

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
February 11, 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 February 11, 2016, Board of Director Meeting is excused:

None to date.

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

BE IT RESOLVED that the January 14, 2016, Papio-Missouri River NRD Board Meeting minutes and the January 13, 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 February 9, 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. Initial Screening of Proposals for Consultant Selection Interviews: It is recommended that the Subcommittee request interviews with HDR Engineering and Olsson Associates, in the order presented, on March 3, 2016, at 6:00 p.m.

(Legal counsel recommends that the Board affirmatively waive the requirement found in District Policy No. 15.2(G)(2) that the Ad Hoc subcommittee interview 3 firms, and allow the Ad Hoc subcommittee to proceed with interviewing the 2 firms identified above.)

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

BE IT RESOLVED that the minutes of the February 9, 2016, 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. 2016 Legislative Bills: It is recommended that the Board of Directors of the Papio-Missouri River Natural Resources District officially ratifies the 2016 NARD Summary of Legislative Bills and directs the General Manager and the Government Relations Consultant to take such appropriate action to support or oppose the positions identified as such through the legislative process.

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

BE IT RESOLVED that the minutes of the February 9, 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. Fort Calhoun Litigation Settlement Agreement and Water Supply Contract: It is recommended that the General Manager be authorized to execute the proposed Fort Calhoun Litigation Settlement Agreement and Water Supply Contract, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Amendment No. 2 to Professional Services Contract with FYRA Engineering for Big Papio Creek Levee Culverts Project: It is recommended that the General Manager be authorized to execute Contract Amendment No. 2 to the Professional Services Contract with FYRA Engineering, Inc. for the Big Papio Levee Culverts Project in the amount of \$39,185, making the maximum not-to-exceed contract amount \$263,053, subject to changes deemed necessary by the General Manger and approved as to form by District Legal Counsel.
3. Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-8: It is recommended that the General Manager be authorized to execute a contract with Detlefsen Construction for the construction of Pigeon/Jones Creek Grade Control Structure PJ-8 in the bid amount of \$137,361.12, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Change Order to McArdle Grading Co. Contract for Papio Dam Site 15A: It is recommended that the General Manager be authorized to execute the proposed change order to the McArdle Grading Co. contract for the Papio Dam Site 15A project in the amount of \$1,486,763.92, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. LPRCA Water Quality Monitoring Network Agreement: It is recommended that the District continue to partner in the traditional LPRCA Water Quality Monitoring Network at Louisville, Ashland, and Waterloo, and partner in adding nitrate monitoring at the Waterloo station, and subject to participation by MUD, LPSNRD, and LPNDRD, partner in adding a new site at Leshara including nitrate monitoring.

- a. Proposed Amended Motion: The District continue to partner in the traditional LPRCA Water Quality Monitoring Network at Louisville, Ashland, and Waterloo; partner in adding nitrate monitoring at the Waterloo station; and partner in adding a new site at Leshara to include nitrate monitoring subject to additional participation by MUD, LPSNRD, and LPNNRD; all for a total not-to-exceed District contribution of \$138,026 over fiscal years 2017, 2018, and 2019.

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

BE IT RESOLVED that the minutes of the February 9, 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. Right-of-Way Acquisition for West Papillion Regional Basin Number 7: It is recommended that the General Manager be authorized to execute a purchase agreement for Tracts 4 and 5 for \$42,000 per acre, for an estimated 41 acres of land for the West Papillion Regional Basin Number 7 project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

***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 January, 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 January, 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 12.A. – District’s Priorities for its Applications for Funding from the Water Sustainability Fund**

BE IT RESOLVED that the Board hereby declares that its highest priority application for financial support from the Water Sustainability Fund is the application for Modifications of the Missouri River Levee Systems R-613 and R-616, commonly referred to as the Missouri River Levee Project.

BE IT FURTHER RESOLVED that the Board hereby directs the General Manager not to withdraw any of the District’s submitted applications for financial support from the Water Sustainability Fund.