

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 12, 2013**

***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 12, 2013, Board of Director Meeting is excused:

None to date.

Agenda Item 7. A, and 7.B.

BE IT RESOLVED that the August 8, 2013 Papio-Missouri River NRD Board Meeting minutes and the August 14, 2013 Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the September 10, 2013, 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. Update on an Advisory Board for the Washington County Rural Water System: This was an informational update. No action was taken by the Subcommittee.
2. Update on Cost of Conducting a Commercial Appraisal of the Washington County Rural Water System for Potential Sale: This was an informational update. No action was taken by the Subcommittee.
3. Goals and Objectives for the Lower Platte River Voluntary Integrated Management Plan: Recommendation that the proposed Goals and Objectives for the Lower Platte

River Voluntary Integrated Management Plan, as presented to the Subcommittee, be adopted.

4. West Papio Trail Project (90th Street to Giles Road) Interlocal Agreement with the City of Papillion and City of La Vista: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the Cities of Papillion and La Vista for the West Papio Trail Project (90th to Giles Road), for a maximum District share of \$675,000.00, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Interlocal Agreement with Millard Park SID #162: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Millard Park SID (Sarpy County #162) for Phase III of the Mission Creek Reestablishment Project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the September 10, 2013, 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. Purchase Agreement for Lot 8 Elk Ridge Replat 2: Recommendation that the General Manager be authorized to execute the proposed purchase agreement with David and Teresa Karas for the sale of Lot 8 Elk Ridge Replat 2, for the sum of \$80,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. FY 2014 Budget – Set Property Tax Levy at 0.032753 and Adopt the FY 2014 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 budget document attached hereto and incorporated herein by reference, showing Total Requirements of \$92,998,464.00 as follows,

Operating Budget	\$92,948,464
Uninsured Liability Sinking Fund	\$50,000

and Property Tax Requirement of \$17,570,415.12, should be and is hereby adopted as the Fiscal Year 2014 budget of the Papio-Missouri River Natural Resources District.

WHEREAS, Section 77-1601.02, Neb, Rev. Stat. 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 by a majority vote adopts a resolution or ordinance setting the tax request at a different amount; and,

WHEREAS, a special public hearing was held on September 12, 2013, 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, that:

1. The FY 2014 property tax request be set at \$17,570,415.12 with a tax levy of 0.032753/\$100; and,
2. A copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 13, 2013.

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

BE IT RESOLVED that the minutes of the September 10, 2013, 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: Be it resolved that the P-MRNRD Voting Delegate and/or Alternate should be and are hereby authorized to vote on the 2013-1, 2013-2, 2013-3, and 2013-4 resolutions being considered at the NARD Annual Conference in the manner as recommended in the table below:

Resolution #	Description
2013-1	NDOR Trail Policy along State Highway ROW's. Sponsored by the Lower Platte South NRD Recommendation: Support
2013-2	Erosion and Sediment Control Act Amendments. Sponsored by Little Blue NRD Recommendation: Support
2013-3	Requesting legislation that encourages the use of renewable energy sources. Sponsored by the Lower Elkhorn NRD Recommendation: Oppose as currently written
2013-4	Certified Irrigated Acre Requirements. Sponsored by Middle Niobrara NRD Recommendation: Oppose as currently written

***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, 2013, 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, 2013, 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.