



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
April 11, 2013**

**\*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 from the April 11, 2013, Board of Directors Meeting is excused:

None to date

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

BE IT RESOLVED that the March 14, 2013 Papio-Missouri River NRD Board Meeting minutes and the March 20, 2013 Washington County Rural Water #1 Advisory Board Meeting minutes be approved as printed.

**\*Agenda Item 9.A. – Missouri River Levee Certification Project Independent External Peer Review Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the April 9, 2013, meeting of the Missouri River Levee Certification Project Independent External Peer Review Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Professional Services Contract with JEO Consulting Group – Recommendation that the General Manager be authorized to execute the proposed contract for professional services with JEO Consulting Group for the Missouri River Levee Certification Project Independent External Peer Review, for a Phase I total not-to-exceed amount of \$207,756; subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

**\*Agenda Item 9.B. – West Papio Trail Project (90<sup>th</sup> Street – Giles Road) Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the April 9, 2013, meeting of the West Papio Trail Project (90<sup>th</sup> Street – Giles Road) Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

2. Initial Screening of RFP's for Consultant Selection Interviews – It is recommended that the Subcommittee on April 25, 2013, interview the firms of Ehrhart Griffin & Associates, HGM & Associates, and Lamp Rynearson & Associates, in that order.

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

BE IT RESOLVED that the minutes of the April 9, 2013, 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. Pigeon/Jones Bid Openings:
  - a. Weir Control Structure Bid – Recommendation that the General Manager be authorized to execute the proposed contract with Niewohner Construction Inc. for the construction of Pigeon/Jones Creek Grade Control Weir Project in the base bid amount of \$120,543.00, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
  - b. Pigeon/Jones #9 Grade Control Structure Bid – Recommendation that the General Manager be authorized to execute the proposed contract with Detlefsen Construction Inc. for the construction of Pigeon/Jones Creek Grade Control Structure PJ #9, in the bid amount of \$83,590.33, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Amendments to District Program 17.41 Stormwater Best Management Practice Program – Motion failed in Subcommittee.
3. Washington County Rural Water #1 and Washington County Rural Water #2 Merger – Recommendation that a financial merger of Washington County Rural Water #1 and Washington County Rural Water #2 be implemented in Fiscal Year 2014.
4. Urban Cost Share Programs:
  - a. Recreation Area Development Program – Recommendation that the Recreation Area Development Program applications from the Village of Herman for \$28,154, and the two applications from the City of South Sioux City totaling \$70,619, for a program total of \$98,773, be approved, subject to funding in the FY 2014 Budget.
  - b. Urban Drainageway Program – Recommendation that the Urban Drainageway applications from the Mission Park SID #162 for \$358,080, the City of Papillion for \$150,098, Huntington Park SID #374 for \$774,940, the City of Omaha for \$124,310, and the City of LaVista for \$635,850, for a program total of \$1,976,648, be approved, subject to funding in the FY 2014 Budget.

- c. Urban Conservation Assistance Program – Recommendation that the Urban Conservation Assistant Program applications from the Village of Walthill for \$4,500, the City of Omaha for \$30,000, and the City of Blair for \$30,000, for a program total of \$64,500, be approved, subject to funding in the FY 2014 Budget.
  - d. Trails Assistance Program – Recommendation that an increase in the Trails Assistance Program cost share amount for the City of Bennington, from \$52,690 to \$54,854, and the two applications from the City of Blair totaling \$70,547, for a program total of \$125,401, be approved, subject to funding in the FY 2014 Budget.
  - e. Lake Dredging Program – Recommendation that the Lake Dredging Program application from Savannah Shores SID #249 in the amount of \$40,300, be approved, subject to funding in the FY 2014 Budget.
5. Taking from the Table Maximum Low Impact Development Control Structure Assistance Program for Incorporation to the District Policy Manual – Item failed for lack of a motion.

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

BE IT RESOLVED that the minutes of the April 9, 2013, meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following resolution is approved and adopted.

- 1. Big Papio Levee Project (36<sup>th</sup> to Cornhusker Road) City of Bellevue Request for Permanent Easement for WATER WISE Demonstration Best Management Project – Recommendation that the General Manager be authorized to execute a permanent easement to the City of Bellevue for their WATER WISE Demonstration Best Management Project, with provisions deemed necessary by the General Manager and approved as to form by District Legal Counsel.
- 2. A Vote to Issue Bonds for Dam Site 15A – Chairperson ruled this item out of order.

**\*Agenda Item 10. A.-J. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the March, 2013, 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 #1 and Washington County #2 rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District and the Papillion Creek Watershed Partnership, the project bills listed on the March, 2013, 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.