

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
July 14, 2016**

***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 July 14, 2016, Board of Directors Meeting are excused:

David Klug

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

BE IT RESOLVED that the June 9, 2016, Papio-Missouri River NRD Board meeting minutes, the June 8, 2016, Dakota County Rural Water Advisory Board meeting minutes, and the June 21, 2016, Thurston County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 10.A. – Ad Hoc Consultant Selection Subcommittee for the Little Papio Channel Stabilization Project**

BE IT RESOLVED that the minutes of the July 7, 2016, meeting of the Ad Hoc Consultant Selection Subcommittee for the Little Papio Channel Stabilization Project are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Consultant Selection Interviews – Recommendation that HDR Engineering be ranked first for the Little Papio Channel Stabilization Project Professional Services and that they be asked to prepare a detailed scope of services and cost estimate for the project, that JEO Consulting be ranked second and EA Engineering be ranked third.

***Agenda Item 10.B. – Ad Hoc Consultant Selection Subcommittee for the West Papio Trail, Giles Road to Millard**

BE IT RESOLVED that the minutes of the July 12, 2016, meeting of the Ad Hoc Consultant Selection Subcommittee for the West Papio Trail, Giles Road to Millard are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Professional Services Contract with Big Muddy Workshop/JEO Consulting Group – Recommendation that the General Manager be authorized to execute a Professional Services Agreement with Big Muddy Workshop, for Phase 1 (design) of the West Papio Trail, Giles Road to Millard, in a not-to-exceed amount of \$409,152, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 10.C. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the July 12, 2016, 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. Resolution to Adopt the District’s Multi-Hazard Mitigation Plan – Recommendation that the following Resolution be adopted:

“WHEREAS the governing body of the Papio Missouri River Natural Resources District recognizes the threat that natural hazards pose to people and property within the District; and

WHEREAS the Papio Missouri River Natural Resources District has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Papio Missouri River Natural Resources District from the impacts of future hazards and disasters; and

WHEREAS adoption by the governing body of Papio Missouri River Natural Resources District demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, the governing body of Papio Missouri River Natural Resources District, does herewith adopt the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety”.

2. Second Amended Interlocal Agreement for the Lower Platte River Invasive Vegetation Management Program – Recommendation that the General Manager be authorized to execute the Second Amended Interlocal Agreement with Lower Platte South NRD and Lower Platte North NRD for the Lower Platte River Invasive Vegetation Management Program, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Proposed Easements for Thrasher Development on Tract 1, WP6 – Recommendation that the General Manager be authorized to execute the proposed Permanent Storm Sewer, Drainage and Stormwater Quality Basin Easement Agreement and the Temporary Grading Permit with Nancy J. Thrasher Irrevocable Family Trust on the WP6, Tract 1, project property, for the amount of \$78,512.50 to the District, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. West Papio Trail, Giles Road to Millard Interlocal Agreement – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha and City of La Vista for the Design Phase of the West Papio Trail, Giles Road to Millard, with District cost not-to-exceed \$270,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Amendment to the Western Sarpy/Clear Creek Interlocal Agreement with Sarpy County – Recommendation that the General Manager be authorized to execute the proposed Amendment to Interlocal Cooperation Act Agreement with Sarpy County for the Western Sarpy Clear Creek Flood Control Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Whitted Creek Refinement Project – Recommendation that the General Manager be authorized to execute a contract with Valley Corporation, Inc. in a not-to-exceed bid amount of \$70,331.33 for the construction of the Whitted Creek Refinement Project.
7. Amended District Erosion and Sediment Control Program Rules and Regulations – Recommendation that proposed amended Papio-Missouri River NRD Erosion and Sediment Control Program Rules and Regulations be approved for consideration at a Public Hearing to be held at the August 2016, Board of Directors meeting.
8. Water Sustainability Fund Application for the Western Sarpy County Aquifer 3D Modeling Project – Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application in the amount of 60% of eligible costs for the Western Sarpy County Aquifer 3D Modeling Project, with the understanding that the U.S. Geological Survey will be contracted to perform the project under a future Joint Funding Agreement, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 10.D. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the July 12, 2016, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. FY 2017 Budget – Draft 1 – Recommendation that the first draft of the FY 2017 budget be approved.
2. Bids for Dam Site 15A Surplus Property – Recommendation that the General Manager be authorized to execute a purchase agreement with the Boyer Young Real Estate

Company for the amount of \$325,710 for the sale of 10.857 acres of surplus property at the Papio Dam Site 15A project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***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 June, 2016, 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 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 June, 2016, 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. – Notification of Vacancy in Sub-district #1**

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 Death of Director Scott Japp:

1. The General Manager is hereby authorized and directed to contact newspapers serving Sub-District #1 with the text of a public notice of the board vacancy and to request publication of said notice on July 18 and 25, 2016. The notice is to include a request for interested persons to submit applications to fill said vacancy on or before August 1, 2016.
2. The General Manager is hereby authorized and directed to provide official written notice of the board vacancy to the Secretary of State as provide 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 #1 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 August 11, 2016.

***Agenda Item 15. and Agenda Item 16. – Election of P-MRNRD Officers and NARD Director and Alternate Director**

BE IT RESOLVED that the following directors be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been

elected: _____, Chairperson; _____, Vice-Chairperson; _____, Secretary; and _____, Treasurer.

BE IT FURTHER RESOLVED that the Treasurer's written designation of _____ as Assistant Treasurer is concurred in by the Board of Directors.

BE IT FURTHER RESOLVED that the presently elected Treasurer, _____, and the designated Assistant Treasurer, _____, be and are hereby authorized to serve until such time as bonding is completed on the Treasurer-elect and the Assistant Treasurer designate.

BE IT FURTHER RESOLVED that _____ is hereby elected the Nebraska Association of Resources Districts Director for the coming year and that _____ is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.