



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 14, 2012**

***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 June 14, 2012, Board of Directors Meeting is excused:

None to date.

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

BE IT RESOLVED that the May 10, 2012 Papio-Missouri River NRD Board meeting minutes; the May 23, 2012 Washington County Rural Water Advisory Board #1 meeting minutes; and the June 7, 2012 Washington County Rural Water Advisory Board #2 meeting minutes are approved as printed.

***Agenda Item 9.A. – Personnel, Legislative & Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the June 12, 2012, 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. Legislative Representative Contract Renewal with Husch Blackwell Sanders – Recommendation that the General Manager be authorized to execute for and on behalf of the District a contract with Husch Blackwell Sanders, LLP, for the provision of continued intergovernmental and professional lobbying services for the District, per the terms and conditions outlined in the proposed contract presented to the subcommittee meeting.

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

BE IT RESOLVED that the minutes of the June 12, 2012, 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. Status Report on USGS Groundwater Quality Monitoring – No Action Required.
2. Bid Opening for the Platte River Landing Site Improvements – Recommendation that Valley Corp be awarded the contract for the Platte River Landing Site Improvements for the total sum of \$56,000.
3. Glacier Creek Wetland/Stream Mitigation Bank Professional Services Contract Amendment #2 with Benesch – Recommendation that the General Manager be authorized to execute the proposed Professional Services Agreement Amendment #2 between the District and Alfred Benesch & Company for the Glacier Creek stream and wetland mitigation bank project, bringing the total not-to-exceed contract amount to \$176,544, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Professional Services Contract with HDR Engineering for Phase 3 of West Papillion Regional Basin Number 5 (WP5) – Recommendation that the General Manager be authorized to execute the proposed Professional Services Agreement Amendment #3 between the District and HDR Engineering, Inc. for the WP5 project, bringing the total not-to-exceed contract amount to \$3,135,988, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Western Sarpy/Clear Creek Flood Reduction Project – Amendment to Interlocal Agreement with Sarpy County – Recommendation that the General Manager be authorized to execute the proposed Amendment to the Interlocal Cooperation Act Agreement with Sarpy County for the Western Sarpy Clear Creek Flood Control Project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
6. Big Papio Creek Levee Project (Cornhusker Road to Giles Road) – Fricke Farm Drainage Study Proposal – Recommendation that the District’s Ad Hoc Selection Committee procedure provided by Policy 16.2 be waived and that the General Manager be authorized to execute the proposed professional services agreement with Lamp Rynearson and Associates, for the not-to-exceed maximum amount of \$27,000 for the Fricke Farm Drainage Study, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel, and also subject to agreement by the City of Papillion to reimburse 50% of the actual costs for such study.
7. Big Papio Creek Levee Project (Q Street to Harrison Street) – Ralston Creek Outlet Drainage Structure Design Services – Recommendation that the District’s Ad Hoc Selection Committee procedure provided by Policy 16.2 be waived and that the General Manager be authorized to execute the proposed Professional Services Contract with E & A Consulting Group for the Ralston Creek Outlet Drainage Structure Project with the maximum not-to-exceed amount of \$43,500, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

8. Elk Creek Emergency Watershed Protection Project – NRCS Cooperative Agreements – Recommendation that the General Manager be authorized to execute Cooperative Agreements with the Natural Resources Conservation Service for up to \$1,400,000 of additional work, calling for a 25% District cost share of up to \$350,000, for the Elk Creek Emergency Watershed Protection Project near Jackson, NE, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
9. Missouri River Floodway Purchase Program in Sarpy County – Recommendation that the General Manager be authorized to (a) fully execute for and on behalf of the District the proposed Interlocal Agreement with the City of Bellevue and Sarpy County for the Missouri River Floodway Purchase Program, (b) contract with Olsson Associates for professional services to assist with the application process to obtain federal and state funding for the program, and (c) contract with MAPA to assist with administration of the program, such contracts to be subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
10. Flood Mitigation Assistance Program – [died in Subcommittee for lack of a motion].
11. Western Douglas County Trails Supplemental Environmental Agreement with Felsburg, Holt and Ulevig – Recommendation that the General Manager be authorized to execute the Supplemental Agreement with Felsburg, Holt and Ulevig discussed at the meeting of the Subcommittee, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the June 12, 2012, 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. Account over 110% Well Abandonment Program (01-05-189-4195): Recommend that account # 01-05-189-4195 – Well Abandonment Program – be allowed to exceed 110% of the budgeted amount with a maximum not-to-exceed amount of \$20,000.
- 2.a. Review of FY 2013 Budget – Draft 1: No action required.
- 2.b. 1% Increase to the Budgeted Restricted Funds for Lid Calculation – Recommend that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in the Total Restricted Funds Authority, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the May, 2012, 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, and the Western Sarpy Drainage District, the project bills listed on the May, 2012, 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.