



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
November 14, 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 November 14, 2024, Board of Directors Meeting is/are excused:

Josh Henningsen and Ted Japp.

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

BE IT RESOLVED that the October 12, 2024, Papio-Missouri River NRD Board meeting minutes and the October 9, 2024, Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the November 7, 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. Consultant Selection Interviews: Recommendation that Houston Engineering, Inc. be ranked first, and HDR Engineering, Inc. be ranked second to negotiate a contract to provide professional services necessary to design, permit, and construct a Small Flood Control and Water Quality Structure (Site 35A dam) in the Silver Creek Watershed in Burt County, Nebraska.

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

BE IT RESOLVED that the minutes of the November 12, 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. Groundwater Monitoring Joint Funding Agreement with USGS: This item failed in Subcommittee.
2. Blair Maintenance Building Bids: Recommendation that the General Manager be authorized to execute a construction contract with Rogge General Contractors for the Blair Maintenance Building in an amount not-to-exceed \$1,048,000 (one million, forty-eight thousand dollars), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Amendment to Interlocal Agreement with Lower Platte South NRD for Platte River Cameras: Recommendation that the General Manager be authorized to execute the First Amendment to the Interlocal Agreement for Platte River and Elkhorn River Cameras with the Lower Platte South Natural Resources District, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Platte River Obstruction Removal Project Bids: Recommendation that the General Manager be authorized to execute a construction contract with Valley Corp for the Platte River Obstruction Project in an amount not-to-exceed the available grant funds, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Amendment No. 2 with Olsson for WP-1 Professional Services: Recommendation that the General Manager be authorized to execute the proposed Contract Amendment No. 2 with Olsson for the West Papillion Regional Basin Number 1 (WP-1) project in an amount not-to-exceed \$1,436,625 (one million, four hundred thirty-six thousand, six hundred and twenty-five dollars), bringing the total contract not-to-exceed amount to \$3,588,094 (three million, five hundred eighty-eight thousand, ninety-four dollars) subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the November 12, 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. Remnant Right-of-Way Transfer to Hagen Hills, LLC.: Recommendation that the General Manager be authorized to execute the proposed Quitclaim Deed with Hagen Hills Homeowners Association, Inc., subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Storm Easement for Dakota County Rural Water System Waterline Main: Recommendation that the General Manager be authorized to execute the proposed easement with the Storms in exchange for 1 new meter pit connection, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Sorensen Connection Land Rights: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Cynthia Olsberg of one (1) parcel for the purchase price of \$54,000 (fifty-four thousand

dollars), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

4. Land Acquisition for Dam Site 19: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from MRDP, LLC, Tract 11 for the Dam Site 19 Project for the purchase price of \$3,797,123 (three million, seven hundred ninety-seven thousand, one hundred twenty-three dollars), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Floodway Buyout Sales Corrections with NEMA: Recommendation that the corrected payment amounts be approved and payments be made to the property owners as follows: \$26,454 (Twenty-Six Thousand and Four Hundred and Fifty-Four Dollars) to Mark J. Amdor; \$31,000 (Thirty-One Thousand Dollars) to Timothy Wilson; and \$31,000 (Thirty-One Thousand Dollars) to Michael Fox, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***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 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 October 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.