



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
December 14, 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 December 14, 2017, Board of Director Meeting is excused:

John Wiese.

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

BE IT RESOLVED that the November 9, 2017, Papio-Missouri River NRD Board meeting minutes and the November 8, 2017, Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 12.A. – Personnel, Legislative, and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the December 12, 2017, 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. 2018 Pay Program Administration Manual: It is recommended that the amendments to the Papio-Missouri River NRD Pay Program Administration Manual for calendar year 2018, be adopted and incorporated to the District Policy Manual.
2. Update to the Employee Handbook: It is recommended that the amendments to the Papio-Missouri River NRD Employee Handbook be adopted and incorporated to the District Policy Manual.

***Agenda Item 12.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the December 12, 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. Interlocal Agreement with City of Gretna on Sanitary Sewer Main Extension around the WP2 Project: It is recommended that the General Manager be authorized to execute an Interlocal Agreement with the City of Gretna for the WP2 Sanitary Sewer Main Extension Project, in an amount not-to-exceed \$300,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Proposed Easements to SID 312 and Sarpy County for Lincoln Road Improvements: It is recommended that the General Manager be authorized to execute the proposed Temporary Construction Easement to Sarpy County, Permanent Storm Sewer and Drainage Easement to Sarpy County and Permanent Storm Sewer and Drainage Easement to SID 312 for the Lincoln Road Improvements, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Mentored Hunt Agreement with Nebraska Game and Parks Commission: It is recommended that the General Manager be authorized to execute the proposed Platte/Elkhorn River Habitat Area Mentored Hunt Agreement with the Nebraska Game and Parks Commission, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Chalco Hills 156th Street Trail Paving Project Construction Bids: It is recommended that the General Manager be authorized to execute a contract with Dostals Construction for construction of the Chalco Hills Recreation Area 156th Street Trail Paving Project in the bid amount of \$118,376, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. FY 2018 Replacement Vehicle Purchase: It is recommended that the low and best bid of \$25,134 from Woodhouse Ford for one, 2018 Ford Super Duty F-350 Chassis Cab Truck be accepted with trade-in of the District's 2006 Ford F-250 4x4 Utility Truck, serial number 1FDNF21556EC02494.

***Agenda Item 12.C. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the December 12, 2017, 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 2017 Audit: It is recommended that the FY2017 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.

***Agenda Item 13. A.-J. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the November, 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 November, 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.