



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 11, 2024**

***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 absences of the following Director(s) from the January 11, 2024, Board of Director Meeting are excused:

None to date.

Agenda Item 7.A.:

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

Agenda Item 9.A. – Personnel, Legislative and Public Affairs Subcommittee

BE IT RESOLVED that the minutes of the January 9, 2024, 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. Papio NRD's Affirmative Action Program: This was a program update. No action was taken by the Subcommittee.

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

BE IT RESOLVED that the minutes of the January 9, 2024, 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. Update to Appendix K - Rules and Regulations for Papio NRD Recreation Areas: Recommendation that the proposed amendments to Appendix K – Rules and Regulations for District Recreation Areas be approved, with changes deemed necessary by the General Manager and District Legal Counsel.
2. Little Papillion Creek Channel Stabilization Project: Recommendation that the General Manager be authorized to execute a contract with Ashland Road Excavating, LLC in a not-to-exceed amount of \$129,947.50 for the construction of the Little Papillion Creek Channel Stabilization Project, 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 December 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 December 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 Selectin Subcommittee RFP for Big Papio and Tributaries Culverts Rehabilitation Project**

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