



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
September 12, 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 absence(s) of the following Director(s) from the September 12, 2024, Board of Directors Meeting is/are excused:

Rich Tesar  
Jim Thompson.

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

**BE IT RESOLVED** that the August 8, 2024, Papio-Missouri River NRD Board Meeting minutes, the September 10, 2024, Budget Hearing Meeting minutes, and the September 10, 2024, Special Hearing to Set Final Tax Request Meeting minutes are approved as printed.

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

**BE IT RESOLVED** that the minutes of the September 10, 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. Interlocal Agreement with Lower Platte South NRD, Sarpy County, Cass County and SID 101 for Platte River Obstruction Removal Cost Share: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement to provide the required 10% cost share for the Federal CDBG-DR grant with funding sources and not-to-exceed amounts outlined in the memorandum; with any changes deemed necessary by the General Manager and District Legal Counsel.
2. Interlocal Agreement with Lower Platte South NRD and Nebraska Game & Parks Commission for Removal of Tree Debris Lied Bridge Cost Share: Recommendation that the General Manager be authorized to execute the proposed Amendment to the Interlocal

Agreement with the Lower Platte South Natural Resources District and the Nebraska Game and Parks Commission for the Trail Over Platte River Bridge (Lied Bridge), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Contract Amendment No. 1 with Felsburg, Holt & Ullevig for Sorenson to Girard Trail: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 1 to the Professional Services Agreement between the District and Felsburg, Holt & Ullevig for the Sorenson to Girard Trail Connection Project for the maximum amount of \$39,015, bringing the total maximum not-to-exceed contract amount to \$136,813, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Contract Amendment No. 2 with JEO Consulting for Southern Sarpy Stormwater Inspections: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 2 with JEO Consulting for the Southern Sarpy Stormwater Inspections in an amount not-to-exceed \$663,160, bringing the total contract not-to-exceed amount to \$1,531,733, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Nikolas Erosion and Sediment Control Complaint: Recommendation that the Board of Directors dismiss the complaint submitted by Mr. Nikolas as the complaint is a non-violation of the District's Erosion and Sediment Control Program.

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

**BE IT RESOLVED** that the minutes of the September 10, 2024, 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. Papio NRD FY 2025 Tax Levy and Adoption of Budget: Recommendation that the following Resolution be adopted:

**WHEREAS**, Nebraska Revised Statute 77-1632 provides that the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request; and

**WHEREAS**, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

**NOW, THEREFORE**, the Governing Body of PAPIO-MISSOURI RIVER NRD resolves that:

- 1) The 2024-2025 property tax request be set at:  
General Fund: \$25,042,032.00  
Bond Fund: \$6,455,070.00
- 2) The total assessed value of property differs from last year's total assessed value by 8.59 percent.
- 3) The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.028847 per \$100 of assessed value.

- 4) The Papio-Missouri River NRD proposes to adopt a property tax request that will cause its tax rate to be 0.029568 per \$100 of assessed value.
- 5) Based on the proposed property tax request and changes in other revenue, the total operating budget of PAPIO-MISSOURI RIVER NRD will decrease) last year's budget by 1.24 percent.
- 6) A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.
2. First Right of Refusal for Surplus Land along Beltline Trail: Recommendation was to table this item.
3. Right of Way Transfer to Sarpy County for Buffalo Road: Recommendation that the General Manager be authorized to execute a dedication for right-of-way form, deeding approximately 0.26 acres of land along the MoPac Trail to Sarpy County, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

**\*Agenda Item 10.C. – Executive Subcommittee**

**BE IT RESOLVED** that the minutes of the September 10, 2024, meeting of the Executive Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Filling Sub-District #10 Vacancy: Recommendation that:
  1. Zachary Irvine be selected as the candidate to fill the vacancy in Sub-District #10.
  2. Further nomination of qualified candidates may be made by any Board member at the September 12, 2024, Board meeting upon a nomination and second of a prospective candidate.
  3. The individual selected by the Executive Subcommittee or nominated as herein provided may address the Board for up to five minutes prior to public comment and Board discussion and voting.
    - ◆ Election of Director to fill vacancy in Sub-District #10

PAPIO-MISSOURI RIVER  
NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS  
Resolution

**WHEREAS**, the Chairperson of the Board of Directors of the Papio-Missouri River Natural Resources District has notified the Board of the resignation of Sub-District #10 Director Kevyn Sopinski; and,

**WHEREAS**, the Board of Directors has the responsibility and authority to select a successor,

**NOW THEREFORE BE IT RESOLVED** that Zachary Irvine be and is hereby appointed as Director of the Papio-Missouri River Natural Resources District for the remainder of the unexpired term of the Sub-District #10 position and until a successor is elected and qualified, with effective date of the appointment being September 12, 2024.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the Secretary of State, State of Nebraska, as required by law.

**\*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 August 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 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 August 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.A. – Appointment of Ad-Hoc Consultant Selectin Subcommittee RFP for Silver Creek Watershed Site 35A Project**

**BE IT RESOLVED** that the Ad-Hoc Subcommittee appointments, as presented by the Chairman, are hereby approved.