

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolution  
April 14, 2005**

**Agenda Item 3:**

BE IT RESOLVED that the agenda be adopted.

**Agenda Item 4:**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the April 14, 2005 Board of Directors Meeting:

Dick Connealy

Agenda Item 6 A.:

BE IT RESOLVED that the March 10, 2005, Papio-Missouri River NRD Board meeting minutes and the March 9, 2005, Dakota County Rural Water Advisory Committee meeting minutes be approved as printed.

**Agenda Item 8.A.:**

BE IT RESOLVED that the April 12, 2005, Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Request from Vicki Fraser and Petitioners for Equestrian Use of Existing Mo-Pac Trail from Springfield South to Louisville – Recommendation that staff be directed to further investigate this proposal and prepare a cost estimate to create a separate equestrian trail on the Mopac Trail between Springfield and the Platte River and report back to the Subcommittee in May, 2005.
2. Bids for Construction of Pigeon/Jones Creek Watershed Dams 4, 5 and 14 – Recommendation that the bid of Cooney Fertilizer, Inc., in the amount of \$165,835.35 be accepted and that the General Manager be authorized to execute the necessary contract documents.

3. Amendments/Additions to District Policy Manual:

a. Recommendation that the following amendments/additions to the District Policy Manual be tabled for one month pursuant to District Policy 1.5, with final consideration at the May 12, 2005 Board Meeting

- 1.3 Policy Manual – Effect of Policies
- 4.0 Board Meetings – Regular Monthly Meetings
- 4.2 Board Meetings – Emergency Meetings
- 15.9 District Property – Cost Shared Projects
- 16.9 District Property – Geocaching Regulations on All Properties Open for Public Use and Operated by P-MRNRD

b. Recommendation that the following additions be approved and incorporated in the District Policy Manual:

- 17.40 District Programs – Trails Assistance Program
- 19.8 Improvement Projects – Washington County Rural Water System #2

4. Elkhorn River Easement – Changes to Alberry Tract Access – Item was removed from the agenda pursuant to a request from the landowner. No action taken.

5. Urban Cost Share Programs:

a. Recreation Area Development Program: Recommendation that the following Recreation Area Development Program applications be approved for a total of \$80,997, subject to funding in the FY 2006 budget:

South Sioux City	\$8,310.00
Papillion	\$7,687.00
Bellevue	\$40,000.00
Elkhorn	\$25,000.00
<b>TOTAL</b>	\$80,997.00

b. Trails Projects: Recommendation that the following Trails Assistance Program applications be approved for a total of \$174,700, subject to funding in the FY 2006 budget.

Springfield	\$14,170.00
Arlington	\$26,983.00
Omaha	\$109,786.00
Winnebago Tribe	\$23,761.00
<b>TOTAL</b>	\$174,700.00

- c. Urban Drainageway Program: Recommendation that the following Urban Drainageway Program applications be approved for a total of \$827,417, subject to funding in the FY 2006 budget:

Papillion	\$300,000.00
LaVista	\$246,600.00
Omaha Tribe	\$144,427.00
Omaha (additional funding)	\$136,390.00
<b>TOTAL</b>	\$827,417.00

- d. Urban Conservation Assistance Program: Recommendation that the following Urban Conservation Assistance Program applications for a total of \$46,320, subject to funding in the FY 2006 budget:

Papillion	\$22,320.00
Bellevue	\$24,000.00
<b>TOTAL</b>	\$46,320.00

6. City of Blair's Request to Extend Washington County Rural Water #2 Distribution System –

- a. Recommendation that further investigation into the City of Blair's request to extend the Washington County Rural Water #2 distribution system to Highway 75 be terminated due to lack of sufficient sign-ups.
- b. Recommendation that the Washington County Rural Water #2 Service area boundary be revised so that properties along Victory Lane and County Road P26, all west of Highway 133, be a part of the City of Blair's water distribution system, at no additional construction cost to the District.

7. Trails Development Assistance Fund Agreement with Nebraska Game and Parks Commission for Elkhorn Public Access Project on West Maple Road – Recommendation that the project agreement with the Nebraska Game and Parks Commission for the Trails Assistance Fund be approved and that the Chairperson be authorized to execute the agreement on behalf of the District.

8. Papillion Creek Watershed Partnership Stage III Professional Services Contract with HDR Engineering – Recommendation that the General Manager be authorized to execute a professional services contract with HDR Engineering, Inc., on behalf of the Papio Creek Watershed Partnership, for the Papillion Creek Watershed Stage III Study for a maximum fee of \$315,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

**Agenda Item 9. A.-I.:**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the March, 2005, 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 #1 and Washington County #2 rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy/Clear Creek Project, the project bills listed on the March, 2005, 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.