

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
April 13, 2006**

***Agenda Item 3 - Agenda**

BE IT RESOLVED that the agenda be adopted.

***Agenda Item 4 – Consent Agenda**

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

Agenda Item 2.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the April 13, 2006 Board of Directors Meeting:

None to date

Agenda Item 6 A&B.:

BE IT RESOLVED that the March 9, 2006, Papio-Missouri River NRD Board meeting minutes and the March 23, 2006, Special Board meeting minutes be approved as printed.

***Agenda Item 8.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the April 11, 2006, 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. Request from the Florence Futures Development Group to Participate in Feasibility Study – Recommendation that the District contribute \$25,000 to the Florence Futures Development Group for a feasibility study and that the Chairperson be authorized to appoint a representative to serve on the Florence Futures Development Group Board, subject to the Group raising the other necessary funds, and subject to inclusion in the FY 2007 Budget.

2. MoPac Equestrian Trail Head – Recommendation that the July 14, 2005 Board action to require a trailhead on the Springfield end (north) be amended to allow the expansion of the Mopac Trail’s south parking lot near the intersection of Highways 50 and 31, for usage as an equestrian trailhead.
3. Nebraska Department of Roads Agreement on Western Douglas County Trails Project - Recommendation that the General Manager or Assistant General Manager be authorized to execute an agreement with the Nebraska Department of Roads for the Western Douglas County Trails Project.
4. Urban Cost Share Programs
 - a. Recreation Area Development Program – Recommendation that the applications from the City of Omaha for \$50,000 and the City of Dakota City for \$37,500 be approved, for a total of \$87,500, plus the additional \$32,150 for the City of Omaha, for a grand total of \$119,650, subject to funding in the FY 2007 budget.
 - b. Trails Assistance Program – Recommendation that the applications from the City of Omaha for \$26,000, the City of South Sioux City for \$11,975, the City of Blair for \$43,202, the Winnebago Tribe for \$40,569, the City of Ralston for \$61,819, and the City of Fort Calhoun for \$61,179 be approved, for a total of \$244,744 subject to funding in the FY 2007 budget.
 - c. Urban Drainageway Program – Recommendation that the applications from the City of Elkhorn for \$53,541, the City of LaVista for \$84,000, the City of Fort Calhoun for \$88,920, and the Omaha Tribe for \$149,909 be approved, and that the District budget the remaining \$94,000 for the City of LaVista and \$80,000 for the City of Papillion, for a total of \$550,370, subject to funding in the FY 2007 Budget.
5. Addendum to Papillion Creek Watershed Partnership Agreement – Recommendation that the General Manager or Assistant General Manager be authorized to execute the Amended Interlocal Agreement for the Continuation of the Papillion Creek Watershed Partnership between the communities of Bellevue, Bennington, Boys Town, Elkhorn, Gretna, La Vista, Omaha, Papillion, and Ralston; the counties of Douglas, and Sarpy; and the NRD, subject to changes deemed necessary by the General Manager or Assistant General Manager and approval as to form by District Legal Counsel.
6. Recommendation on Bids:
 - a. Boat Ramp Approach Renovation – Recommendation that the General Manager or Assistant General Manager be authorized to award the bid for the Boat Ramp Approach renovation project at Chalco Hills Rec Area to Navarro Construction Company for the total of \$38,528.75.

- b. Siding for Natural Resources Center – Recommendation that all bids for the Natural Resources Center Building Siding project be rejected and that the project be re-bid in FY 2007.

***Agenda Item 8.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the April 11, 2006, 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. Appointment of an Ad Hoc Subcommittee for Auditing Services [Tabled at the March 9, 2006 FEL Subcommittee Meeting] – No Subcommittee recommendation.
2. Purchase Agreement with Dial Realty Development Corp for Property Acquisition at Papio Dam Site 8A – No action taken.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the March, 2006, 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, 2006, 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.