

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
April 12, 2012**

***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 April 12, 2012, Board of Directors Meeting is excused:

Gus Erickson

Agenda Item 7.A., and 7.B.

BE IT RESOLVED that the March 8, 2012 Papio-Missouri River NRD Board Meeting minutes and the March 14, 2012 Dakota County Rural Water Advisory Board Meeting minutes be approved as printed.

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

BE IT RESOLVED that the minutes of the April 10, 2012, 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. West Papio Creek/Cambridge Oaks Emergency Watershed Protection Project Cost Share Agreement with NRCS and Interlocal Agreement with City of Omaha – Recommendation that the General Manager be authorized to execute a program agreement with the Natural Resources Conservation Service for Emergency Watershed Protection program assistance on the Cambridge Oaks Repair Project; and, that the General Manager be authorized to execute the proposed Interlocal agreement with the City of Omaha and the Cambridge Oaks Homeowners Association for the project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Elk Creek Emergency Watershed Protection Project Cost Share Agreement with NRCS and Interlocal Agreement with Dakota County – Recommendation that the

proposed Interlocal Agreement with Dakota County and local sponsorship agreement with Natural Resources Conservation Service for Emergency Watershed Protection for the Elk Creek Channel/Levee Project near Jackson, NE, be held over until a revised damage estimate is completed by the NRCS.

3. LPRCA Platte River Sandbar Study –While Management supports the survey of sandbars in the Lower Platte River, in light of funding priorities and other budgetary challenges it is recommended that the District not participate in the survey at this time.
4. Zorinsky Water Quality Basins 1 and 2 – Professional Services Contract Amendment 2 with Olsson & Associates – Recommendation that the “not-to-exceed” compensation amount in the professional services contract with Olsson Associates, Inc. for the Zorinsky Basin #1 Project be increased from \$302,487 to \$360,887, subject to contract changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Contract Amendment with Olsson & Associates for the Pigeon/Jones Site 15 Agreement – Recommendation that the General Manager be authorized to execute the proposed amendment to the professional services contract with Olsson Associates for the Pigeon Jones Site 15 Project, increasing the maximum, “not-to-exceed” amount to \$1,554,083.00, subject to contract changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
6. Application for Road Structure Cost Sharing Assistance – Burt County – Recommendation that the Burt County Highway Department application for financial assistance on a road structure project located on Elm Creek, about 2 miles southwest of Decatur, Nebraska, be approved for financial assistance “not-to-exceed” \$150,000 and subject to funding in the Fiscal Year 2013 budget.
7. Urban Cost Share Programs:
 - a. Recreation Area Development Program
 - 1) Recommendation that the Recreation Area Development Program application from the City of Bellevue for a total of \$20,000 for Jewell Park be approved, subject to funding in the FY 2013 Budget.
 - 2) Recommendation that the Recreation Area Development Program application from the City of Bellevue for a total of \$20,000 for McCann Park be approved, subject to funding in the FY 2013 Budget.
 - 3) Recommendation that the Recreation Area Development Program application from Dakota County Agricultural Society for a total of \$20,000 for the Dakota County Fairgrounds be approved, subject to funding in the FY 2013 Budget.
 - 4) Recommendation that the Recreation Area Development Program application from the City of Omaha for the Fontenelle Park project be

approved for a maximum of \$20,000, subject to funding in the FY 2013 Budget.

- 5) Recommendation that the Recreation Area Development Program application from the City of Gretna for the Fields of Gretna project be approved for a maximum of \$20,000, subject to funding in the FY 2013 Budget.
 - 6) Recommendation that the Recreation Area Development Program application from the City of Papillion for the park development located at 84th Street and the West Papio Creek be approved for a maximum of \$20,000, subject to funding in the FY 2013 Budget.
- b. Urban Drainageway Program – Recommendation that the application from the City of Omaha for \$437,100 for Seymour Smith Park channel restoration be approved, subject to funding in the FY 2013 Budget.
 - c. Urban Conservation Assistance Program – Recommendation that the applications from the Fontenelle Nature Association for \$15,000, from the City of Omaha for \$9,000, and from the Village of Walthill for \$1,800, for a total of \$25,800, be approved, subject to funding in the FY 2013 Budget.
 - d. Trails Assistance Program – Recommendation that the applications from the City of Bennington be approved and increased from \$41,428 to \$52,689, the application from the City of Papillion approved and increased from \$48,896 to \$75,050, and the application from the City of Springfield be approved and increased from \$56,439 to \$82,215, and that the new applications from the City of Omaha for \$47,000, from the City of South Sioux City for \$81,082, and from the City of Blair for \$21,000, be approved, all for a total of \$359,036, subject to funding in the FY 2013 Budget.
 - e. Lake Dredging Program – Recommendation that the application from the City of Omaha in the amount of \$100,000 for the Gene Leahy Mall lagoon, be approved subject to funding in the FY 2013 Budget.
 - f. Stormwater BMP – Recommendation of the Subcommittee was to disapprove all Stormwater BMP applications submitted for FY 2013.

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

BE IT RESOLVED that the minutes of the April 10, 2012, meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following resolution is approved and adopted.

1. Agreement with Deeb Realty to List Nine Lots on Youngman Lake (DS 13) – Recommendation that the General Manager be authorized to execute 180-day listing contracts with Deeb Realty for Lots 114 & 115 Elk Ridge and Lots 8-14 Elk Ridge Replat 2 , subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

2. Agreement with ReMAX Realty to List Vacated Blair Office Building (1245 Lincoln Street) – Recommendation that the General Manager be authorized to execute a 180-day Listing Agreement with ReMAX Realty for the vacated Blair Office Building (1245 Lincoln Street) for a listing price of \$238,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Account of 110% Park Supplies (01-06-006-4471) – Recommendation that account 01-06-006-4471 be allowed to exceed 110% of the budgeted amount.
4. West Branch Channel Project/Rumsey Station Wetland Mitigation Site, Exchange Agreement with MNA1LLC – Recommendation that the General Manager be authorized to execute the Exchange Agreement with MNA1LLC for West Branch Channel Project and Rumsey Station Wetland right-of-way acquisition in the form as presented to the subcommittee meeting, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Proposed Right of Way Acquisition for Pigeon/Jones Site 15 – Recommendation that the General Manager be authorized to execute a purchase agreement for Pigeon/Jones Site 15 project Tracts 9 & 10 in the amount of \$912,000 for 96.04 acres of land; and authorized to execute a purchase agreement for Pigeon/Jones Site 15 project Tracts 6, 24 & 25 in the amount of \$800,000 for 90.73 acres of land (and convey to Duane Rohde the 1.82 acre Tract 23 remnant), such purchase agreements to contain such usual terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the March, 2012, 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, the Western Sarpy Drainage District and the Papillion Creek Watershed Partnership, the project bills listed on the March, 2012, 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. – General Manager’s Report**

- G. Disposal of Excess Trailer Home Located at the Pigeon/Jones Site Project Location: Recommendation that the General Manger be authorized to accept the offer of \$500

from the Welch Family for the purchase of the 1982 trailer home and removal of the same from the Pigeon/Jones Site 15 Project location, subject to sales contract terms and conditions deemed necessary by the General Manager and approved as to form by District Legal Counsel.