



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
April 10, 2025**

***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 10, 2025, Board of Directors Meeting are excused:

Phil Davidson.

Agenda Item 7. A.:

BE IT RESOLVED that the March 13, 2025, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

Agenda Item 10.A. – Programs, Projects & Operations Subcommittee

BE IT RESOLVED that the minutes of the April 8, 2025, meeting of the Programs, Projects & Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations 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. Joint Funding Agreements for Water Quality Monitoring:
 - a. Lower Platte River Corridor Gages: Recommendation that the General Manager be authorized to execute the Joint Funding Agreement with Lower Platte South Natural Resources District for the Lower Platte River Corridor Gages in the amount of \$39,600 in FY 2026, \$43,400 in FY 2027, \$46,200 in FY 2028, \$49,200 in FY 2029, and \$37,400 in FY 2030, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

- b. Leshara Gage: Recommendation that the General Manager be authorized to execute the Joint Funding Agreement with Lower Platte South Natural Resources District for the Leshara Gage in the amount of \$8,000 in FY 2026, \$6,400 in FY 2027, \$6,400 in FY 2028, \$6,400 in FY 2029 and \$5,000 in FY 2030, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
- 3. Contractor Agreement with University of Nebraska-Omaha for Glacier Creek Management Activities: Recommendation that the General Manager be authorized to execute the proposed Contractor Agreement with the University of Nebraska-Omaha, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
- 4. FY 2026 Cost Share Programs:
 - a. Urban Drainageway Program: Recommendation that the applications from the City of Papillion for \$218,000, and South Sioux City for \$213,883 for a total of \$431,883 be approved, subject to funding in the FY 2026 Budget.
 - b. Recreation Area Development Program: Recommendation that the applications from Fort Calhoun for \$50,000, the City of Omaha for \$50,000 and \$50,000, the City of Papillion for \$50,000, and South Sioux City for \$50,000 and \$50,000 for a total of \$300,000 be approved, subject to funding in the FY 2026 Budget.
 - c. Trails Assistance Program: Recommendation that the applications from Douglas County for \$19,690, City of Ralston for \$180,475, Sarpy County for \$178,500, SID 313 for \$250,000, SID 405 for \$135,086, and South Sioux City for \$30,000 for a total of \$793,751 be approved, subject to funding in the FY 2026 Budget.

Agenda Item 10.B. – Ad-Hoc Consultant Selection Subcommittee – RFP for the Oakleaf Grade Stabilization Project

BE IT RESOLVED that the minutes of the April 8, 2025, meeting of the Ad-Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee are hereby adopted and approved.

- 1. Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that the Subcommittee request interviews with Benesch, Embris Group, HDR Engineering, and JEO Consulting Group, in the order presented on May 1, 2025, at 4:00 p.m.

***Agenda Item 11. A.-I. – Financial Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the March 2025, 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 2025, 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.