



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

**May 9, 2024**

**\*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 absences of the following Director(s) from the May 9, 2024, Board of Directors Meeting are excused:

Jim Thompson.

Agenda Item 7.A.:

BE IT RESOLVED that the April 11, 2024, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

**\*Agenda Item 10.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the May 7, 2024, 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. FY 2025 Equipment Requirements: Recommendation that the proposed FY 2025 Equipment Requirements be approved, subject to funding in the FY 2025 Budget, and that the District's 2017 Bobcat Toolcat 5600 (6CT27) be declared surplus and that the General Manager be authorized to list this equipment for sale with Big Iron Auctions.
  
2. Fifth Addendum to the Agreement with Nebraska Land Trust: Recommendation that the General Manager be authorized to execute the proposed Fifth Addendum to the March 18, 2009 Agreement between Papio-Missouri River Natural Resources District and the 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 2025, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Elkhorn River Improvement Project Area Assessment: Recommendation that the following Resolution be adopted:

Elkhorn River Bank Stabilization Improvement Project  
Annual Operation and Maintenance Assessment

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that each of the lots and parcels of ground in Douglas County, Nebraska, identified in the “2024 Assessment Schedule,” attached hereto as Exhibit “A” and incorporated herein by reference, has been specially benefited by the District’s program of operation and maintenance upon the construction and capital improvements involved with the District’s Elkhorn River Bank Stabilization Improvement Project; that special benefits from such program of operation and maintenance are correctly set out in the respective amounts appearing opposite the designation of said lots and parcels of ground in said schedule; that such respective amounts appearing opposite said lots and parcels of ground in said schedule are hereby levied as special assessments against such lots and parcels of ground; and, that said assessments shall become due fifty (50) days after date, to-wit: shall become due on June 28, 2024, and may be paid within said time without interest, but if not paid by June 28, 2024, each such assessment shall draw interest at the rate of nine per cent (9%) per annum from and after date until delinquent; and, from and after date that each installment become delinquent, shall draw interest at the rate of fourteen per cent (14%) per annum until paid.

BE IT FURTHER RESOLVED that the Secretary of the District shall certify a copy of this levy resolution to the County Clerk and County Treasurer of Douglas County, Nebraska for spreading the same on the tax records of such County, and such special assessments shall be collected by the County Treasurer as provided by law.

4. Papillion Creek Watershed Partnership Interlocal Agreement: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement for the continuation of the Papillion Creek Watershed Partnership between the communities of Bellevue, Boys Town, Gretna, La Vista, Omaha, Papillion, Ralston, Sarpy County, and the Papio-Missouri River NRD, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Financial Assistance to the Nebraska Game & Parks Commission for the Summit Lake SRA: Recommendation that the General Manager be authorized to pay an annual \$40,000 District contribution to the Nebraska Game and Parks Commission for the next four fiscal years (2025-2028) to assist in the operation and management of the Summit Lake State Recreation Area, beginning on or about July 1, 2024.

**\*Agenda Item 10.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the May 7, 2024, meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Budget Reallocation for Dam Site 12 Land Acquisition: Recommendation that the Board of Directors allow funds from account 02-03-4430-566, DS-7 Land Rights, to be transferred

to account 02-03-4430-570, DS-12 Land Rights, in order to purchase Tracts 1 and 2 at Dam Site 12.

2. Glacier Creek Professional Services (Account 01-07-4400-283) over 110%: Recommendation that the account for Glacier Creek Professional Services (01-07-4400-283) be allowed to exceed the budgeted amount up to \$45,000.
3. Missouri River Levee Certification Professional Services (Account 01-03-4400-560) over 110%: Recommendation that the account for Missouri River Levee Certification Professional Services (01-03-4400-560) be allowed to exceed the budgeted amount up to \$49,200.

### **\*Agenda Item 11. A.-I. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the April 2024, 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 Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the April 2024, 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 12. Take from the Table and Consideration of Amendments to District Policies proposed at the Board of Directors Meeting on April 11, 2024**

- 15.0 through 15.9 Purchasing

BE IT FURTHER RESOLVED that such amendments are hereby adopted and ordered to be incorporated into the District’s Policy Manual.