



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
August 10, 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 absences of the following Director(s) from the August 10, 2017, Board of Directors Meeting are excused:

John Conley
John Wiese

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

BE IT RESOLVED that the July 13, 2017, Papio-Missouri River NRD Board Meeting Minutes and the July 12, 2017, Dakota County Rural Water Advisory Board Minutes are approved as written.

***Agenda Item 10.A. – Programs, Projects, and Operations Subcommittee**

BE IT RESOLVED that the minutes of the August 8, 2017, 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. Geographic Information Services to Certify Irrigated Acres and Issue Well Permits: Recommendation that the General Manager be authorized to execute a contract with Burns & McDonnell for Geographic Information Services to certify irrigated acres and issue well permits for a maximum not-to-exceed cost of \$46,361, subject to provisions deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Lower Platte Watershed Restoration, Nebraska – Aquatic Ecosystem Restoration Comprehensive Study: Recommendation that the General Manager be authorized to execute the proposed Letter of Intent for the Lower Platte River Watershed, Nebraska-Aquatic Ecosystem Restoration Comprehensive Study, contingent upon approval by the Lower Platte North NRD and the Lower Platte South NRD and subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 10.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the August 8, 2017, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. FY 2018 Budget – Draft 2: Recommendation that the FY 2018 draft budget be forwarded for review at the September 14, 2017 Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.

***Agenda Item 11. A.-J. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the July, 2017, 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 Supply System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the July, 2017, 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.