



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
October 10, 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 of the following Director(s) from the October 10, 2024, Board of Directors Meeting is/are excused:

Phil Davidson
Tim Fowler
Josh Henningsen
Zachary Irvine
Ted Japp.

Agenda Item 7.A.:

BE IT RESOLVED that the September 12, 2024, 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 October 8, 2024, 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. Update on the Integrated Management Plan: This was a presentation. No action was taken by the Subcommittee.
2. Access Agreement with Bellevue Rod and Gun Club for the Platte River Obstruction Removal Project: Recommendation that the General Manager be authorized to execute the proposed Access Agreement with Bellevue Rod and Gun Club to provide the required access to the project area; with any changes deemed necessary by the General Manager and Legal Counsel.

3. Agreement with Lower Platte North NRD for Platte River Cameras: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the Lower Platte North NRD, Dodge County, and the City of Fremont for the continued maintenance of the Platte River Cameras project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Modification to USGS Agreement for Platte River Cameras: Recommendation that the General Manager be authorized to execute the proposed Modification to the USGS Agreement for the addition of the Louisville camera to FY 25 for the Platte River Camera project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Contract with HDR for Washington County Rural Water Expansion Design: Recommendation that the General Manager be authorized to waive District Policy 15.2 Purchasing-Professional Services and execute the proposed Final Design and Bidding Services Agreement with HDR for the Washington County Rural Water #2 Expansion Project with a cost not-to-exceed \$86,700, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Pigeon Jones Creek Dam 11 Decommissioning Bids: Recommendation that the General Manager be authorized to execute a contract with Detlefsen Construction in the amount of \$201,607.78 for the construction of the Pigeon Jones Creek Dam 11 Decommissioning Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
7. 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 \$142,685 in District funds for the operation of the District's floodwarning system for 2025, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
8. WP-1 Construction Bids: Recommendation that the General Manager be authorized to execute a construction contract with K2 Construction for the West Papillion Regional Basin 1 (WP-1) project in an amount not-to-exceed \$11,392,223.16, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
9. FY 2025 Long Range Implementation Plan (LRIP): Recommendation that the proposed Fiscal Year 2025 Long Range Implementation Plan be approved.
10. Memorandum of Understanding with Omaha Public Works for 120th Street Bridge Remapping: Recommendation that the General Manager be authorized to execute the Memorandum of Understanding with Omaha Public Works to cost share on the 120th Street Remapping project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 9.B. – Ad-Hoc Consultant Selection Subcommittee – RFP for the Silver Creek Watershed 35A Project**

BE IT RESOLVED that the minutes of the October 8, 2024, meeting of the Ad-Hoc Consultant Selection Subcommittee – RFP for the Silver Creek Watershed 35A Project are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that the Subcommittee request interviews with JEO Consulting Group, Houston Engineering, and HDR Engineering in the order presented, on November 7, 2024 at 4:00 p.m.

***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 September 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 September 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 11.A. Papio NRD Board of Directors Meeting Schedule for 2025**

BE IT RESOLVED that the following be adopted as the schedule for Papio NRD Board of Directors meetings for calendar year 2025:

January 9, 2025	July 10, 2025
February 13, 2025	August 14, 2025
March 13, 2025	September 11, 2025
April 10, 2025	October 9, 2025
May 8, 2025	November 13, 2025
June 12, 2025	December 11, 2025