



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
April 8, 2010**

***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(s) from the April 8, 2010, Board of Directors Meeting is excused:

None to date

Agenda Item 7. A.

BE IT RESOLVED that the March 11, 2010 Papio-Missouri River NRD Board meeting minutes, and the March 10, 2010 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 9.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the April 6, 2010, 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. Interlocal Agreement with P-MRNRD, Sarpy County and City of Papillion for West Papio Flood Control – Recommendation that the General Manager be authorized to execute the proposed West Papillion Creek Flood Control Interlocal Agreement subject to changes deemed necessary by the General Manager and approved as to form by District Legal Council.

2. Wetland/Stream Channel Mitigation Bank/Wildlife Habitat for Pigeon/ Jones Offline Storage Area Project - Recommendation that the Pigeon/Jones Site #15 Project plan be revised to reflect establishment of the proposed wetland/stream channel mitigation bank/wildlife habitat area.
3. Waterloo Levee Design Interlocal Agreement – Amendment #3 – Recommendation that the General Manager be authorized to execute a revised Interlocal Agreement with the Village of Waterloo that provides for the equal sharing of the levee design costs up to \$344,500 subject to changes deemed necessary by the General Manager and District Counsel.
4. Bids for Rain Garden at Chalco Hills – No Subcommittee recommendation. Management recommendation failed on a vote of 2-yea and 3-nay.

Suggested Management Recommendation - Recommendation that the General Manager be authorized to execute a contractor agreement with Lanoha Nurseries, Inc. for \$23,829.00.

5. P-MRNRD Master Plan Update – Recommendation that the NRD’s priority areas be adopted and that the proposed adoption schedule be approved.
6. FY 2011 Urban Cost Share Program Applications:
 - a. Recreation Area Development Program – Recommendation that the applications from the City of Omaha for \$50,000 (Levi Carter Park), \$50,000 (Hummel Park), and \$24,000 (Trendwood Park), the City of Papillion for \$24,059, and the City of South Sioux City for \$23,574 be approved, for a total of \$171,633, subject to funding in the FY 2011 budget.
 - b. Urban Drainageway Program – Recommendation that the applications from the City of Omaha for \$120,000 (McKinley), \$150,000 (Maple), \$186,000 (Democracy Park), and \$142,698 (Happy Hollow), the City of LaVista for 237,996, the City of South Sioux City for \$700,950, the City of Bellevue for \$1,093,138 (Ft. Crook) and \$1,494,154 (Quail), plus \$300,000 for South Sioux City for a total of \$4,424,936, subject to funding in the FY 2011 Budget.
 - c. Urban Conservation Assistance Program – Recommendation that the applications from the City of Omaha for \$30,000 (Goodman), \$24,000 (Keystone), \$30,000 (Common Ground), \$3,000 (Meadowlane), and \$6,000 (Barrington), and from the City of South Sioux City for \$11,600, for a total of \$104,600 be approved, subject to funding in the FY 2011 budget.
 - d. Trails Assistance Program – Recommendation that the applications from the City of Papillion for \$35,500, and the City of Omaha for \$29,980, for a total of \$65,480, be approved, subject to funding in the FY 2011 Budget.
 - e. Stormwater Best Management Practices Program – Recommendation that the District approve the Benson Rain Garden Initiative application for \$10,000,

the Orchard Park Bio-Retention Garden application for \$10,000, the Pervious Pavement Bridge Embankments application for \$10,000, the Johnny Goodman Golf Course Bio-Retention Garden application for \$10,000, the Cody Elementary School Drainage application for \$8,510, the Wetland Restoration Project application for \$10,000, and the Cardinal Park Rain Garden application for \$6,778, a total of \$65,288 for District Program 17.41, Stormwater BMP Program, subject to funding the in Fiscal Year 2011 budget.

7. Keystone Trail Stabilization Project Bids – Recommendation that the General Manager be authorized to execute a contract for construction of the Keystone Trail Stabilization Project, with Lawn Smith and Co., for their total base bid (Sites A and B) of \$65,938.00.
8. Glacier Creek and Rumsey West Wetland Mitigation Banks
 - a. Glacier Creek – Recommendation that the General Manager be authorized to execute the proposed professional services contract with HWS Consulting Group for the Glacier Creek Stream and Wetland Mitigation Bank Project in an amount not to exceed \$106,800, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
 - b. Rumsey West – Recommendation that the General Manager be authorized to execute the proposed professional services contract with HDR Engineering for the Rumsey Station West Channel/Wetland Mitigation Bank Project in an amount not to exceed \$94,869, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
9. NRC Roof Replacement Bids – Recommendation that the bid of Stonebrook Roofing at \$146,700 for a metal roof and gutters at \$5,701.00 be accepted.
10. Conservation Assistance Program Funding – No Subcommittee action taken.

***Agenda Item 9.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the April 6, 2010, 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. Update on Procedures for Bonding – No action required.

***Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the March, 2010, 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 Drainage District, the project bills listed on the March, 2010, 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 12.I. – Amendment No. 1 to NARD 457 Deferred Compensation Plan**

Resolved, that the District Office, as a Participating Employer in the Plan, hereby consents to the amendment and restatement of the Nebraska Association of Resources Districts 457 Deferred Compensation Plan (the “Plan”) and adoption of Amendment No. One of the Nebraska Association of Resources Districts 457 Deferred Compensation Plan (the “Amendment No. One”) to bring the Plan into compliance with the Pension Protection Act of 2006, other applicable law and guidance and to make certain other adjustments, is hereby authorized and approved;

Resolved Further, that the officers and management of the District office be, and they hereby are, authorized and directed to take whatever actions may be necessary to effectuate the foregoing Resolutions including, but not limited to, execution of the restated Plan and the Consent to the Amendment No. One, notification of employees and participants of the Plan, and the preparation and distribution of explanatory booklets and materials as necessary; and

Resolved Further, that any and all action taken and documentation executed by management or the officers of the District Office to effectuate the foregoing Resolutions and the transactions described therein be, and they hereby are, approved and ratified.