

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
August 14, 2014**

**\*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 from the August 14, 2014, Board of Directors Meeting is excused:

Tim Fowler.

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

- A. BE IT RESOLVED that the July 10, 2014 Papio-Missouri River NRD Board Meeting Minutes and the July 9, 2014 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 12, 2014, 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. West Papillion Regional Basin Number 5 (WP5) Amended Interlocal Agreement with the City of Papillion and Sarpy County – Recommendation that the General Manager be authorized to execute the amended West Papillion Creek Flood Control Interlocal Agreement with the City of Papillion, SID 290, and Sarpy County, as presented to the Subcommittee, 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 August 12, 2014, 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. Blair Office Building Storm Repair – Recommendation that the General Manager be authorized to execute the proposed contract with Fauss Construction for storm damage repairs to the Blair Field Office in the amount of \$198,155.27, as presented to the Subcommittee, and subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Dam Site 15A Land Acquisition – Recommendation that the General Manager be authorized to execute a purchase agreement for Papio Dam Site 15A Project Tract 6 in the amount of \$307,572 for 16.188 acres of land, such purchase agreement to contain provisions for the owners to retain a lease over such lands for the 2014 crop year (expiring on or before November 1, 2014) and subject to terms and conditions deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Review of FY 2015 Budget – Draft 2: Recommendation that the FY 2015 proposed budget option 1, as presented at the meeting of the Subcommittee, be forwarded for review at the September 11, 2014, 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.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the July, 2014, 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, and the Western Sarpy Drainage District, the project bills listed on the July, 2014, 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 12. A. – Appointment of P-MRNRD Standing Subcommittees**

BE IT RESOLVED that Standing Subcommittee appointments, presented by the Chairperson and shown in the District's files relating to this meeting, are hereby approved.