



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
October 12, 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 October 12, 2023, Board of Directors Meeting is/are excused:

Kevyn Sopinski.

Agenda Item 7.A.:

**BE IT RESOLVED** that the September 14, 2023, Papio-Missouri River NRD Board meeting minutes are approved as printed.

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

**BE IT RESOLVED** that the minutes of the October 10, 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. Update on the Integrated Management Plan: This was a presentation. No action was taken by the Subcommittee.
2. Amendment to Lower Platte River Consortium Interlocal Agreement: Recommendation that the General Manager be authorized to execute the proposed Lower Platte River Consortium Interlocal Agreement with the Lower Platte South NRD, Lower Platte North NRD, City of Lincoln, Metropolitan Utilities District, and Nebraska Department of Natural Resources, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Platte River Bridge Obstruction Removal Professional Services Contract with Houston Engineering: Recommendation that the General Manager be authorized to execute the proposed contract with Houston Engineering for \$249,238 for the completion of the scope

of services identified in Exhibit 1 of the Professional Services Contract. Furthermore, it is recommended that the Board of Directors waive District Policy 15.2 Purchasing – Professional Services; with changes deemed necessary by the General Manager and Legal Counsel.

4. WP2 Construction Bids: Recommendation that the General Manager be authorized to execute a construction contract with Valley Corporation for the West Papillion Regional Basin 2 (WP2) project in an amount not-to-exceed \$7,117,243.80, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Elkhorn River Trail Bridge Program Agreement with NDOT: Recommendation that the General Manager be authorized to execute the proposed LPA Program Agreement with the Nebraska Department of Transportation for the Elkhorn River Trail Bridge Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. FY 2024 Long Range Implementation Plan (LRIP): Recommendation that the proposed Fiscal Year 2024 Long Range Implementation Plan be approved.

**\*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 September 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 September 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. Papio NRD Board of Directors Meeting Schedule for 2024:**

**BE IT RESOLVED** that the following be adopted as the schedule for Papio NRD Board of Directors meetings for calendar year 2024:

January 11, 2024	July 11, 2024
February 8, 2024	August 8, 2024
March 14, 2024	September 12, 2024
April 11, 2024	October 10, 2024
May 9, 2024	November 14, 2024
June 13, 2024	December 12, 2024