



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
January 12, 2017**

**\*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 following Director(s) have excused absences from the January 12, 2017, Board of Directors Meeting:

None to date.

Agenda Item 7 A.:

BE IT RESOLVED that the December 8, 2016 Papio-Missouri River NRD Board meeting minutes be approved as printed.

**\*Agenda Item 10.A. – Personnel, Legislative, and Public Affairs Subcommittee:** The minutes of the January 10, 2017, 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. P-MRNRD Affirmative Action Policy for 2017: Recommendation that the amendments to the Papio-Missouri River NRD’s Affirmative Action Policy for 2017, be adopted and incorporated into the District’s Policy Manual.

**\*Agenda Item 10.B. – Programs, Projects and Operations Subcommittee:** The minutes of the January 10, 2017, 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. Lower Platte River Vegetation Management Account 04-05-193-4479 over 110% of Budget: Recommendation that account 04-05-193-4479 Lower Platte River Vegetation Management – Contract Work, be allowed to exceed 110% of the Fiscal Year 2017 budgeted amount.
2. Naming of Dam Site 15A – Dr. Susan LaFlesche Picotte: Recommendation that the Papio-Missouri River Natural Resources District present a resolution to the City of Omaha that Dam Site 15A be officially named "Dr. Susan LaFlesche Picotte Lake and Recreation Area". In conjunction with the Nebraska State Historical Society, the PMRNRD will provide an appropriate marker recognizing the accomplishments of Dr. Picotte.

**\*Agenda Item 10.C. – Finance, Expenditures, and Legal Subcommittee:** The minutes of the January 10, 2017, 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. Papio Creek Watershed Structure W-3 Camden Family Trust v. P-MRNRD: Recommendation that the General Manager be authorized to execute a settlement agreement for Papio Creek Watershed Structure W-3 permanent easement with Camden Family Trust, subject to terms and conditions deemed necessary by the General Manager and approval as to form by District Legal Counsel and that the District Legal Counsel be authorized to enter into a stipulation dismissing with prejudice the condemnation action currently pending in the District Court of Washington County, Nebraska.

**\*Agenda Item 11. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the December, 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 December, 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.

**\*Agenda Item 13.A. – Approval of P-MRNRD Standing Subcommittee Appointments**

BE IT RESOLVED that Standing Subcommittee appointments, as presented by the Chairperson, are hereby approved.