

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
March 12, 2015**

***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 March 12, 2015, Board of Director Meeting is excused:

Curt Frost

Agenda Item 7. A.

BE IT RESOLVED that the February 12, 2015, Papio-Missouri River NRD Board Meeting minutes and the February 11, 2015, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

***Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee for the WP6 and WP7 Regional Detention Basins**

BE IT RESOLVED that the minutes of the March 5, 2015, meeting of the Ad Hoc Consultant Selection Subcommittee for the WP6 and WP7 Regional Detention Basins are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Consultant Selection Interviews: It is recommended that FYRA Engineering be ranked first for the WP6 and WP7 Regional Detention Basins and that they be asked to prepare a detailed scope of services and cost estimate for the project; and that Olsson Associates be ranked second.

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

BE IT RESOLVED that the minutes of the March 10, 2015, 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. Professional Services Contract with FYRA Engineering: It is recommended that the General Manager be authorized to execute the proposed professional services contract with FYRA Engineering for the Big Papio Levee Culverts Project, for the maximum not-to-exceed amount of \$208,773, 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 March 10, 2015, 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 Amendment to the Nebraska Land Trust Agreement: Recommendation that the General Manager be authorized to execute the proposed SECOND ADDENDUM to the 18 March, 2009 “Agreement Between Papio-Missouri River Natural Resources District and Nebraska Land Trust for Cooperative Assistance” that allows for an additional three year District commitment in the amount of \$30,000/year, commencing in fiscal year, 2016.
2. Bid Opening for the Kramper Lake Maintenance Shop: Recommendation that the General Manager be authorized to execute a Notice of Award letter to the Nebraska Game and Parks Commission authorizing the Commission to enter into and administer a contract with Hohenstein Construction for the construction of a Maintenance Shop at the Kramper Lake/Danish Alps State Recreation Area Project in the bid amount including Alternate #1 and #3, of \$186,432.00.
3. Bid Opening for the Renovation of the Chalco Hills Park Residence: Recommendation that the General Manager be authorized to execute a contract with Prestige Construction Inc. for the renovation of the Chalco Hills Recreation Area Park Residence in the amount of \$43,039.
4. Bid Opening for the Platte River Landing Recreational Improvements Phase 4: Recommendation that the General Manager be authorized to execute a contract with Lawnsmith & Co., Inc. for the construction of the Platte River Landing Recreation Improvements Phase 4, in the bid amount of \$123,872, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Policy Manual Update – Chemigation Certification Program Revision: Recommendation that the proposed changes to Appendix U – Chemigation Certification Program Rules and Regulations be adopted and incorporated into the District’s Policy Manual.
6. 1st Amendment to Agreement for the Sale of Water between MUD and the Papio-Missouri River NRD: Recommendation that the General Manager be authorized to

execute the proposed First Amendment to the Agreement for the Sale of Water between Metropolitan Utilities District of Omaha and the Papio-Missouri River Natural Resources District, Dated May 15, 2013, 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.D. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the March 10, 2015, 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. Elkhorn River Improvement Project Area (IPA) Assessments: Recommendation that a special assessment for operation and maintenance of the Elkhorn River Bank Stabilization Project be levied against benefited parcels in the total amount of \$20,000 for calendar year 2015.
2. Sale of Surplus Property at Prairie Queen Recreation Area: Recommendation that the General Manager be authorized to declare the proposed 76 acres of the Prairie Queen Recreation Area project lands as surplus District property and to bring to the Subcommittee in following months a recommendation on the sale of the surplus property, subject to such other terms and conditions as deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. King Lake Residential Purchase Agreement: Recommendation that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement, in the form as presented to the Subcommittee, providing for the purchase by the District from Steven and Donna Woodward, of land and improvements at 6410 North 246th Street, King Lake in Douglas County, Nebraska, for the purchase price of \$10,000, 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: (l) claims listed in the February, 2015, 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 February, 2015, 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.