



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

June 13, 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 June 13, 2024, Board of Directors Meeting are excused:

None to date.

Agenda Item 7.A.:

BE IT RESOLVED that the May 9, 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 June 11, 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. Amendment No. 1 with HDR Engineering for In-Lieu Fee Program Development: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 1 with HDR Engineering for the In-Lieu Fee Aquatic Resource Mitigation Program Instrument project in a not-to-exceed amount of \$80,395, bringing the total contract not-to-exceed amount to \$130,386, subject changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Amendment No. 5 with HDR Engineering for WP-4: Recommendation that the General Manager be authorized to execute Amendment No. 5 with HDR Engineering, Inc. for Professional Engineering Services for modifications to the Final Design of the WP4 Project in a not-to-exceed amount of \$213,200, bringing the total contract amount to

\$3,877,026, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Amendment No. 1 with HDR Engineering for the Papillion Creek Tributary Section 319 Water Quality Project: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 1 with HDR Engineering, Inc. for the Papillion Creek Tributary Section 319 Water Quality Project in an amount not-to-exceed \$592,415, bringing the total contract amount to \$1,066,915, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Bids for the Papillion Creek Tributary Section 319 Water Quality Project: Recommendation that the General Manager be authorized to execute the proposed contract with Pruett Grading, LLC in the amount of \$2,171,680 for the Papillion Creek Tributary Section 319 Water Quality Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Interlocal Agreement with Waterloo Rural Fire Department for Elkhorn River Water Rescue Funding: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement for the Elkhorn River Water Rescue Funding for a term to expire on December 31, 2026, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the June 11, 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. Land Acquisition for the Papillion Creek Tributary Section 319 Water Quality Project: Recommendation that the General Manager be authorized to execute a purchase agreement providing permanent easements from Lance G. and Michelle A. Dunker for the Papillion Creek Tributary Section 319 Water Quality Project in an amount not-to-exceed \$253,805, subject to changes as deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***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 May 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 May 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.