



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
December 11, 2014**

***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 of the following Directors from the December 11, 2014, Board of Directors Meeting is excused:

None to date

Agenda Item 7. A.

BE IT RESOLVED that the November 13, 2014 Papio-Missouri River NRD Board meeting minutes and the November 12, 2014 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee for the Multi-Hazard Mitigation Plan**

BE IT RESOLVED that the minutes of the December 9, 2014, meeting of the Ad Hoc Consultant Selection Subcommittee for the Multi-Hazard Mitigation Plan are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Professional Services Contract with JEO Consulting Group Inc.: Recommendation that the General Manager be authorized to execute a professional services contract with JEO Consulting Group Inc. to update the District's Multi-Hazard Mitigation Plan for a maximum fee not-to-exceed amount of \$150,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

***Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee for the Big Papio Levee Culverts Project**

BE IT RESOLVED that the minutes of the December 9, 2014, meeting of the Ad Hoc Consultant Selection Subcommittee for the Big Papio Levee Culverts Project are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that that FYRA Engineering, JEO Consulting Group, Inc., and Lamp Rynearson & Associates, be interviewed in alphabetical order by the Subcommittee on Thursday, January 15, 2015.

***Agenda Item 9.C. – Personnel, Legislative, and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the December 9, 2014, meeting of the Personnel, Legislative, and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. 2015 Pay Program Administration Manual: Recommendation that the amendments to the Papio-Missouri River NRD Pay Program for Calendar Year 2015, as presented to the Subcommittee, be adopted and incorporated into the District's Policy Manual.

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

BE IT RESOLVED that the minutes of the December 9, 2014, 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. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages: Recommendation that the General Manager be authorized to execute the proposed contract with the USGS in the amount of \$113,720 for the operation of the District's floodwarning system for the Papillion Creek Watershed and Omaha Creek gage at Homer.
2. Bid Opening for the Keystone Trail Bank Stabilization Project: Recommendation that the General Manager be authorized to execute a contract with Swain Construction for the construction of the Keystone Trail Stabilization Project in the bid amount not-to-exceed \$122,394.95, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Water Sales Agreement with the Village of Rosalie and the Thurston County Rural Water System: Recommendation that the General Manager be authorized to execute the proposed Water Sales Agreement with the Village of Rosalie, as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Chalco Hills Park Residence: Recommendation that staff is hereby authorized to implement Option 1, remediation of all mold damage and build back the Chalco Hills Park Residence in an amount not-to-exceed \$58,915.
5. Changes to the District's Policy Manual and Appendices: Recommendation that the proposed amendments to District Policies 1.0-1.5, 4.0-4.10, 5.0-5.9, 13.0-13.9, 14.0-14.8,

15.0-15.9, and 16.0-16.9 be tabled for consideration at the January 8th, 2015, Board of Directors meeting; and

The proposed changes to District Policies 17.0-17.44 (not including 17.41), 18.0-18.41, 22.0-22.4 and Appendix E – Manual of Standard Forms, Appendix K – Rules and Regulations for all District Recreation Areas, Appendix L – Papio Trails System, Appendix N – Groundwater Management Program Rules and Regulations, and Appendix U – Chemigation Certification Program, as amended at the Subcommittee are hereby adopted and approved. The subcommittee recommends that no changes be made to Policy 17.41 – Stormwater Best Management Practice Program.

6. FY 2015 Long Range Implementation Plan: Recommendation that the Fiscal Year 2015 Long Range Implementation Plan be approved.

***Agenda Item 9.E. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the December 9, 2014, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Fiscal Year 2014 Audit Report: Recommendation that the FY2014 Audit Report, prepared by HSMC Orizon, LLC, is hereby accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.
2. Bids Received for Papio Dam Site 15A Project Tract 12 Buildings: Recommendation that the highest and best bids as presented to the Subcommittee, totaling \$12,908.18 for the house, out buildings, and fencing of Papio Dam Site 15A Project Tract 12 be accepted, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Iske Place Residential Purchase Agreements: Recommendation that the General Manager be authorized to execute for and on behalf of the District a Purchase Agreement in the form as presented at the meeting, providing for the purchase by the District from the following, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel:
 - Richard Steinauer and Catherine Baker Steinauer, the structure and leasehold located at 16416 Iske Place in Sarpy County, Nebraska for the purchase price of \$77,490;
 - Glen and Catherine Avery, the structure and leasehold interest located at 16608 or 16603 Iske Place in Sarpy County, Nebraska for the purchase price of \$70,000;
 - Charles and Sharon Saxton, the structures and leasehold interests located at 16517 and 16612 Iske Place in Sarpy County, Nebraska for the purchase price of \$74,000;
 - Stephanie Jaksich, the structure and leasehold interest located at 16521 Iske Place in Sarpy County, Nebraska for the purchase price of \$26,000;
 - Donald and Sheryl Jaksich, the structure and leasehold interest located at 16523 Iske Place in Sarpy County, Nebraska for the purchase price of \$129,603;
 - Thomas Sedlacek, the structure and leasehold interest located at 16623 Iske Place in Sarpy County, Nebraska for the purchase price of \$38,000;
 - Robert Smithberg, the structure and leasehold interest located at 16723 Iske Place in

Sarpy County, Nebraska for the purchase price of \$75,000.

4. Donation of Recreational Area Land Elkhorn River: Recommendation that the Board approve the donation of 18.01 acres of land from Mr. Frank Krejci to the Papio-Missouri River NRD as presented to the Subcommittee, per the legal description and other terms and conditions of the Warranty Deed, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Account over 110% - Dam Maintenance Land Rights (01-03-590-4430): Recommendation that account 010-03-590-4430 Dam Maintenance Land Rights be allowed to exceed 110%.

***Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the November, 2014, 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 System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy Drainage District, the project bills listed on the November, 2014, 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 11. A. Appointment of Ad Hoc Consultant Selection Subcommittee – WP 6 and WP 7 Regional Detention Structures**

Tim Fowler, Chairperson
Ron Woodle, Vice-Chairperson
Patrick Bonnett
Rich Tesar
Jim Thompson
Patrick Leahy, Alternate

BE IT RESOLVED that Ad Hoc Subcommittee appointments, as presented by the Chairperson, are hereby approved.