

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
August 11, 2005**

**\*Agenda Item 3 - Agenda**

BE IT RESOLVED that the agenda be adopted.

**\*Agenda Item 4 – 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 August 11, 2005 Board of Directors Meeting:

None to date

Agenda Item 6 A.:

BE IT RESOLVED that the July 14, 2005, Papio-Missouri River NRD Board meeting minutes be approved as printed.

**\*Agenda Item 9. - (1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2006 Budget**

BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri River Natural Resources District approves an additional increase of 1% in the Total Funds Subject to Limitation, pursuant to Neb. Rev. §§ 13-518 through 13-522.

**\*Agenda Item 10.A. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the August 4, 2005, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is hereby adopted or approved.

1. Establish GM Goals for FY 2006 – Recommendation that the General Manager's Goals for FY 2006 be approved as presented.
2. General Manager Employment Agreement – Recommendation that the Agreement to Extend the General Manager Employment Agreement be approved, as presented.

## **\*Agenda Item 10.B. – Programs, Planning and Operations Subcommittee**

BE IT RESOLVED that the August 9, 2005, Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Update on Southern Sarpy County Sewer and Water Study – No action required at this time
2. Nebraska Innovation Zone Commission and Appointment of P-MRNRD Representative, pursuant to the Nebraska Opportunity Zone Act, LB 546: Recommendation that the General Manager be appointed as the District's representative to the Nebraska Innovation Zone Commission and that the Assistant General Manager be appointed as the alternate.
3. West Branch Channel Project Access Road Bids: Recommendation that the bid submitted by Dostals Construction Co., Inc., for \$22,120 be accepted for the West Branch Channel Project Trail #1 Access Road Project

## **\*Agenda Item 10.C. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the August 9, 2005, 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. FY 2006 Budget:

### **★ ADOPTION OF FY 2006 BUDGET**

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$31,178,289.02 (\$31,128,289.02 – general and \$50,000 – sinking fund) and Property Tax Requirement of \$15,730,401.58 be and is hereby adopted as the Fiscal Year 2006 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 2006 at the September 8, 2005 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

2. Right of Way for West Branch Channel Project – Iverson Property - Recommendation that the General Manager be authorized to execute the proposed purchase agreement with E&M Family Partnership LTD for the District's purchase of 6.404 acres of West Branch Channel Project ROW for \$64,102.

### **\*Agenda Item 11. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the July 2005, 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 July 2005, 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.A – Change Board Meeting Date in September**

BE IT RESOLVED that the Papio-Missouri River Natural Resources District September Board of Directors meeting be held on September 15, 2005 at 8:00 p.m. at the Natural Resources Center in Dakota City, NE.