

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution
August 14, 2003**

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 August 14, 2003, Board of Directors Meeting:

Dick Connealy

Agenda Item 6 A. & B.:

BE IT RESOLVED that the July 10, 2003, Papio-Missouri River NRD Board meeting minutes; and the July 9, 2003 Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

Agenda Item 8.A.:

BE IT RESOLVED that the August 12, 2003, minutes of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted.

1. West Branch Channel Project (84th to 96th Street) Property Exchange with Bellino Properties LLC – Recommendation that the General Manager be authorized to execute (1) an exchange agreement with Bellino Properties, LLC for properties located southeast of 96th Street and Cornhusker Road, calling for a net payment to the District in the amount of \$60,850, in favor of the District and (2) such additional documents to effectuate the transaction as deemed necessary by the General Manager and approved as to form by District Legal Counsel; and, that such agreement and offer be subject to acceptance by Bellino Properties, LLC, within the next 5 months.
2. Final Consideration of Addition of District Policy 16.8 – District Property – Vehicle Replacement Schedule – Recommendation that District Policy 16.8 District Property – Vehicle Replacement Schedule be adopted and incorporated into the District Policy Manual and that such policy be effective commencing with Fiscal Year 2005.

3. FY 2004 Budget: Recommendation that the following resolution be adopted:

*** ADOPTION OF FY 2004 BUDGET**

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document attached hereto and incorporated herein by reference, showing Total Requirements of \$24,091,018.34 and Property Tax Requirement of \$10,701,211.59, be and is hereby adopted as the Fiscal Year 2004 budget of the Papio-Missouri River Natural Resources District.

BE IT FURTHER RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District hold a Public Hearing to set the Final Property Tax Request and Tax Levy for Fiscal Year 2004 at the September 11, 2003 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

Agenda Item 9.B.:

BE IT RESOLVED that the August 12, 2003, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted.

1. Western Sarpy/Clear Creek Flood Reduction Project – Project Cooperation Agreement (PCA) with U.S. Army Corps of Engineers – Recommendation that the District authorize the General Manager to sign the Project Cooperation Agreement and adopt the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that: (a) the Western Sarpy/Clear Creek Flood Reduction Project (“the Project”) will provide general benefit to the District with only an incidental special benefit; (b) the General Manager of the District should be, and is hereby, authorized and directed to execute a Project Cooperation Agreement with the Department of the Army, the Lower Platte North Natural Resources District, and the Lower Platte South Natural Resources District for Construction of the Project, in the form as presented to this meeting together with any amendments thereto determined necessary by the General Manager and approved as to form by District Legal Counsel; and, (c) the General Manager should be, and is hereby, authorized to execute such other and further documents that he determines are necessary to effectuate such Project Cooperation Agreement.

2. Lower Platte River Wildlife Management Area Proposal (Jansen Sand Pit Tract) for Environmental Trust Fund Application with Nebraska Game and Parks Commission and Ducks Unlimited – Recommendation that the General Manager be authorized to

submit an application to the Nebraska Environmental Trust for the Lower Platte River Wildlife Management Area Project (Jansen Tract).

3. Grant Application and Agreement with FEMA for the West Papillion Creek Watershed Floodplain Remapping Project – Recommendation that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District, that the District should apply to the Federal Emergency Management Agency (FEMA) under the FEMA Cooperating Technical Partners (CTP) Program, for CTP grants in the maximum obtainable amount (presently estimated to be \$349,900) towards the cost of mapping activities needed to update the FEMA flood maps for the West Branch Papillion Creek and its tributaries, and should apply for technical assistance, training, data and other assistance available from FEMA under the CTP Program to support such mapping activities; and, be it further resolved, that the General Manager of the District is hereby authorized to execute, for and on behalf of the District, Applications for Federal Assistance for such FEMA CTP grants, a CTP Cooperative Agreement with FEMA, CTP Mapping Activity Statements, and such other applications, assurances, certificates, reports and other documents, and amendments thereto, as the General Manager determines necessary to obtain such CTP grants and other mapping activity assistance from FEMA.

Agenda Item 8.C.:

BE IT RESOLVED that the August 12, 2003, minutes of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted.

1. Update and Discussion of Changes in GM's Insurance Policy and Annuity Plan to Comply with Today's Tax Code, etc., - No action required at this time.
2. Amendment to District Policy 17.5 – Information and Education Program to include Environmental Education Grants Program – Recommendation that PLPA Subcommittee members provide input to Emmett Egr and that the issue to held over for one month.
3. Establish GM Goals for FY 2004 – Recommendation that the General Manager's goals for FY 2004 be adopted as written.

Agenda Item 9 A.-H.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the July, 2003, 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 Dakota County, Thurston County and Washington County rural water supply project and the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy/Clear Creek operating accounts the project bills listed on the July, 2003, 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: 10.A.:

BE IT RESOLVED that the Chairperson is authorized to appoint an Ad-Hoc Subcommittee to select a consultant to develop a Stormwater Fee System for the Omaha Metro area in Douglas and Sarpy Counties, NE on behalf of the Papillion Creek Watershed Partnership be appointed by the Chairperson.

BE IT FURTHER RESOLVED that the following Directors be appointed to the Ad-Hoc Consultant Selection Subcommittee to Develop a Stormwater Fee System:

Jim Thompson, Chairperson
Pete Rubin, Vice-Chairperson
Tim Fowler
Melissa Gardner
Barb Nichols