

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
April 12, 2007**

***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 following Director(s) have an excused absence from the April 12, 2007, Board of Directors Meeting:

John Conley

Agenda Item 7 A.:

BE IT RESOLVED that the March 8, 2007, Papio-Missouri River NRD Board meeting minutes and the March 14, 2007, Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 9.A. – Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the March 29, 2007, Zorinsky Water Quality Basin #2 Project Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted and approved.

1. Firm to be Hired – Recommendation that the General Manager be authorized to negotiate a professional services contract with Olsson Associates as the first choice, and if an agreement cannot be reached, that he be authorized to negotiate with HDR Engineering, Inc., as the second choice, for engineering services in connection with the Zorinsky Water Quality Basin #2 Project.

***Agenda Item 9.B. – Public Involvement Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the April 10, 2007, Public Involvement Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted and approved.

1. Contract with Issues Management Solutions – Recommendation that the General Manager be authorized to execute a professional services contract with Issues Management Solutions for public involvement services to assist the Papillion Creek Watershed Partnership for a maximum fee of \$85,538.24, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the April 10, 2007, Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Floodway Purchase Agreement for Lot 32, Beacon View, Sarpy County, NE – Recommendation that the General Manager be authorized to execute the Leasehold Purchase Agreement with David L. Buelt to acquire Lot 32 in Beacon View for the purchase price of \$60,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Right of Way Acquisition – MoPac Trail (Hwy 50 to Lied) – Recommendation that District Legal Counsel continue negotiations with NEBCO, Francis Kennedy and Patrick Kennedy for the purchase of MOPAC Trail Project ROW.

***Agenda Item 9.D. - Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the April 10, 2007, 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. Papio Trails Project – User Survey – Recommendation that the General Manager be authorized to execute an interlocal agreement with the National Park Service, the City of Omaha, and the Nebraska Trails Foundation providing for the performance of a trial user survey/study in the Omaha Metropolitan area, and providing for a total District cost-share of \$1,500.
2. Recreation Area Development – City of Omaha Standing Bear Lake Trail Project – Recommendation that the Board approve the City of Omaha's request to utilize District funds previously allocated to the City to pay for moving a trail bridge to Standing Bear Lake and Recreation Area, for other trail construction work at such facility.

3. Interlocal Agreement with Newport Hill (SID 544) for Trail and Storm Sewer Connections to Prairie View – Recommendation that the General Manager be authorized to execute an interlocal agreement with Douglas County SID 544 (Newport Hill) providing for the installation by SID 544 of a trail and storm sewer outlets in the Prairie View Recreation Area, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Urban Cost Share Program Applications – Recommendation that the Subcommittee recommend to the Board that the applications for the following programs be approved, all subject to funding in the FY 2008 budget:
 - Recreation Area Development Program - City of Papillion for \$19,649, and the City of Omaha for \$50,000, for a total of \$69,649
 - Trails Assistance Program - City of Omaha for \$200,000, the City of South Sioux City All American Trail for \$104,418, and the City of South Sioux City 26th Street Trail for \$8,092, for a total of \$312,510
 - Urban Drainageway Program - Omaha Tribe for \$99,150
 - Urban Conservation Assistance Program - City of South Sioux City for \$25,000
5. Agreement with MAPA for Aerial Photography – Recommendation that the General Manager be authorized to execute an Interlocal Agreement with the Metropolitan Area Planning Agency calling for the District to pay \$50,000 of the cost of obtaining digital map products, subject to changes deemed necessary by the General Manger and approved to form by District Legal Counsel.
6. Bids for Dam Site 13 Mitigation Planting – Recommendation that the General Manager be authorized to execute a contract with Lanoha Nursery for the Dam Site 13 404 Permit Tree Mitigation, for Lanoha Nursery's total base bid of \$96,600.
7. Resolution regarding FSA Office Relocation – Recommendation that staff respond to the USDA Review Plan Proposal by expressing concern about the proposed closure of the Sarpy/Douglas County FSA office.
8. Update on Forest Run Channel Issue – No action taken.

***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 March, 2007, 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, 2007, 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.

/pt/board/april/2007/apr07_resolutions