

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
October 8, 2015**

**\*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 Director(s) from the October 8, 2015, Board of Director Meeting is excused:

None to date.

Agenda Item 7.A. and 7.B.

BE IT RESOLVED that the September 10, 2015, Papio-Missouri River NRD Board Meeting minutes and the September 9, 2015, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update**

BE IT RESOLVED that the minutes of the October 1, 2015, meeting of the Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that Olsson Associates be ranked first for the Groundwater Management Plan Update and that they be asked to prepare a detailed scope of services and cost estimate for the project, and that EA Engineering, Science and Technology be ranked second.

**\*Agenda Item 9.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the October 6, 2015, 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. FY 2016 Long Range Implementation Plan (LRIP): Recommendation that the Fiscal Year 2016 Long Range Implementation Plan be approved.

**\*Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the September, 2015, 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 September, 2015, 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 11. A. – Legal Update**

1. Collection of Court Award in Papio-Missouri River NRD vs. Japp: Recommend the following resolution be adopted:

BE IT RESOLVED that the Papio-Missouri River NRD Board of Directors authorizes District Legal Counsel to take the necessary steps to recover the attorney fees awarded as sanctions on September 14, 2015, from R. Scott Japp and K.C. Engdahl.

**\*Agenda Item 12.A. - P-MRNRD Board of Directors Meeting Scheduled for 2016**

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meetings for calendar year 2016:

January 14, 2016	July 14, 2016
February 11, 2016	August 11, 2016
March 10, 2016	September 8, 2016
April 14, 2016	October 13, 2016
May 12, 2016	November 10, 2016
June 9, 2016	December 8, 2016