



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

None to date.

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

BE IT RESOLVED that the November 9, 2023, Papio-Missouri River NRD Board meeting minutes and the November 8, 2023, Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 10.A. – Personnel, Legislative, and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the December 12, 2023, meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Amendments to the Papio NRD’s 2024 Pay Program Administration Manual: Recommendation that the proposed amendments to the Papio NRD’s Pay Program Administration Manual for 2024 be approved and incorporated into the District’s Policy Manual.
2. Amendments to the Papio NRD’s 2024 Employee Handbook: Recommendation that the proposed amendments to the Papio NRD’s 2024 Employee Handbook be approved and incorporated into the District’s Policy Manual.

***Agenda Item 10.B. – Programs, Projects, and Operations Subcommittee**

BE IT RESOLVED that the minutes of the December 12, 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. Bids for Silver Creek Watershed Dam Sites 30 & 33 Improvement Projects: Recommendation that the General Manager be authorized to execute a contract with CDS Enterprise in a not-to-exceed amount of \$144,100.50 for Silver Creek Watershed Dam Sites 30 & 33 Improvement Projects, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. MoPac Trail Permanent Easement to Plains Sand and Gravel: Recommendation that the General Manager be authorized to grant a Permanent Easement submitted to Advantage Investment Properties, LLC for vehicular and pedestrian ingress and egress, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Papillion Creek Watershed Agreement with Natural Resources Conservation Service: Recommendation that the General Manager be authorized to execute the proposed Papillion Creek Watershed Supplemental Watershed Agreement No. 9 with NRCS, subject to changes deemed necessary by the General Manager and District Legal Counsel.

***Agenda Item 10.C. – Finance, Expenditure, and Legal Subcommittee**

BE IT RESOLVED that the minutes of the December 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. Fiscal Year 2023 Audit: Recommendation that the FY 2023 Audit Report, prepared by BerganKDV, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.
2. Kramper Lake Water Main Extension Project:
 - a. USDA Loan Resolution Form: Recommendation that the Board approve the proposed USDA Loan Resolution form (RUS BULLETIN 1780-27) for the Kramper Lake Water Main Extension Project.
 - b. USDA Grant Agreement Form: Recommendation that the Board approve the proposed USDA Water and Waste System Grant Agreement form (RUS BULLETIN 1780-12) for the Kramper Lake Water Main Extension Project.

***Agenda Item 11. A.-I. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the November 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 Watershed Partnership project bills listed on the November 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.