

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 13, 2013**

***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 Director from the June 13, 2013, Board of Directors Meeting is excused:

None to date.

Agenda Item 7. A.

BE IT RESOLVED that the May 9, 2013 Papio-Missouri River NRD Board meeting minutes are approved as printed.

***Agenda Item 9.A. – West Papio Trail Project (90th Street – Giles Road) Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the June 11, 2013, meeting of the West Papio Trail Project Ad Hoc Consultant Selection Subcommittee (90th Street – Giles Road) are accepted and incorporated in these minutes and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. West Papio Trail (90th Street – Giles Road) Ad Hoc Consultant Selection Subcommittee – Recommendation that the General Manager be authorized to execute a professional engineering services contract with HGM Associates for the West Papio Trail Project (90th Street to Giles Road), providing for a maximum not-to-exceed fee of \$144,345.47, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the June 11, 2013, 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. Extension of Government Relations Contract with Husch Blackwell – Recommendation that the General Manager be authorized to execute the proposed contract with Husch Blackwell, LLP, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the agreement in the form as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the June 11, 2013, 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. North Shore (SID 292) Easements for Stormwater Facilities on WP-5 Property – Recommendation that the General Manager be authorized to execute a Storm water Quality Basin Easement and other documents he determines necessary, providing for the purchase by SID 292 of a permanent easement for stormwater facilities over 4.7 acres of the WP-5 project property for the sum of \$89,300, in the form as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Amendment to the Professional Services Contract with HDR Engineering on Behalf of the Papillion Creek Watershed Partnership – Recommendation that the General Manager as Administering Agent of the Papillion Creek Watershed Partnership, be authorized to execute the Stage IV Services – Update of Papillion Creek Watershed Plan Agreement for Professional Services Amendment No. 2 with HDR Engineering, Inc. in the amount of \$99,600, subject to changes deemed necessary by the General Manger and approved as to form by District Legal Counsel.
3. Addendum to the Cole Creek Interlocal Agreement with the City of Omaha – Recommendation that the General Manager be authorized to execute the Fourth Addendum to the Cole Creek Flood Mitigation Program Agreement with the City of Omaha providing for an additional District contribution of \$1,200,000, bringing the total District contribution for the project to \$3,550,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel, and subject to future budget funds availability.
4. Interlocal Agreement with the City of Omaha for Rockbrook Mitigation Bank Credits – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha for the Rockbrook Mitigation Bank Credits, in the form as presented to the Subcommittee and subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. City of Fort Calhoun Request Concerning Replacement of the Community’s Water Tower – Recommendation that the Board deny the City of Fort Calhoun’s petition for

funds for a water tower, since a formal proposal has not been submitted and such a tower will not be a functional part of Washington County Rural Water System #1.

6. Washington County Rural Water #1 and Washington County Rural Water #2 Merger – Discussion of the merger of Washington County Rural Water #1 and Washington County Rural Water #2 postponed to the July 9, 2013 meeting of the Subcommittee.
7. King Lake Floodplain Buyout Program in Douglas County – Recommendation that the District continue with the King Lake Buyout Program and provide the non-federal local share in an amount not exceeding \$237,500 for Fiscal Years 2014 and 2015.
8. Bid Opening for Mopac Trail Improvements Phase 1 (Springfield to Schramm Road) – Recommendation that TAB Construction be awarded the contract for Phase 1 of the Mopac Trail Improvements, for the contract amount of \$83,613.50.
9. FY 2014 Equipment Requirements –
 - a. Interlocal Agreement with Sarpy County Sheriff's Office for Cost Share to Purchase a Search and Rescue Boat – Recommendation that the General Manager be authorized to execute a proposed Interlocal Agreement with Sarpy County, in the form as presented to the Subcommittee, providing for a District payment of a fifty (50) percent cost share, with a not-to-exceed amount of \$20,000, for the purchase of a Search and Rescue boat by Sarpy County, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
 - b. FY 2014 Equipment Requirements – Recommendation that the FY 2014 Equipment Requirements, as amended by the Subcommittee, be approved, subject to funding being provided in the FY 2014 Budget.

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

BE IT RESOLVED that the minutes of the June 11, 2013, 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. Lower Platte River Corridor Alliance FY 2014 Budget – Recommendation that the Fiscal Year 2014 Budget for the Lower Platte River Corridor Alliance in the amount of \$182,160.00 be approved, subject to funds for the District's share being included in the District's FY 2014 Budget.
2. Accounts Over 110% Service Awards & Leave Paid Out (01-01-000-4154) and Attorney Fees & Legal Costs (01-01-000-4392) – Recommendation that expenditures from accounts 01-01-000-4154 (Service Awards and Leave Paid Out) and 01-01-000-4392 (Attorney Fees and Legal Costs), be allowed to exceed 110 % of the budgeted amount.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the May, 2013, 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 #1 and Washington County #2 rural water supply projects, 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 May, 2013, 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.