



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
May 8, 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 May 8, 2025, Board of Directors Meeting are excused:

None to Date.

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

BE IT RESOLVED that the April 10, 2025, Papio-Missouri River NRD Board Meeting minutes and the April 9, 2025, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the May 1, 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. Consultant Selection Interviews: Recommendation that Benesch be ranked first to negotiate a contract for professional services necessary to design and permit a series of grade control structures within the Oakleaf Subdivision and the Embris Group be ranked second.

**Agenda Item 10.B. – Programs, Projects & Operations Subcommittee**

BE IT RESOLVED that the minutes of the May 6, 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. FY 2026 Equipment Requirements: Recommendation that the proposed FY 2026 Equipment Requirements be approved, subject to funding in the FY 2026 Budget.
2. Sorensen to Girard Trail:
  - a. Contract Amendment 3 to Professional Services Agreement with Felsburg, Holt & Ullevig: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 3 to the Professional Services Agreement between the District and Felsburg, Holt & Ullevig for the Sorensen to Girard Trail Connection Project to the maximum amount of \$19,100, bringing the total maximum not-to-exceed contract amount to \$189,441, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - b. Construction Change Order 1 with Navarro Lawn & Landscape, Inc.: Recommendation that the General Manager be authorized to execute the proposed Change Order No. 1 to the construction contract between the District and Navarro Lawn & Landscape for the Sorensen to Girard Trail Project for the maximum amount of \$243,317.30, bringing the total contract amount to \$1,162,840, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Interlocal Agreement with City of Blair for Water Quality Basin Cost Share: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Blair to provide a cost share of a not-to-exceed \$367,000 for the Cauble Creek project; with changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Amendment No. 1 for the Silver Creek Watershed Site 35A Small Flood Control and Water Quality Project: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 1 with Houston Engineering, Inc. for the Silver Creek Watershed Site 35A Project, in an amount not-to-exceed \$837,596.00, bringing the total contract not-to-exceed amount to \$994,022.00, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

#### **Agenda Item 10.C. – Finance, Expenditure & Legal Subcommittee**

BE IT RESOLVED that the minutes of the May 6, 2025, meeting of the Finance, Expenditure & Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee are hereby adopted and approved.

1. District Legal Services: Recommendation that the Board approve the proposed legal services agreement with Husch Blackwell, per the terms and conditions outlined in said agreement, for a period to begin upon execution of agreement from May 9, 2025 to June 30, 2028, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Seventh (and final) Addendum to General Manager Agreement: Recommendation that the Board approve the Seventh Addendum to the General Manager Employment Agreement which would extend the term of employment from May 2025 to December 31, 2031 with all other terms under the Agreement remaining the same, subject to approval as to form by District Legal Counsel.
3. Douglas County Buyout Acquisitions:
  - a. 24116 Curtis Avenue: Recommendation that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement providing for the purchase by the District from Don Vencil, of property located at 24116 Curtis Avenue, Valley, Nebraska for the purchase price of \$16,830, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - b. 6320 Riverside Drive: Recommendation that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement providing for the purchase by the District from Don Vencil, of property located at 6320 Riverside Drive, Valley, Nebraska for the purchase price of \$65,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - c. Riverside Drive Parcel: Recommendation that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement providing for the purchase by the District from Don Vencil, of Douglas County Parcel ID 1508800001 in King Lake, Valley, Nebraska for the purchase price of \$5,440, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - d. 24637 Camellia: Recommendation that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement providing for the purchase by the District from Linda James, of property located at 24637 Camellia Avenue, Valley, Nebraska for the purchase price of \$15,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Lower Platte River Sub-Regional Groundwater Modeling Professional Services Account over 110%: Recommendation that the account for Lower Platte River Sub-Regional Groundwater Modeling Professional Services (01-05-4400-191) be allowed to exceed the budgeted amount up to \$312,000.00.

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

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