bridge Trail, Construction Contract Bid and Resolution: Recommendation that the following Resolution be adopted:

WHEREAS, there has been signed by the Papio-Missouri River Natural Resources District (Papio NRD on the 14th day of January, 2019, and the State on the 17th day of January, 2019, an agreement providing for the construction of a Federal Aid Project at the following location: PLATE RIVER BRIDGE TRAIL, and

WHEREAS, in the above agreement, the Papio NRD has pledged sufficient funds to finance its share of the cost of the construction of this project identified as MAPA-77(62), and

WHEREAS, the above-mentioned agreement provided that the Papio NRD will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the Papio NRD received bids for the construction of this project based on the final plans and specifications on August 24, 2023, at which time 5 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

HAWKINS CONSTRUCTION COMPANY, OMAHA, NE 68109-0008
GRADING, RETAINING WALL, CONCRETE PAVEMENT, CULVERT, SEEDING,
BRIDGE, FENCE, SIGNING
GENERAL ITEMS: \$3,346,061.60

NOW THEREFORE, in consideration of the above facts, Papio NRD, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the Papio NRD hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.

2. The Papio NRD hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Papio NRD hereby approves of the final plans and specifications that were used in the bidding process for this project.

4. The Papio NRD hereby authorizes the General Manager to sign the contract(s) with the above-mentioned Contractor(s) for the above-mentioned work on behalf of the Papio NRD using State's standard contract signing process, including when applicable, an electronic or digital signing process such as DocuSign©.

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

BE IT RESOLVED that the minutes of the September 12, 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. Papio NRD FY 2024 Tax Levy and Adoption of Budget: Recommendation that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$119,519,952.24 as follows,

Operating Budget	\$90,273,913.24
Project and Operations Cash Reserves	\$29,246,039

and Property Tax Requirement of \$30,729,169.20 (\$24,258,032.20 general and \$6,471,137.00 bond) be and is hereby adopted as the Fiscal Year 2024 budget of the Papio-Missouri River Natural Resources District.

WHEREAS, Nebraska Revised Statute 77-1632 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and,

WHEREAS, a special public hearing held on September 12, 2023, as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interest of the Papio-Missouri River NRD that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District by a majority vote, resolved that:

1. The FY 2024 property tax request be set at \$30,729,169.20 (\$24,258,032.20 general and \$6,471,137.00 bond).
2. The total assessed value of property differs from last year's total assessed value by 12.96%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.030770 per \$100 of assessed value.
4. The Papio-Missouri River Natural Resources District proposes to adopt a property tax request that will cause its tax rate to be \$0.031324 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Papio-Missouri River Natural Resources District will increase from last year by 13%.

6. And that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2023.

***Agenda Item 9.C. – Ad-Hoc Consultant Selection Subcommittee – RFP for Papio NRD Hazard Mitigation Plan Update**

BE IT RESOLVED that the minutes of the September 12, 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. Contract with JEO Consulting Group Inc. for the Papio NRD Hazard Mitigation Plan Update: Recommendation that the General Manager be authorized to execute a professional services contract with JEO Consulting Group Inc. to update the District’s Multi Hazard Mitigation Plan for a maximum fee of \$309,750, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 10. A.-I. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the August 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 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 August 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.