

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
April 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 absence of the following Director(s) from the April 14, 2016, Board of Director Meeting is excused:

None to date

Agenda Item 7. A. and 7.B.

BE IT RESOLVED that the March 10, 2016, Papio-Missouri River NRD Board Meeting minutes and the March 9, 2016, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

***Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee for the Zorinsky Water Quality Basin Number 2 Project Professional Services**

BE IT RESOLVED that the minutes of the April 12, 2016, meeting of the Ad Hoc Consultant Selection Subcommittee for the Zorinsky Water Quality Basin Number 2 Project Professional Services are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Zorinsky Water Quality Basin Number 2 Professional Services Contract with HDR Engineering, Inc.: Recommendation that the General Manager be authorized to execute a professional services agreement with HDR Engineering Inc. for Phase 1 of the Zorinsky Water Quality Basin Number 2 project in a not to exceed amount of \$470,200, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the April 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. 2nd Addendum to Interlocal Cooperative Act Agreement – Bellevue Riverfront Development: Recommendation that the Second Addendum to the Interlocal Agreement between the City of Bellevue, Nebraska and Papio-Missouri River Natural Resources District for Bellevue Riverfront Development be approved, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel, and that the General Manager be authorized to execute the Second Addendum for an additional two year commitment of District funds, not to exceed 50% of project costs up to a maximum of \$720,000 per year (totaling \$1,440,000) beginning in fiscal year 2017.
2. Amendment to Sport Fish Restoration Grant with Nebraska Game & Parks for Dam Site 15A: Recommendation that the General Manager be authorized to execute the amendment to the agreement between the District and Nebraska Game and Parks Commission for 75% funding for the Papio Dam Site 15A Project through the Federal Sport Fish Restoration Program in the amount of \$1,125,000.
3. Interlocal Agreement with the Village of Arlington for the Arlington Floodplain Buyout Program: Recommendation that the General Manager be authorized to execute the Interlocal Agreement between the District and the Village of Arlington and to initiate the application process to obtain federal funding for the Arlington Floodplain Buyout Program, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Bids for the Elkhorn Crossing Recreation Area Improvements: Recommendation that the General Manager be authorized to execute a contract with Dostals Construction Company, Inc. for the construction of the Elkhorn Crossing Recreation Area Improvements for a not to exceed bid amount of \$136,800, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Bids for the Big and Little Papio Channels – L Street Bridges Trail Stabilization Project: Recommendation that the General Manager be authorized to execute a contract with Bayshore Construction for the construction of the Big and Little Papio Channels - L Street Bridges Trail Stabilization Project in a not to exceed bid amount of \$155,723, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
6. FY 2017 Urban Cost Share Programs:
 - a. Stormwater Best Management Practices Program: No action was required by the Subcommittee.
 - b. Flood Mitigation Planning and Mapping Assistance Program: Recommendation that District Program 17-39 requirement for state and federal funding be waived and that the Flood Mitigation Planning and

Mapping Assistance Program applications from the City of Blair be approved, for a total of \$77,710, subject to funding in the FY2017 Budget.

c. Urban Conservation Assistance Program: Recommendation that the Urban Conservation Assistance Program applications from Douglas County for \$21,384, Fort Calhoun for \$30,000, Herman for \$6,000, Metropolitan Community College for \$30,000, Omaha for \$30,000, Sarpy County for \$30,000, SID 380 for \$30,000, and SID 503 for \$30,000, for a total of \$207,384 be approved, subject to funding in the FY2017 Budget.

d. Urban Drainageway Program: Recommendation that the Urban Drainageway Program applications from Omaha for \$71,413, Omaha for \$48,178, Omaha for \$120,000, Omaha for \$374,400, Papillion for \$97,122, and SID 162 for \$61,040, for a total of \$1,072,153 be approved, subject to funding in the FY2017 Budget.

e. Recreation Area Development Program: Recommendation that the Recreation Area Development Program applications from Omaha for \$50,000 and Papillion for \$2,500, for a total of \$52,500 be approved, subject to funding in the FY2017 Budget.

f. Trails Assistance Program: Recommendation that the Trails Assistance Program applications from Omaha for \$414,374, Papillion for \$101,747, and Walthill for \$40,392, for a total of \$556,513 be approved, subject to funding in the FY2017 Budget.

g. Lake Dredging Program: Recommendation that the Lake Dredging Program application from Omaha for \$100,000 be approved, subject to funding in the FY2017 Budget.

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

BE IT RESOLVED that the minutes of the April 12, 2016, 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. RFP for Auditing Services: Recommendation that the General Manager be authorized to execute a contract for auditing services with HSMC Orizon for FY2016 through FY2020, subject to approval as to form by District Legal Counsel.
2. Thompson Creek Levee Improvement Project, Fricke Inc. ROW Purchase: Recommendation that the General Manager be authorized to execute a Purchase Agreement with Fricke Inc. for 0.306 acres of Tract 1A permanent levee easement for the Thompson Creek Levee Improvement Project, for the purchase price not to exceed \$3,060 subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Account over 110% Elkhorn River 240th Street Professional Services: Recommendation that account number 01-03-547-4400, Streambank Stabilization - Professional Services, be allowed to exceed 110% of the budgeted amount.

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

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