



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
August 10, 2006**

***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 following Director(s) have an excused absence from the August 10, 2006, Board of Directors Meeting:

Dick Connealy
Rich Tesar

Agenda Item 7 A.:

BE IT RESOLVED that the July 13, 2006, Papio-Missouri River NRD Board meeting minutes be approved as printed.

***Agenda Item 10.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the August 8, 2006, 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. Feasibility Studies Cost Share Request from Florence Futures – Recommendation that the request from the Florence Futures Development Group for a contribution of \$25,000 to a feasibility study be approved, that the District appoint a member to serve on the Florence Future Board of Directors, and that the needed \$25,000 be assigned

to the project from the Missouri River Trail Construction account (#07 08 4410) in the FY07 Budget.

2. Camp Ashland River Obstruction Removal Project Interlocal Agreement – Recommendation that the Acting General Manager be authorized to execute an Interlocal Agreement for the Camp Ashland River Obstruction Removal Project.
3. Groundwater Management Plan - Eastern Nebraska Water Resources Assessment Project – Recommendation that the Acting General Manager be authorized to submit a letter of support, including a commitment for \$15,000, for the Eastern Nebraska Water Resources Assessment Project.
4. Agreement with Nebraska Land Trust – Recommendation that the Agreement Between Papio-Missouri River Natural Resources District and Nebraska Land Trust for Cooperative Assistance in the amount of \$5,000.00 be approved, in the form as presented to the Subcommittee, and that the Acting General Manager be authorized to execute the Agreement for and on behalf of the District.
5. Cost Sharing with Sarpy County and Briarcliff/ Cinnamon Estates Homeowners Associations to Pave Segment of Cornhusker Road to Chalco Hills – Recommendation that the District cost share with Sarpy County and the Briarcliff/ Cinnamon Estates Homeowners Associations at a rate of up to one-third of the total construction cost, up to a maximum District contribution of \$21,667, for the proposed Cornhusker Road/West Parking Lot paving project.
6. Applications to the Nebraska Department of Roads for Federal Transportation Enhancement Program Funds – Recommendation that the resolutions, as presented to the Subcommittee, seeking funding assistance for the Missouri River Trail Phase 2 and a segment of the Mopac trail (Highway 50 to Chalco Hills), be adopted; and, that the Acting General Manager be authorized to sign the Resolutions for the Board.
7. Elkhorn River Public Access Site at West Dodge Road – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Papio-Missouri River NRD be the applicant for federal and state aid program grants for development of the Elkhorn River Public Access Site at West Dodge Road in Douglas County, Nebraska, and furthermore:

1. The Papio-Missouri River Natural Resources District of Nebraska is applying for federal assistance from the Recreational Trails Program, Land & Water Conservation Fund and the Trails Development Assistance Fund for the purpose of developing the Elkhorn River Public Access site at West Dodge Road in Douglas County, Nebraska.
2. The General Manager of the Papio-Missouri River NRD of Nebraska is authorized to sign the application for federal assistance, and any other official project documents that are necessary to obtain such assistance, including any

agreements, contract or other documents that are required by the State of Nebraska, the National park Service, or the Federal Highway Administration.

3. The Papio-Missouri River NRD of Nebraska currently has the written commitment for the local matching share for the project elements that are identified on the Application form and the Supplemental Documents and will, as it becomes necessary, allocate the local funds for this project.
4. The Papio-Missouri River NRD of Nebraska will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner.
5. The Papio-Missouri River NRD of Nebraska will not discriminate against any person on the basis of race, color, age, religion, disability, sex or nation origin in the use of any property or facility that is acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, and any of the regulations promulgated pursuant to such Act.
6. The Papio-Missouri River NRD of Nebraska will comply with all rules and regulations of the Recreational Trails Program, Land & Water Conservation Fund and Trails Development Assistance Fund, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project. The Papio-Missouri River NRD of Nebraska will replace land in the event of a conversion in use in accordance with Section 6 (f) (3) of the Land and Water Conservation Fund Act of 1965, as amended.
7. The Papio-Missouri River NRD of Nebraska will comply with the Federal disability access and use standards where they can be reasonably applied, in accord with the American with Disability Act of 1991.
8. All paperwork may be signed by the project sponsor, but the Resolution MUST be signed by the Board Chairperson.
8. Interior Painting Contract for Dakota County Rural Water Project – Recommendation that the firm of Tri-Brothers Contracting be awarded the contract in the bid amount of \$39,500.00 for the painting of the interior of the Dakota County Rural Water elevated reservoir.
9. Cooperating Technical Partners Grant Application and Agreements for Detailed Floodplain Map Scoping of Douglas, Sarpy, Washington and Dakota Counties – Recommendation that the following resolution be adopted by the Board:

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 \$140,000) towards the cost of activities needed to produce detailed

scoping of Douglas, Sarpy, Washington, and Dakota County, 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 Acting General Manager of the District is hereby authorized to carry out the Detailed Scoping Project and 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 Acting General Manager determines necessary to obtain such CTP grants and other mapping activity assistance from FEMA.

10. Review of Papillion Creek Watershed Partnership Stormwater Policies Public Forum
– No action taken.

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

BE IT RESOLVED that the minutes of the August 8, 2006, 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. Adoption of FY 2007 Budget – 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 budget document attached hereto and incorporated herein by reference, showing Total Requirements of \$37,380,156.58 (\$37,330,156.58 – general and \$50,000 – sinking fund) and Property Tax Requirement of \$16,608,383.19, be and is hereby adopted as the Fiscal Year 2007 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 2007 at the September 14, 2006, Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

2. Amendments to District Policy 2.1 Directors – Vacancies – Recommendation that the following amendment to District Policy 2.1 – Vacancies lay on the table for one month pursuant to District Policy 1.5, with final consideration at the September 14, 2006 Board Meeting:

2.1 Directors - Vacancies. Sec. 2-3215 R.R.S., 1943, governs when a vacancy exists in the office of director. Unless the Board elects to use a different procedure, Any-any such vacancy shall be filled in the following manner: (1) Notice of such vacancy shall be given by the Chairperson to the Board at the first regular meeting of the Board after notification has been received by the Chairperson of the vacancy; (2) the General Manager then shall publish notice of

such vacancy and in such notice request that persons interested in being considered for appointment to the position submit a letter of application to the Board no later than two weeks prior to the next regular meeting of the Board; and, (3) at such next regular meeting of the Board ~~candidates~~such applicants may appear before the Board, and, at such meeting, ~~from such slate of applicants~~, the Board shall ~~nominate two persons by secret ballot, and by majority resolution~~ either elect one of such nomineesapplicants to fill such vacancy or order the General Manager to re-publish such notice of such vacancy.

[December 5, 1986; September 14, 2006]

3. Review of District Vehicle Use Policy – Recommendation that the Subcommittee table the recommendation on automobile usage for one more month.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the July, 2006, 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, 2006, 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. – Appointment of Standing Subcommittees**

BE IT RESOLVED that Standing Subcommittee appointments, as presented by the Chairperson, are hereby approved.

/pt/board/august/2006aug06_resolutions