



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
March 14, 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 March 14, 2024, Board of Director Meeting are excused:

Josh Henningsen
Tim McCormick

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

BE IT RESOLVED that the February 8, 2024, Papio-Missouri River NRD Board Meeting minutes, the February 7, 2024, Dakota County Rural Water Advisory Board Meeting minutes, and the February 29, 2024, Washington County Rural Water Advisory Board Meeting minutes are approved as printed.

***Agenda Item 9.A. – Ad-Hoc Consultant Selection Subcommittee RFP for Big Papio and Tributaries Culverts Rehabilitation Project**

BE IT RESOLVED that the minutes of the March 7, 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. Consultant Selection Interviews: Recommendation that a contract be negotiated with Houston Engineering, Inc. to provide professional services necessary to design, permit, and replace or rehabilitate Papio NRD, City of Omaha, and City of Papillion; Big Papio and Tributaries culverts and storm sewer outlets to meet U.S. Army Corps of Engineers Public Law 84-99 levee safety requirements.

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

BE IT RESOLVED that the minutes of the March 12, 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. Amendment to the Second Amended Agreement for Lower Platte River Phragmites Management Program: Recommendation that the General Manager be authorized to execute the Amendment to the Second Amended Interlocal Agreement with Lower Platte South NRD and Lower Platte North NRD for the Lower Platte River Phragmites Management Program. The District will keep a selected qualified bidders list to have competitive bids and qualified bidders ready for the Program, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Contract Amendment No. 5 with Schemmer for Platte River Bridge Trail: Recommendation that the following Resolution be adopted:

Resolution
Preliminary Engineering Services Agreement – BK1928
Supplemental Agreement No. 5

WHEREAS: Papio-Missouri River NRD and Schemmer Associates have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

WHEREAS: Papio-Missouri River NRD understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS: Papio-Missouri River NRD and Schemmer Associates wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

BE IT RESOLVED: by the Board of Papio-Missouri River NRD, Nebraska that:

John Winkler, General Manager of the Papio-Missouri River NRD, is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 5 between Papio-Missouri River NRD and Schemmer Associates.

Papio-Missouri River NRD is committed to providing local funds for the project as required by the Project Program Agreement and any Supplement Project Agreements.

- 3.a. Elkhorn River Trail Bridge Agreement – Professional Services Agreement with Schemmer for Design: Recommendation that the following Resolution be adopted:

Resolution
Signing of Preliminary Engineering Agreement – BK2429

WHEREAS: Papio-Missouri River NRD is developing a transportation project for which it intends to obtain Federal funds; and

WHEREAS: Papio-Missouri River NRD as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS: Papio-Missouri River NRD and The Schemmer Associates, Inc. wish to enter into a Professional Services Agreement to provide Preliminary Engineering Services for the Federal-aid Project.

Be IT RESOLVED: by the Board of the Papio-Missouri River NRD that:

Kevyn Sopinski, The Board Chair, is hereby authorized to sign the attached Preliminary Engineering Services agreement between Papio-Missouri River NRD, Nebraska and The Schemmer Associates, Inc.

3.b. Elkhorn River Trail Bridge Agreement – Environmental Services Agreement with Jacobs: Recommendation that the following Resolution be adopted:

Resolution
Signing of Environmental Agreement – BK2339

WHEREAS: Papio-Missouri Natural Resources District is developing a transportation project for which it intends to obtain Federal funds; and

WHEREAS: Papio-Missouri Natural Resources District as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulation, policies, and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS: Papio-Missouri Natural Resources District and Jacobs Engineering Group, Inc. wish to enter into a Professional Services Agreement to provide Environmental Services for the Federal-aid project.

BE IT RESOLVED: by the Board of the Papio-Missouri Natural Resources District that:

John Winkler, General Manager of the Papio-Missouri Natural Resources District, is hereby authorized to sign the attached Environmental Services agreement between Papio-Missouri Natural Resources District and Jacobs Engineering Group, Inc.

***Agenda Item 9.C. – Finance, Expenditure & Legal Subcommittee Meeting**

BE IT RESOLVED that the minutes of the March 12, 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. Account over 110%, Vehicle/Equipment – Repairs/Maintenance (#01-01-4052): Recommendation that Account #01-01-4052 Vehicle/Equipment – Repairs/Maintenance be allowed to exceed 110% of the budgeted amount up to a maximum of \$290,000.
2. Land Acquisition for Beltline Trail Phase 3: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Omaha Municipal Land Bank six (6) parcels for the purchase price of \$90,000, 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 February 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 Watersheds Partnership project bills listed on the February 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.