



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
December 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 December 12, 2024, Board of Directors Meeting are excused:

None to date.

Agenda Item 7.A.:

BE IT RESOLVED that the November 14, 2024, Papio-Missouri River NRD Board meeting minutes are approved as printed.

***Agenda Item 9.A. – Personnel, Legislative, and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the December 10, 2024, meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Amendments to Papio NRD’s 2025 Pay Program Administration Manual: Recommendation that the proposed amendments to the Papio NRD’s Pay Program Administration Manual for 2025 be approved and incorporated into the District’s Policy Manual.
2. Amendments to Papio NRD’s 2025 Employee Handbook: Recommendation that the proposed amendments to the Papio NRD’s 2025 Employee Handbook be approved and incorporated into the District’s Policy Manual.

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

BE IT RESOLVED that the minutes of the December 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 Agreements between the Papio-Missouri River NRD and Nebraska Game & Parks Commission:
 - A. WP-2 Project: Recommendation that the General Manager be authorized to execute the agreement between the District and Nebraska Game and Parks Commission for 75% funding for the WP-2 Project through the Federal Sport Fish Restoration Program in the amount of \$325,000 (Three hundred and twenty-five thousand dollars.)
 - B. WP-4 Project: Recommendation that the General Manager be authorized to execute the agreement between the District and Nebraska Game and Parks Commission for 75% funding for the WP-4 Project through the Federal Sport Fish Restoration Program in the amount of \$350,000 (Three hundred and fifty thousand dollars.)
2. Beltline Trail Phase 3A Construction Bids: Recommendation that the General Manager be authorized to execute a construction contract with Charles Vrana and Son Construction Company in the amount of \$2,075,224.78 (Two million, seventy-five thousand two hundred twenty-four dollars and seventy-eight cents) for the Beltline Trail Phase 3A Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Lied Bridge Debris Removal Bids: Recommendation that General Manager be authorized to execute a construction contract with Final Grade Construction & Conservation, LLC in the amount of \$83,500 (Eighty-three thousand five-hundred dollars) for the Lied Bridge Debris Removal 2024, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Amendment to Lower Platte River Drought Consortium Interlocal Agreement: Recommendation that the General Manager be authorized to execute the proposed Amendment to the Lower Platte River Consortium Interlocal Cooperation Agreement with the Lower Platte South NRD, Lower Platte North NRD, City of Lincoln, Metropolitan Utilities District, and Nebraska Department of Natural Resources, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Contract with NB Harty for Ice Jam Explosive Services: Recommendation that the General Manager be authorized to waive the purchasing policy 15.6, and execute the proposed contract for explosive services with NB Harty for Platte River Ice Jam Removal, 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 December 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. Fiscal Year 2024 Audit: Recommendation that the FY 2024 Audit Report, prepared by BerganKDV, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.
2. Demolition Contract with Pruss Excavation for DS-7 over 110%: Recommendation that the General Manager be authorized to issue a change order in the amount of \$17,039.52 (Seventeen thousand thirty-nine dollars and fifty-two cents) bringing the contract total to a final not-to-exceed amount of \$74,031.52 (Seventy-four thousand thirty-one dollars and fifty-two cents.)

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

BE IT RESOLVED that the minutes of the December 10, 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. Contract with Houston Engineering, Inc. for the Silver Creek Watershed 35A Project: Recommendation that the General Manager be authorized to execute the proposed professional services agreement with Houston Engineering, Inc. for the Silver Creek Watershed Site 35A Project, in an amount not-to-exceed \$156,426 (One hundred fifty-six thousand four hundred and twenty-six dollars), 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 November 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 Watershed Partnership project bills listed on the November 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.