



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
November 9, 2023**

***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 November 9, 2023, Board of Directors Meeting is/are excused:

Tim Fowler.

Agenda Item 7.A.:

BE IT RESOLVED that the October 12, 2023, Papio-Missouri River NRD Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the November 7, 2023, meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages: Recommendation that the General Manager be authorized to execute the proposed Joint Funding Agreement with the USGS in the amount of \$137,450 for the operation of the District’s floodwarning system for 2024, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Interlocal Agreement with City of Omaha for WP1: Recommendation that the General Manager be authorized to execute the proposed Papio Watershed Regional Flood Control Detention Basin WP1 Interlocal Agreement with the City of Omaha, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Amendment 4 with Houston Engineering for WP2 Professional Services: Recommendation that the General Manager be authorized to execute the proposed Amendment 4 with Houston Engineering for the West Papillion Regional Basin Number WP2 project in an amount not-to-exceed \$113,235, bringing the total contract not-to-exceed amount to \$1,842,937, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Groundwater Monitoring Joint Funding Agreement with USGS: Recommendation that the General Manager be authorized to execute a Joint Funding Agreement with U.S. Geological Survey for a total cost to the District of \$14,200 for the continuation of groundwater monitoring in the Platte and Elkhorn River valley, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the November 7, 2023, meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. WP4 Professional Services Account (02-03-4400-565) over 110%: Recommendation that account 02-03-4400-565, WP4 Professional Services be allowed to exceed 110% of the budgeted amount not-to-exceed \$627,475.

***Agenda Item 10. A.-I. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the October 2023, 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 Washington County, Dakota County, and Thurston County Water Supply System, the Elkhorn River Stabilization Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage Project, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watersheds Partnership project bills listed on the October 2023, 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.