

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
December 8, 2016**

**\*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 absences of the following Director(s) from the December 8, 2016, Board of Director Meeting is excused:

None to date.

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

BE IT RESOLVED that the November 10, 2016, Papio-Missouri River NRD Board meeting minutes and the November 9, 2016, Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Management Plan**

BE IT RESOLVED that the minutes of the December 1, 2016, meeting of the Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Management Plan are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Consultant Selection Interviews: It is recommended that FYRA Engineering be ranked first for the Southern Sarpy Watershed Management Plan Project Professional Services and that they be asked to prepare a detailed scope of services and cost estimate for the project and that JEO Consulting Group Inc./CH2M be ranked second.

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

BE IT RESOLVED that the minutes of the December 6, 2016, 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. 2017 Pay Program Administration Manual: It is recommended that the amendments to the Papio-Missouri River NRD Pay Program Administration Manual for calendar year 2017, as presented to the subcommittee, be adopted and incorporated into the District's Policy Manual.
2. Update to the Employee Handbook: It is recommended that the amendments to the Papio-Missouri River NRD Employee Handbook, as presented to the subcommittee, be adopted and incorporated into the District's Policy Manual.

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

BE IT RESOLVED that the minutes of the December 6, 2016, 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 Agreement with the City of Papillion and City of La Vista for the Portal Road Drainageway Project: It is recommended that the General Manager be authorized to execute the proposed Interlocal Cooperation Agreement with the City of La Vista and the City of Papillion for Portal Road Drainageway Improvements, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

### **\*Agenda Item 9.D. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the December 6, 2016, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Fiscal Year 2016 Audit Report: It is recommended that the FY2016 Audit Report, prepared by HSMC Orizon, LLC, 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. West Branch Channel Project, Ashford Hollow (SID 238) Trail Easement Agreement: It is recommended that the General Manager be authorized to execute the proposed Easement Agreement with Sarpy County for the construction of Ashford Hollow Trail on West Branch Levee/Channel Project right-of-way near 42nd Street, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Account Over 110% Maintenance Dams – Attorney Fees (01-03-590-4392): It is recommended that Account # 01-03-590-4392 (Maintenance, Dams – Attorney Fees) be allowed to exceed 110% of the Fiscal Year 2017 budgeted amount, not-to-exceed \$100,000, without further approval by the Board.

### **\*Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the November, 2016, 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 Dakota County, Thurston County and Washington County Rural Water System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy Drainage District, the project bills listed on the November, 2016, 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.