

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolution  
April 15, 2004**

**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 15, 2004 Board of Directors Meeting:

Melissa Gardner

**Agenda Item 6 A. & B.:**

BE IT RESOLVED that the March 11, 2004, Papio-Missouri River NRD Board meeting minutes and the March 10, 2004 Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

**Agenda Item 8.A.:**

BE IT RESOLVED that the April 13, 2004, minutes of the Pigeon-Jones Creek Flood/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is hereby adopted or approved.

1. Professional Services Contract with Olsson Associates – Recommendation that the General Manger be authorized to execute a professional services contract with Olsson Associates for the Pigeon-Jones Creek Flood Control/Recreation Site #15 (Phase I) for a not to exceed fee of \$72,014.53, subject to amendments deemed necessary by the General Manager and approved as to form by District Legal Counsel.

**Agenda Item 8.B.:**

BE IT RESOLVED that the April 13, 2004, minutes of the Missouri Riverfront Trail (NP Dodge Park to Washington Co. Line) Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is hereby adopted or approved.

1. Professional Services Contract with HGM Associates – Recommendation that the General Manager be authorized to execute a Professional Services Agreement between the Papio-Missouri River Natural Resources District and HGM Associates, Inc., for the Missouri Riverfront Trail (N.P. Dodge Park to Washington County Line) with a Phase I not to exceed amount of \$83,855.91, subject to amendments deemed necessary by the General Manager and approved as to form by District Legal Counsel.

**Agenda Item 8.C.:**

BE IT RESOLVED that the April 13, 2004, minutes of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Request for Payment from SID 425 (Newport Landing) – Recommendation that the General Manager be authorized to release the final payment of \$345,600 to Horgan Development Company for the public improvements at Dam Site 6.
2. Water Tower Property Acquisition for Washington County Rural Water Project #2 – No recommendation.

**Agenda Item 8.D.:**

BE IT RESOLVED that the April 13, 2004, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Papio Watershed Partnership Agreement – Recommendation that this item be tabled and that a meeting of the Program, Projects, and Operations Subcommittee, be scheduled for May 12, 2004 at 7:30 p.m., with the Papillion Creek Watershed Partnership as the sole agenda item.
2. Dakota County Service Center Interlocal Agreement – Recommendation that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement between the Papio-Missouri River NRD and Dakota City for a Natural Resources Center office building in Dakota City, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Urban Cost Share Program Applications – Recommendation that the Recreation Area Development applications from the Village of Arlington for \$45,750, the City of Bellevue for \$37,775, the City of Bennington for \$8,500, the City of Dakota City for \$60,325, the City of Waterloo for 43,104, and the City of South Sioux City for \$8,358 be approved, and in addition, fund a request from the City of South Sioux City for \$50,000, for a total of \$253,812, subject to funding in the FY 2005 budget; and that the Urban Conservation Assistance Program application from the City of Omaha for \$25,000 be approved, subject to funding in the FY 2005 budget.

4. Interlocal Cooperation Act Agreement with Washington County – Missouri River Trail Surfacing – Recommendation that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement between the Papio-Missouri River Natural Resources District and the County of Washington, Nebraska, for the surfacing of the trail from Washington County Line to Boyer Chute subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Wetland Reserve Enhancement Program (WREP) Funding Request – Recommendation that the District Board of Directors support the NRCS’s Wetland Reserve Enhancement Program and approve the execution by the General Manager of a joint application with the Lower Platte South and Nemaha Natural Resources Districts to the Nebraska Environmental Trust, requesting funding for wildlife habitat restoration under the NRCS’s Wetland Reserve Enhancement Program.
6. Discussion on SID 296 Request for Rural Water Service – No action required.
7. Cole Creek Floodway Buyout Program – Recommendation that the General Manager be authorized to execute an Addendum to the Cole Creek Flood Mitigation Program Agreement with the City of Omaha, providing for an increase in the District’s maximum cost share amount from \$1,000,000 to \$1,400,000 over six years, subject to amendments thereto deemed necessary by the General Manager and approved as to form by District Legal Counsel.
8. Update on Western Sarpy/Clear Creek Project – No action required.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the March, 2004, 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 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, 2004, 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.