



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

Tim McCormick.

Agenda Item 7.A.:

BE IT RESOLVED that the February 13, 2025 Papio-Missouri River NRD Board Meeting are approved as printed.

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

BE IT RESOLVED that the minutes of the March 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. Beltline Trail Phase 4 Construction Bids: Recommendation that the General Manager be authorized to execute a construction contract with Spencer Management, LLC. in the amount of \$471,500.70 (Four Hundred and seventy-one thousand, five hundred dollars and seventy cents) for the Beltline Trail Phase 4 Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Contract Amendment No. 6 with HDR for WP-4 Project: Recommendation that the General Manager be authorized to execute Amendment No. 6 with HDR Engineering, Inc. for

Professional Engineering Services for modifications to the Final Design of the WP-4 Project in an amount not-to-exceed \$118,026 (One hundred and eighteen thousand and twenty-six dollars), bringing the total contract amount to \$3,995,052 (Three million, nine hundred and ninety-five thousand and fifty-two dollars), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

3. Final Design Contract with HDR for DS-12 Project: Recommendation that District Policy 15.2 Purchasing – Professional Services be waived and that the General Manager be authorized to execute a contract with HDR Engineering, Inc. for Professional Engineering Services for the Final Design of the Dam Site 12 Project in an amount not-to-exceed \$844,999 (Eight hundred and forty-four thousand, nine hundred and ninety-nine dollars), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Design Agreement between US Department of the Army and Papio NRD for the DS-19 Project: Recommendation that the General Manager be authorized to execute the proposed Design Agreement with the US Department of the Army for the Papillion Creek and Tributaries Lakes, Dam Site 19 Design, to provide the non-federal contribution in an amount not-to-exceed \$861,538 (Eight hundred and sixty-one thousand, five hundred and thirty-eight dollars), subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Interlocal Agreement with SID 347 for WP-2 Trail Connection: Recommendation that the General Manager be authorized to execute the proposed WP-2 Trail Connection Interlocal Agreement with Sanitary Improvement District No. 347, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the March 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. Private Levee Cost Share Agreement between the Papio NRD and Michael McEvoy for Lake Platte View, Lot 2: Recommendation that Legal Counsel is authorized to file condemnation for the necessary easement rights on Lake Platte View Lot 2 to reduce flood risks to surrounding residence, infrastructure and farms, if no agreement is reached with Michael McEvoy and the District for a cost share through District Program 17.45, Private Levee Program.

***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 February 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 February 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.

***Agenda Item 11. A.-D. – Take from the Table and Consideration of Dam Site Naming Resolutions proposed at the Board of Directors Meeting on February 13, 2025**

BE IT RESOLVED that the Dam Site Naming Resolutions proposed at the Board of Directors Meeting be taken from the table for further consideration, discussion, and action.

- A. West Papillion Basin #1, Marlin Petermann Recreation Area: The Board of Directors recommend that the West Papillion Regional Basin Number 1 be named Marlin Petermann Recreation Area and in conjunction with the Nebraska State Historical Society, the Papio-Missouri River NRD will provide an appropriate marker recognizing the accomplishments of Marlin Petermann.
- B. West Papillion Basin #2, Sergeant Mad Bear (Kuruks Tîčaris) Recreation Area: The Board of Directors recommend that the West Papillion Regional Basin Number 2 be named Sergeant Mad Bear Recreation Area and in conjunction with the Nebraska State Historical Society, the Papio-Missouri River NRD will provide an appropriate marker recognizing the accomplishments of Sergeant Mad Bear.
- C. West Papillion Basin #4, Pîtarîsâru Recreation Area: The Board of Directors recommend that the West Papillion Regional Basin Number 4 be named Pîtarîsâru Recreation Area and in conjunction with the Nebraska State Historical Society, the Papio-Missouri River NRD will provide an appropriate marker recognizing the accomplishments of Pîtarîsâru.
- D. Dam Site 19, Dr. Susan La Flesche Picotte Recreation Area: The Board of Directors recommend that the Dam Site Number 19 be named Dr. Susan La Flesche Picotte Recreation Area and in conjunction with the Nebraska State Historical Society, the Papio-Missouri River NRD will provide an appropriate marker recognizing the accomplishments of Dr. Susan La Flesche Picotte.

***Agenda Item 12.A. Appointment of Ad-Hoc Consultant Selection Subcommittee RFP for the Oakleaf Grade Stabilization Project**

BE IT RESOLVED that the Ad-Hoc Subcommittee appointments, as presented by the Chairman, are hereby approved.