



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
April 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 April 11, 2024, Board of Directors Meeting are excused:

Tim Fowler.

Agenda Item 7. A.:

BE IT RESOLVED that the March 14, 2024, Papio-Missouri River NRD 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 April 9, 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. Contract with Houston Engineering for Big Papio and Tributaries Culverts Rehabilitation Project Recommendation that the General Manager be authorized to execute a professional services agreement for design, permitting, right-of-way, and construction services between the Papio NRD and Houston Engineering, Inc. for the Big Papio and Tributaries Culverts Rehabilitation Project, for a not to exceed fee of \$880,769, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the April 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. Amendments to Appendix H, Rules and Regulations - Rural Water Supply Systems: Recommendation that the proposed updates and rates to the District's Policy Manual, Appendix H – Rules and Regulations - Rural Water Supply Systems be approved, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Papio NRD Policy Manual Revisions: Recommendation that the proposed revisions to the Papio-Missouri River Natural Resources District Directors Policy Manual 17.0 through 17.45, Appendix E – Manual of Standard Forms, and Appendix J – Safety Manual be approved, and furthermore; the proposed amendments to District Policy 15.0 through 15.9 be tabled for consideration at the next regular meeting of the Board.
3. Interlocal Agreement with City of Omaha for the Little Papio Culverts Group B: Recommendation that the General Manager be authorized to execute the proposed Amendment to the Interlocal Agreement with the City of Omaha for Construction of Drainage Structure Rehabilitation for the Little Papio Creek Levee/Channel Project, with a reimbursement maximum not-to-exceed amount of \$4,650,157.22, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Southern Sarpy Watersheds Partnership Interlocal Agreement: Recommendation that the General Manager be authorized to execute the proposed five-year Interlocal Agreement for the continuation of the Southern Sarpy Watersheds Partnership between the communities of Bellevue, Gretna, Papillion, Springfield, Sarpy County, and the Papio NRD, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Dam Site 7 Interlocal Agreement for Rainwood Road Phases 1 & 2: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement (Rainwood Road from 166th Street to 156th Street) with Douglas County, SID 623, SID 633, and the Bennington Public Schools District, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Giles Road Siphon Replacement Project, Right of Way License Agreement with City of Omaha: Recommendation that the General Manager be authorized to execute the License Agreement with the City of Omaha for use of District right-of-way near Harry Andersen Avenue and 110th Street north of Giles Road, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
7. FY 2025 Cost Share Programs:
 - a. Urban Drainageway Program: Recommendation that the application from the City of Ralston for \$1,200,000 for a total of \$1,200,000 be approved, subject to funding in the FY 2025 Budget.

- b. Recreation Area Development Program: Recommendation that the applications from the City of Bennington for \$19,119 and \$27,500, the Village of Homer for \$24,059, the City of Omaha for \$50,000 and \$50,000, the City of Papillion for \$50,000, South Sioux City for \$50,000, and the City of Valley for \$50,000 for a total of \$320,678 be approved, subject to funding in the FY 2025 Budget.
- c. Flood Mitigation Planning and Mapping Assistance Program: Recommendation that the application from the City of Tekamah for \$38,750 be approved, subject to funding in the FY 2025 Budget.
- d. Trails Assistance Program: Recommendation that the applications from the City of Fort Calhoun for \$345,189, Omaha Public Schools for \$90,312, SID 305 for \$253,344, and South Sioux City for \$127,452 for a total of \$816,297 be approved, subject to funding in the FY 2025 Budget.

***Agenda Item 10. A.-I. – Financial Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the March 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 Dakota County, Thurston County and Washington County Rural Water Supply System, the Elkhorn River Stabilization Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watersheds Partnership project bills listed on the March 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.