



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 13, 2012**

***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 absence of the following Directors from the September 13, 2012, Board of Director Meeting is excused:

Fred Conley
Tim Fowler
Dorothy Lanphier
Rich Tesar

Agenda Item 7. A, and 7.B.

BE IT RESOLVED that the August 9, 2012 Papio-Missouri River NRD Board Meeting minutes and the August 8, 2012 Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the September 11, 2012, 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. Award of Dakota County Rural Water Elevated Reservoir Painting Project: Recommendation that the firm of Utility Service Co., Inc., be awarded the contract in the amount of \$99,900 for the exterior painting of the Dakota County Rural Water elevated reservoir.
2. Bids Received for the West Papillion Regional Detention Basin 5 Project (WP-5): Recommendation that the General Manager be authorized to execute a contract with Hawkins Construction Company for the construction of the WP-5 project for the bid

amount of \$14,488,571.57, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

3. Purchase of R-613 Levee Pump Station Generator Set: Recommendation that the General Manager be authorized to accept the lowest and best bid of \$57,766 by NMC Power Systems and execute the proposed agreement with Nebraska Department of Roads, providing for the purchase and installation of a Standby Generator Set, concrete pad and trailer for the District's Missouri River R-613 Levee Pumping Station, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the September 11, 2012, 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. Proposed Right of Way Transfer for West Papillion Regional Detention Basin 5 (WP-5) Project: Recommendation that the General Manager be authorized to execute an exchange agreement with the Eurich family trusts providing for the transfer to the District of 1.67 acres of land and easements south of proposed Lincoln Road for the WP-5 Project and the District's transfer to the Eurich family trusts of 2.0 acres of land surplus to the needs of the WP-5 Project, , containing such other provisions as deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. FY 2013 Budget – Set Property Tax Levy at 0.032753 and Adopt the FY 2013 Budget: Recommend 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 \$87,464,637.00 as follows,

Operating Budget	\$87,414,637.00
Uninsured Liability Sinking Fund	\$50,000.00

and Property Tax Requirement of \$17,227,389.11 be and is hereby adopted as the Fiscal Year 2013 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 13, 2012, 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 2013 property tax request be set at \$17,227,389.11 with a tax levy of 0.032753/\$100.**
- 2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 12, 2012.**

***Agenda Item 10.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the September 11, 2012, 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. Resolutions to be considered at the NARD Annual Conference: Recommend that the P-MNRD Voting Delegate and/or Alternate be authorized to vote on the 2012-1, 2012-2, 2012-3, and 2012-4 resolutions being considered at the NARD Annual Conference as recommended in the table below:

Resolution #	Description
2012-1	Erosion and Sediment Control Act Amendments. Sponsored by Little Blue NRD Recommendation: Oppose
2012-2	NRD Conservation Compliance Authority. Sponsored by Little Blue NRD Recommendation: Oppose
2012-3	NRD Oversight of Weed Management Areas. Sponsored by Tri-Basin NRD Recommendation: Oppose as written
2012-4	NRD Increase in Fees Collected for Chemigation Permits. Sponsored by Upper Niobrara White NRD Recommendation: Support

***Agenda Item 10.D. – Ad-Hoc Consultant Selection Subcommittee – Lower Platte River Voluntary Integrated Management Plan**

BE IT RESOLVED that the minutes of the September 11, 2012, meeting of the Ad-Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Professional Services Contract with Olsson Associates: Recommendation that the General Manager be authorized to execute the proposed professional services contract with Olsson Associates for a Voluntary Integrated Management Plan for the Lower Platte River Basin, for an amount not-to-exceed of \$249,430.00, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

***Agenda Item 11. A.-J. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the August, 2011, 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 #1 and Washington County #2 rural water supply projects, 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 August, 2012, 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.F. – Pigeon Jones Dam Site 15 Recreation Area – Danish Alps Recreation Area and Kramper Lake:**

Whereas, the Pigeon-Jones Dam Site 15 Project is being constructed by the Pappio-Missouri River Natural Resources District on lands in Dakota County, Nebraska, that resemble the terrain of Denmark and which evoke the proud heritage and homeland of the Danish immigrants who settled such lands; and,

Whereas, Vince Kramper has been a long-standing advocate for and protector of the natural environment, having served as a Natural Resources District Director, as a Member of the Nebraska Natural Resources Commission, and as a Member of the Nebraska Environmental Trust Board, always working tirelessly and effectively for the betterment of the natural resources of Nebraska,

Now, therefore, be it resolved by the Board of Directors of the Pappio-Missouri River Natural Resources District that the recreation area being constructed by the District as a principal feature of its Pigeon-Jones Dam Site 15 Project, should be named and henceforth shall be referred to as the "Danish Alps Recreation Area."

Be it further resolved that, in recognition of and sincere appreciation for Vince Kramper's support and advocacy for environmentally valuable programs and projects such as the Pigeon-Jones Dam Site 15 Project, the flood control reservoir located in the Danish Alps Recreation Area should be named and henceforth shall be referred to as "Kramper Lake."