

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
January 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 January 8, 2015, Board of Director Meeting is excused:

None to date.

Agenda Item 7. A.

BE IT RESOLVED that the December 11, 2014, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Personnel, Legislative, and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the January 6, 2015, 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. Amendments to the District’s Employee Handbook: It is recommended that the amendments to the Papio-Missouri River NRD Employee Handbook, as presented to the Subcommittee, be adopted and incorporated into the District’s Policy Manual.

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

BE IT RESOLVED that the minutes of the January 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. Bid Opening for the Construction of the Thompson Creek Sewer Relocation Project: Recommendation that the General Manager be authorized to reject all of the December 23, 2014, bids for the construction of the Thompson Creek Levee Improvement Project – Sanitary Sewer Relocation and rebid the project with several alternative pipe materials.
2. Glacier Creek Project – West Parcel Acquisition Contribution Request: Recommendation that the General Manager be authorized to extend the application for NRCS ACEP-ALE funding for the 227 acres north and west of Allwine Prairie as part of the Allwine Prairie/Glacier Creek Expansion Project and to execute an Interlocal Agreement with UNO for a District contribution of \$600,000, paid at a maximum not-to-exceed amount of \$200,000 per year for three years, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. City of Blair Flood Mitigation Assistance Program Request: Motion to table until the February 10, 2015 Programs, Projects, and Operations Subcommittee Meeting.
4. MoPac Trail Project Professional Services Agreement with Ehrhart Griffin & Associates: Recommendation that the Board adopt the resolution provided by Nebraska Department of Roads, and authorizes the General Manager to execute a Supplemental Agreement between the District and Ehrhart Griffin and Associates for Construction Engineering Services for the Platte River Trail, Phase 1, for an increase in costs not-to-exceed amount of \$122,174.71.
5. Western Douglas County Trails Project Environmental Services Agreement with Felsburg, Holt & Ullevig: Recommendation that the Board adopt the resolution provided by Nebraska Department of Roads, and authorizes the General Manager to execute a Supplemental Agreement between the District and Felsburg, Holt and Ullevig for Preliminary NEAP Engineering Services for an increase in costs not-to-exceed amount of \$9,739.13.

**\*Agenda Item 9.C. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the January 6, 2015, 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. Account over 110% Attorney Fees and Legal Costs (01-01-000-4392): Recommendation that Account 01-01-000-4392, General and Administrative Legal Fees, be allowed to exceed the budgeted amount of \$45,000.
2. Iske Place Residential Purchase Agreements: Recommendation that the General Manager be authorized to execute for and on behalf of the District a Purchase Agreement in the form as presented at the meeting, providing for the purchase by the District from the following individuals, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel:
  - Dennis and Shannon Sempek, the structure and leasehold interest located at 16413 Iske Place in Sarpy County, Nebraska for the purchase price of \$25,000;

- Larry and Sandra Jones, the structure and leasehold interest located at 16417 Iske Place in Sarpy County, Nebraska for the purchase price of \$38,000;
  - William and Laura Wolff, the structure and leasehold interest located at 16611 Iske Place in Sarpy County, Nebraska for the purchase price of \$132,192.
3. Dam Site 15A Land Acquisition: Recommendation that the General Manager be authorized to deposit funds with the Clerk of the Douglas County District Court, in the amount of \$1,115,088.00 for the Papio Dam Site 15A Project Tract 2\*, as determined by the Final Report of Appraisers, and that District Legal Counsel be authorized to take the necessary steps to secure title to the property.

\* The resolution presented to the subcommittee erroneously identified the parcel of land as Tract 12. The actual parcel of land at issue is Tract 2, and the resolution has been corrected accordingly.

### **\*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 December, 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 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 December, 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 11. – Taking From the Table and Consideration of Amendments to District Policies proposed at the Board of Directors meeting on December 11, 2014:**

- 4.3 Board Meeting Agenda
- 4.5 Board Meeting – Conduct of Meetings
- 5.6 Subcommittee – Minutes
- 13.4 District Staff – Compensation
- 14.1 Financial – Investments
- 15.0 Purchasing – Real Property
- 16.0 Through 16.9 – District Property

BE IT FURTHER RESOLVED that such amendments are hereby adopted and ordered to be incorporated in the District's Policy Manual.