



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
February 13, 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 February 13, 2025, Board of Director Meeting is/are excused:

Rich Tesar.

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

BE IT RESOLVED that the January 9, 2025, Papio-Missouri River NRD Board Meeting minutes and that the January 8, 2025, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the February 11, 2025, 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. Eastern Nebraska Water Resources Assessment Presentation: This was a presentation. No action was taken by the Subcommittee.
2. Cooperative Agreement with UNL Conservation and Survey Division: Recommendation that the General Manager be authorized to execute the proposed Cooperative Agreement with the UNL Conservation and Survey Division, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Beltline Trail Phase 4 Construction Bids: No action was taken by the Subcommittee.
4. Contract Amendment 5 with Ehrhart, Griffin & Associates for Beltline Trail: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 5 to the Professional Services Agreement between the District and Ehrhart, Griffin, and Associates for the Beltline Trail Project for the maximum amount of \$46,780 (Forty-six thousand, seven hundred and eighty dollars) bringing the total maximum not-to-exceed contract amount to \$905,914.54 (Nine hundred and five thousand, nine hundred and fourteen dollars and 54 cents), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Contract Amendment 2 with Felsburg, Holt, & Ullevig for Sorensen to Girard Trail: Recommendation that the General Manager be authorized to execute the proposed Amendment No. 2 to the Professional Services Agreement between the District and Felsburg, Holt, & Ullevig for the Sorensen to Girard Trail Connection Project for the maximum amount of \$33,528 (Thirty-three thousand and five hundred and twenty-eight dollars) bringing the total maximum, not-to-exceed contract amount to \$170,341 (One hundred and seventy thousand, three hundred forty-one dollars), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Water Sustainability Fund Grant Applications:
  - a. Dam Site 12 Project: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application for the Papio Dam Site 12 Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - b. Lower Platte River Weed Management: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application on behalf of the Lower Platte Weed Management Association, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - c. Southern Sarpy Watersheds Partnership – Springfield Creek: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application in the amount of 60% of eligible project costs for the Springfield Creek Bank Stabilization Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - d. Silver Creek 35A: Recommendation that the General Manager be authorized to execute and submit a Water Sustainability Fund application for 60% of the eligible project costs for the Silver Creek Watershed Site 35A Project subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
7. Dam Site Naming Resolutions:
  - a. West Papillion Basin #1, Marlin Petermann Recreation Area: Recommendation that per District Policy 16.7 District Property – Donation Recognition and naming of NRD

Reservoirs, Recreation Areas and Other Property, the naming of the West Papillion Basin #1 to the Marlin Petermann Recreation Area be held over until the March 13, 2025 meeting to allow for Board of Directors review and public comment and input.

- b. West Papillion Basin #2, Sergeant Mad Bear (Kuruks Tičaris) Recreation Area: Recommendation that per District Policy 16.7 District Property – Donation Recognition and naming of NRD Reservoirs, Recreation Areas and Other Property, that the naming of the West Papillion Basin #2 to Sergeant Mad Bear (Kuruks Tičaris) Recreation Area be held over until the March 13, 2025 meeting to allow for Board of Directors review and public comment and input.
- c. West Papillion Basin #4, Pitarîsâru Recreation Area: Recommendation that per District Policy 16.7 District Property – Donation Recognition and naming of NRD Reservoirs, Recreation Areas and Other Property, that the naming of the West Papillion Basin #4 to Pitarîsâru Recreation Area be held over until the March 13, 2025 meeting to allow for Board of Directors review and public comment and input.
- d. Dam Site 19, Dr. Susan La Flesche Picotte Recreation Area: Recommendation that per District Policy 16.7 District Property – Donation Recognition and naming of NRD Reservoirs, Recreation Areas and Other Property, that the naming of Dam Site 19 to the Dr. Susan La Flesche Picotte Recreation Area be held over until the March 13, 2025 meeting to allow for Board of Directors review and public comment and input.

#### **\*Agenda Item 9.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the February 11, 2025, 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. Elkhorn River Improvement Project Area Assessment: Recommendation that the following Resolution be adopted:

Elkhorn River Bank Stabilization Improvement Project  
Annual Operation and Maintenance Assessment

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that each of the lots and parcels of ground in Douglas County, Nebraska, identified in the “2025 Assessment Schedule,” attached hereto as Exhibit “A” and incorporated herein by reference, has been specially benefited by the District’s program of operation and maintenance upon the construction and capital improvements involved with the District’s Elkhorn River Bank Stabilization Improvement Project; that special benefits from such program of operation and maintenance are correctly set out in the respective amounts appearing opposite the designation of said lots and parcels of ground in said schedule; that such respective amounts appearing opposite said lots and parcels of ground in said schedule are hereby levied as special assessments against such lots and parcels of ground; and, that said assessments shall become due fifty (50) days after March 10, 2025, to wit: shall become due on April 29, 2025, and may be paid within said time without interest, but if not paid by April 29, 2025, each such assessment shall draw interest at the rate of nine per cent (9%) per annum from and after date until delinquent; and, from and after date that each installment become delinquent, shall draw interest at the rate of fourteen per cent (14%) per annum until paid.

BE IT FURTHER RESOLVED that the Secretary of the District shall certify a copy of this levy resolution to the County Clerk and County Treasurer of Douglas County, Nebraska, for spreading the same on the tax records of such County, and such special assessments shall be collected by the County Treasurer as provided by law.

2. MoPac Trail OPPD Easements: Recommendation that the General Manager be authorized to execute purchase agreements with Omaha Public Power District for easements covering five (5) parcels of land along the MoPac Trail for a total amount of \$131,220 (One hundred and thirty-one thousand, two hundred and twenty 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 January 2025 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 January 2025 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.