

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 10, 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 from the September 10, 2015, Board of Director Meeting is excused:

Patrick Leahy.

Agenda Item 7. A. and 7.B.

BE IT RESOLVED that the August 13, 2015, Papio-Missouri River NRD Board Meeting minutes and the August 12, 2015, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

***Agenda Item 11.A. – Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update**

BE IT RESOLVED that the minutes of the September 8, 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 EA Engineering, Science and Technology, Inc. and Olsson Associates be interviewed in alphabetical order, by the Subcommittee on October 1, 2015 at 6:30 p.m.

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

BE IT RESOLVED that the minutes of the September 8, 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. Resolution to be considered at the 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 2015-1 resolution being considered at the NARD Annual Conference in the manner as recommended in the table below:

Resolution #	Description
2015-1	Nebraska Public Meeting Amendment. Submitted by the Lower Platte North NRD. Recommendation: Support

***Agenda Item 11.C. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the September 8, 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. IPA Assessment Increase for the Operation and Maintenance of Elk/Pigeon Creek: This was a discussion item. No action was taken by the Subcommittee.
2. Bid Opening for Thurston County Rural Water System Rosalie Water Main Extension Construction Contract: Recommendation that the General Manager be authorized to execute a contract with PENRO Construction Company, for the construction of the Thurston County Rural Water Rosalie water main extension project, in a bid amount of \$379,670.55, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Addendum to City of Omaha Interlocal Agreement for Papio Watershed Dam Site 15A: Recommendation that the General Manager be authorize to execute the proposed First Addendum to the Interlocal Agreement with the City of Omaha, for Papio Watershed Dam Site 15A, as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Bid Opening for Test Hole Drilling and Monitoring Well Construction: Recommendation that the General Manager be authorized to execute a contract with Sargent Irrigation Company for test hole drilling and the monitoring of well construction, in the bid amount of \$195,918.20, subject to the acceptance of Change Order No. 1 by Sargent Irrigation Company, to remove the Hubbard monitoring well site, reducing the total contract cost to \$137,347.00, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

***Agenda Item 11.D. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the September 8, 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. Adoption of the FY 2016 Budget and Set Property Tax Levy at 0.038034 for the FY 2016 Budget: Recommend that the following resolutions be adopted:

It is recommended 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 \$71,854,171 as follows:

Operating Budget	\$71,804,171
Uninsured Liability Sinking Fund	\$50,000

and Property Tax Requirement of \$21,975,704.13 be and is hereby adopted as the Fiscal Year 2016 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 was held on September 10, 2015, 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 2016 property tax request be set at \$21,975,704.13 with a tax levy of 0.038034/\$100.
2. And, that a copy of this resolution be certified and forwarded to the County Clerks for the Counties within the District prior to September 20, 2015

***Agenda Item 12. A.-I.- Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the August, 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 August, 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 13. – Censure of Board Member Scott Japp**

BE IT RESOLVED that the Board of Directors of the Pappio-Missouri River Natural Resources District hereby expresses its strong disapproval of Director Scott Japp's dishonest statements regarding the District's Board, Management, and staff posted to Director Japp's Facebook page on August 8, 2015. These statements falsely accuse the Board, Management and staff of improprieties. The Board expresses its full support to the Management and staff.