

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 12, 2019**

***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 September 12, 2019 Board of Directors Meeting are excused:

Tim McCormick
Rich Tesar.

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

BE IT RESOLVED that the August 8, 2019 Papio-Missouri River NRD Board meeting minutes, the August 14, 2019 Dakota County Rural Water Advisory Board meeting minutes, and the September 10, 2019 Public Hearing for Land Acquisition for the Dam Site 19 Project meeting minutes are approved as printed.

***Agenda Item 11.A. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the September 10, 2019 meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Resolutions to be Considered at the 2019 NARD Annual Conference: Be it resolved that the P-MRNRD Voting Delegate and/or Alternate should be and is hereby authorized to vote on the 2019 resolutions being considered at the NARD Annual Conference in the manner as recommended in the table below:

Resolution	Description
2019-1	Nebraska Natural Resources Commission Membership Requirements. Submitted by Upper Niobrara-White NRD.
2019-2	Enhance Bonding Authorities. Submitted by Lower Elkhorn NRD.

***Agenda Item 11.B. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the September 10, 2019 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. Adoption of the FY 2020 Budget and Set Property Tax Levy at 0.037384 for the FY 2020 Budget: Recommendation that the following resolutions be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$119,985,574.60 as follows,

Operating Budget	\$108,061,837.60
Project and Operations Cash Reserves	\$11,873,737.00
Uninsured Liability Sinking Fund	\$50,000

and Property Tax Requirement of \$26,379,012.50 (\$21,885,157.50 general and \$4,493,855.00 bond) be and is hereby adopted as the Fiscal Year 2020 budget of the Papio-Missouri River Natural Resources District.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and,

WHEREAS, a special public hearing held on September 12, 2019, as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interest of the Papio-Missouri River NRD that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District by a majority vote, resolved that:

1. The FY 2020 property tax request be set at \$26,379,012.50 (\$21,885,157.50 general and \$4,493,855.00 bond).
2. The total assessed value of property differs from last year's total assessed value by 6.86%.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.035180 per \$100 of assessed value.
 4. The Papio-Missouri River Natural Resources District proposes to adopt a property tax request that will cause its tax rate to be \$0.037384 per \$100 of assessed value.
 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Papio-Missouri River Natural Resources District will exceed last year's by 49.60%.
 6. And that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2019.
2. Zorinsky Basin 2 Surplus Land Sale Agreement: Recommendation that the General Manager be authorized to execute the purchase agreement with Lanoha Pacific, Inc. for the sale of 6.307 acres of Zorinsky Water Quality Basin 2 Project Surplus Land in the amount of \$346,885, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
 3. West Papillion Regional Basin 6 Surplus Land Sale Agreement: Recommendation that the General Manager be authorized to execute the purchase agreement with BHI, Inc. for the sale of 2.693 acres of West Papillion Regional Basin 6 Project Surplus Land in the amount of \$118,492, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 12. A.-J. – Treasurer's Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the August, 2019 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 Breakout Project, 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 Watershed Partnership project bills listed on the August, 2019 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.