



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
February 8, 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 February 8, 2024, Board of Director Meeting are excused:

Phil Davidson
Tim Fowler
Josh Henningsen
Tim McCormick
Rich Tesar.

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

BE IT RESOLVED that the January 11, 2024, Papio-Missouri River NRD Board Meeting minutes and the January 10, 2024, 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 February 6, 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. Contract Amendment with UNL for the Know Your Well Program: Recommendation that the General Manager be authorized to execute the proposed amendment to the Research Agreement #141678 with the University of Nebraska Lincoln for the Nebraska Know Your Well program, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Contract Amendment No. 2 with EGA for the Beltline Trail Project: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 2 to the Professional Services Agreement between the District and Ehrhart Griffin & Associates for the Beltline Trail Project for the maximum amount of \$208,998.54, bringing the total maximum not-to-exceed contract amount to \$847,764.54, 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 February 6, 2024, meeting of the Finance, Expenditure, and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

- 1.a. Land Acquisition for Dam Site 12, Roy Paasch Residuary Trust – Tract 1: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from The Roy L. Paasch Residuary Trust, Tract 1 for the Dam Site 12 Project for the purchase price of \$1,369,500, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
- 1.b. Land Acquisition for Dam Site 12, Daniel DeGraff, Nathan DeGraff, Melissa Deonovic, Stephanie Lin, Ellen Maahs, Ethan Paasch, Lauren Paasch, and Logan Paasch – Tract 2: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Daniel DeGraff, Melissa Deonovic, Stephanie Lin, Nathan Rainadegraff, Ellen Ann Maahs, Ethan Ro Paasch, Lauren Marie Paasch, and Logan James Paasch, joint owners for Tract 2 for the Dam Site 12 Project for the purchase price of \$2,788,500, subject to changes 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 Big Papio and Tributaries Culverts Rehabilitation Project**

BE IT RESOLVED that the minutes of the February 6, 2024, meeting of the Ad-Hoc Consultant Selection Subcommittee RFP for Big Papio and Tributaries Culverts Rehabilitation Project are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Initial Screening of proposals for Consultant Selection Interviews: Recommendation that the Subcommittee request interviews with HDR Engineering Inc. and Houston Engineering Inc. in the order presented on March 7, 2024 at 4:00 p.m.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the January 2024 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 January 2024 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.