

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
August 9, 2007**

***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 9, 2007, Board of Directors Meeting:

Dick Connealy

Agenda Item 7 A.:

BE IT RESOLVED that the July 12, 2007, Papio-Missouri River NRD Board meeting minutes and the July 11, 2007, Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 11.A. – Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the August 7, 2007, Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Selection of Consulting Firms to be Interviews for Dakota County Floodplain Mapping Project – Recommendation that the firms of HDR Engineering, Inc, Olsson Associates, PBS&J and URS Corporation be interviewed for the Dakota County Floodplain Mapping Project.

***Agenda Item 11.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the August 7, 2007, 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. Bids for Papio Creek Watershed Structures S-27 and S-32 Rehabilitation Project – Recommendation that the General Manager be authorized to execute a contract with Thompson Construction, Inc., for a total base bid of \$865,843.30 for construction of the Papio Creek Watershed Structures S-27 and S-32 Rehabilitation Project.
2. Bids for Chalco Hills Rec Area - Loop Road Reconstruction – Recommendation that the contract for the Chalco Hills Recreation Area West Loop Road Reconstruction be awarded to Western Engineering Company in the amount of \$185,981.00.

***Agenda Item 11.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the August 7, 2007, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. P-MRNRD Vehicle Use Policy – No action taken.

***Agenda Item 11.D. - Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the August 7, 2007, Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. FY 2008 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 attached budget document incorporated herein by reference, showing Total Requirements of \$45,613,893.67 (\$45,563,893.67 – general and \$50,000 – sinking fund) and Property Tax Requirement of \$16,444,611.14 be and is hereby adopted as the Fiscal Year 2008 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 2008 at the September 13, 2007 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

2. Missouri River Trail – Phase 2 Right of Way Acquisition – Surfside North – Recommendation that the General Manager be authorized to execute the proposed purchase agreement calling for payment to Surfside North in the amount of \$1,200 for an easement required for the Missouri River Trail Project.

***Agenda Item 12. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the July, 2007, 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, 2007, 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.

/pt/board/2007/august/aug07_resolutions