



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
August 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 absence(s) of the following Director(s) from the August 8, 2024, Board of Directors Meeting are excused:

Tim Fowler.

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

BE IT RESOLVED that the July 11, 2024, Papio-Missouri River NRD Board Meeting minutes and the July 10, 2024, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

***Agenda Item 11.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the August 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. USGS Groundwater Quality Presentation: This was a presentation. No action was taken by the Subcommittee.
2. Agreement with OMNI on Little Papio R-14 Replacement: Recommendation that the General Manager be authorized to execute the proposed Cost Share Agreement with OMG Midwest Inc. DBA Omni Engineering for replacement of the Little Papio Creek Levee/Channel Project Drainage Structure LP R-14 with a reimbursement maximum not-to-exceed amount of \$253,656.00, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Grant Agreement with NRCS for the Davis Creek Watershed WFPO Project: Recommendation that the General Manager be authorized to execute the proposed Notice of Grant Agreement Award with the Natural Resource Conservation Service for the Watershed Work Plan in the Davis Creek Watershed WFPO Project in an amount of \$900,853.00, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Amendment No. 1 with JEO Consulting Group for the Davis Creek Watershed WFPO Project: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 1 with JEO Consulting Group for the Davis Creek Watershed WFPO Project in an amount not-to-exceed \$803,980.00, bringing the total contract not-to-exceed amount to \$832,510.00, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 11.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the August 6, 2024, 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. FY 2025 Budget - Draft 2: Recommendation that the FY 2025 draft budget be forwarded for review at the September 10, 2024 Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.
2. Missouri River Levee System Unit R616-R613 OPPD Right-of-Way Easement: Recommendation that the General Manager be authorized to execute the proposed Right-of-Way easement for the Missouri River Levee System Unit R616-R613 Right-of-Way with Omaha Public Power District, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. License Agreement with NDOT for I-80 Widening: Recommendation that that General Manager be authorized to execute the Right-of-Way License Agreement with the Nebraska Department of Transportation for construction of improvements to the Interstate 80 highway bridge, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 12. A.-I. – Treasurer’s Report**

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

***Agenda Item 13.A. Chairman’s Report – Notification of Resignation of Director Kevyn Sopinski to fill Vacancy in Sub-District #10**

Chairman’s Resolution Regarding Board Vacancy

BE IT RESOLVED that the following resolution is hereby adopted and approved

Process for Filling the Board Vacancy Created by the Resignation of Director Kevyn Sopinski:

1. The General Manager is hereby authorized and directed to contact newspapers serving Sub-District #10 with the text of a public notice of the board vacancy and to request publication of said notice on August 12th and August 19th, 2024. The notice is to include a request for interested person(s) to submit applications to fill said vacancy on or before August 29th, 2024.
2. The General Manager is hereby authorized and directed to provide official written notice of the board vacancy to the Secretary of State as provided by law.
3. It is hereby further resolved that this process and schedule is necessary to avoid an undue burden on the board, the citizens of Sub-district #10 and the taxpayers of the Papio-Missouri River NRD in that this process provides time for public notice of the vacancy, time for applications from interested persons to fill the vacancy and will avoid the undue burden and expense of holding a special board meeting just days prior to the next regular board meeting on September 12th, 2024.