



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
May 14, 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 May 14, 2015, Board of Directors Meeting is excused:

Tim Fowler.

Agenda Item 7. A. and B.

BE IT RESOLVED that the April 9, 2015, Papio-Missouri River NRD Board meeting minutes; and the April 8, 2015, Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the May 12, 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. Ashland Area Pilot Groundwater Model Update and Report – Recommendation that the General Manager be authorized to execute the proposed Joint Funding Agreement with the USGS for a maximum contribution amount of \$223,200 and the proposed Interlocal Agreement with Lower Platte South and Lower Platte North NRDs for the Ashland Area Pilot Groundwater Model Update and Report, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

2. Interlocal Agreement with Sarpy County on Chalco Hills Recreation Area/Giles Road (156th to 144th Street) Improvements – Recommendation that the General Manager be authorized to sign an Interlocal Agreement with Sarpy County Public Works for the Giles Road Expansion and Improvements within the Chalco Hills Recreation Area property, subject to approval by the US Army Corps of Engineers, and subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Missouri River R-616 and R-613 Levee Agreement with Offutt Air Force Base – Recommendation that the General Manager be authorized to sign the agreement with Offutt AFB for the Missouri River R-616 and R-613 Levees, as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Little Papio Channel (Center Street to Grover Street) Stabilization Project Professional Services Contract with HDR Engineering – Recommendation that Board Policy 15.2 Purchasing Professional Services be waived and the General Manager be authorized to execute the proposed professional services contract with HDR Engineering Inc. to design and construct the Little Papio Channel (Center Street to Grover Street) stabilization project, to be billed hourly, in a not-to-exceed amount of \$134,754, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Resolution for Participation in the District’s Multi-Hazard Mitigation Plan – Recommendation that the following resolution be adopted:

Whereas, a Multi-Hazard Mitigation Plan identifies the vulnerability of public bodies to natural hazards and the projects that can be implemented to reduce or eliminate vulnerability exposure, and

Whereas, FEMA now requires that a public entity must have a current Multi-Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and

Whereas, the Papio-Missouri River Natural Resource District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including all of Sarpy, Douglas, Washington, and Dakota Counties as well as parts of Burt and Thurston Counties and all associated local governmental entities,

Therefore, be it resolved the Papio-Missouri River Natural Resources District hereby approves participation in the proposed Multi-Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective plan for the public we serve.

6. Amendment to Professional Services Contract with Olsson Associates for the Kramper Lake/Danish Alps Recreation Area Construction Inspection – This item failed in Subcommittee.

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

BE IT RESOLVED that the minutes of the May 12, 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/240th Street Streambank Stabilization Project Account Over 110% (01-03-547-4392) Attorney Fees & Legal Costs – Recommendation that account 01-03-547-4392 Streambank Stabilization, Attorney Fees & Legal Costs be allowed to exceed 110% of the budgeted amount.
2. Chalco Hills Park Residence Account Over 110% (01-06-403-4630) Building Maintenance – Recommendation that account 01-06-403-4630 Park Residence Building Maintenance be allowed to exceed 110% of the budgeted amount of \$25,000, in a maximum not-to-exceed amount of \$60,000.
3. Proposals for Auction of Surplus Property at Prairie Queen – Recommendation that the General Manager be authorized to execute an agreement with Farmers National for sale by auction with reserve of the surplus land identified at Prairie Queen Recreation Area.
4. Dam Site 15A Land Acquisition – Recommendation that the General Manager be authorized to execute a purchase agreement for Papio Dam Site 15A Project Tract 20 in the amount of \$68,000 for 0.739 acres of land and such other terms and conditions as deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. King Lake Purchase Agreements – Recommendation that the General Manager be authorized to execute for and on behalf of the District, the Purchase Agreements in the forms as presented to the Subcommittee, providing for the purchase by the District from William and Debra Huser, of Lot 1, Gieselmans Subdivision for the purchase price of \$2,000, and for the purchase of land and improvements at 6006 North 246th Street for the purchase price of \$30,500, 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 April, 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 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 April, 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.

***Agenda Item 13. Proposed City of Fort Calhoun Settlement Agreement and Water Supply Contract**

Recommendation that the General Manager be authorized to execute the proposed Settlement Agreement with the City of Fort Calhoun, and the proposed Water Supply Contract with the City of Fort Calhoun, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.