



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 9, 2025**

***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 January 9, 2025, Board of Director Meeting is/are excused:

Tim Fowler.

Agenda Item 7.A.:

BE IT RESOLVED that the December 12, 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 January 7, 2025, 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. Papio NRD's Affirmative Action Program: This was a program update. No action was taken by the Subcommittee.

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

BE IT RESOLVED that the minutes of the January 7, 2025, 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. FEMA Swift Current Grant Program Agreement with Puritan Manufacturing: Recommendation that the General Manager be authorized to execute the proposed agreement with Puritan Manufacturing to proceed with the Swift Current project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Thurston County Rural Water, Water Tower Painting Bids: Recommendation that the General Manager be authorized to execute a construction Contract with Maguire Iron Inc. for the Thurston County Rural Water, Water Tower Painting in an amount not-to-exceed \$92,500 (ninety-two thousand, five hundred dollars), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Sorensen to Girard Trail Construction Bids: Recommendation that the General Manager be authorized to execute a construction contract with Navarro Lawn & Landscape Inc. (NL&L) in the amount of \$919,522.70 (nine hundred nineteen thousand, five hundred, twenty-two dollars and seventy cents) for the Sorensen to Girard Trail Project, 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 January 7, 2025, 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. Building Maintenance – Blair Account 01-01-4630-401 over 110%: Recommendation that account 01-01-4630-401 Building Maintenance – Blair be allowed to exceed 110% of the budgeted amount up to a maximum of \$140,000 (one hundred forty thousand dollars.)
2. Papio Trails System Land Rights Account 01-06-4430-261 over 110%: Recommendation that the Papio Trails System, Land Rights account 01-06-4430-261 be allowed to exceed the budgeted amount up to a total \$55,000 (fifty-five thousand dollars.)
3. WP-1 Project Surplus Land Sale to the City of Omaha: Recommendation that approximately 2.2 acres of land purchased as part of the WP-1 project be declared surplus and that the General Manager be authorized to execute a purchase agreement with the City of Omaha for the sale of 2.2 acres, in the amount of \$382,932 (Three hundred and eighty-two thousand and nine hundred and thirty-two 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 December 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 December 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. – Appointment of Papio NRD Standing Subcommittees**

BE IT RESOLVED that the Papio NRD Standing Subcommittee appointments, as presented by the Board Chairman, are hereby approved.