

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
August 14, 2008**

***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 14, 2008, Board of Directors Meeting:

None to date.

Agenda Item 7 A.:

BE IT RESOLVED that the July 10, 2008, Papio-Missouri River NRD Board meeting minutes be approved as printed.

***Agenda Item 10.A. – Washington County Flood Plain Mapping Project Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the August 12, 2008, Washington County Flood Plain 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 Firms to be Interviewed for Washington County Flood Plain Mapping – Recommendation that the firms of URS, PBS&J and Kirkham Michael/AMEC be interviewed for the Washington County Flood Plain Mapping Project.

***Agenda Item 10.B. – Whitted Creek Restoration Project Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the August 12, 2008, Whitted Creek Restoration 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 Firms to be Interviewed for Whitted Creek Restoration Project – Recommendation that the firms of CH2M Hill, JEO and HDR Engineering be interviewed for the Whitted Creek Stream Restoration Project.

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

BE IT RESOLVED that the minutes of the August 12, 2008, 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 2009 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 \$52,429,355.01 as follows,

Operating Budget – General	\$39,479,355.01
Flood Control and Water Quality Special Reserve Fund	\$12,900,000.00
Uninsured Liability Sinking Fund	\$50,000.00
TOTAL	\$52,429,355.01

And Property Tax Requirements of \$16,594,576.17 be and is hereby adopted as the Fiscal year 2009 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 2009 at the September 11, 2008 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

2. Pigeon/Jones Watershed Structure #3 Easement Agreement – Recommendation that the General Manager be authorized to execute the proposed easements agreement with James and Jacqueline Hartnett for Pigeon/Jones Watershed Structure #3, subject to form as approved by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the August 12, 2008, 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. Renewal of Agreement with Nebraska Game and Parks on Mentored Youth Hunting – Recommendation that the General Manager be authorized to execute a renewal agreement with the Nebraska Game and Parks Commission to allow for mentored youth hunting and fishing, excluding trapping, on the Glasshoff Tract at Vencil's Island, subject to changes deemed necessary by the General Manager and approved as to form by the District Legal Counsel.
2. Mopac Trail (Hwy 50 to Chalco Hills) – Transportation Enhancement Program Application – Recommendation that the General Manager be authorized to execute the Transportation Enhancement Program application for funding of the Mopac Trail (Hwy 50 to Chalco Hills) and that the following resolution be approved.

BE IT RESOLVED BY THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT, NEBRASKA:

Whereas, the Papio-Missouri River Natural Resources District proposed to apply for assistance from the Transportation Enhancement Program for the purpose of constructing the Mopac Trail (Hwy. 50 to Chalco Hills); and

Whereas, the project includes the construction of a hiking/biking trail between Hwy. 50 and Chalco Hills Recreation Area following Schram Road and 168th Street; and

Whereas, the Papio-Missouri River Natural Resources District has available minimum of 20% of the project cost, and has the financial capability to operate and maintain the completed facility in a safe and attractive manner for public use; and

Whereas, the proposed application and supporting documents were made available for public review at a properly announced meeting of the Papio-Missouri River Natural Resources District Board of Directors;

NO, THEREFORE, BE IT RESOLVED BY THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT TFIAT the NRD applies for assistance from the Transportation Enhancement Program for the purpose of constructing the Mopac Trail (Hwy 50 to Chalco Hills).

3. Cambridge Oaks and Estates NRCS Emergency Watershed Protection Project Agreement – Recommendation that the General Manager be authorized to execute a project agreement with NRCS for Emergency Watershed Protection funding of the Cambridge Oaks and Cambridge Estates Creek Bank Repair Projects, and furthermore be authorized to execute agreements and other documents necessary to complete these projects, such agreements being subject to approval as to form by District Legal Counsel and that the budgeted Urban Drainage Way cost share funds be increased to \$100,000.

4. Whitted Creek Stream Restoration Project – NDEQ 319 and Nebraska Environmental Trust Grant Applications for Stream Restoration Work – Recommendation that the General Manager be authorized to submit and execute grant applications to Nebraska Department of Environmental Quality and Nebraska Environmental Trust Fund for the Whitted Creek Stream Restoration Project.
5. Nebraska Environmental Trust Fund Grant for Pigeon/Jones Site 15 – Recommendation that the General Manager be authorized to submit and execute grant applications to the Nebraska Department of Environmental Quality and the Nebraska Environmental Trust Fund for the Pigeon/Jones Site #15 Project.
6. Additional Payment to Valley Corp. for California Bend Road Repairs – Recommendation that the balance amount of \$128,565.74 be paid to Valley Corp.; General Contractors for the California Bend access road repair project.
7. Bids for Aerial Application Contract for Lower Platte River Weed Management Demonstration Program Area – Recommendation that the General Manager be authorized to execute a contract for aerial application of one thousand acres of vegetated areas in the project area with Sky Copters Inc. for their total base bid of \$150.70 per acre.
8. Option Purchase Agreement for Blair Office Property – Recommendation that the General Manager be authorized to purchase an option, approved as to form by District Legal Counsel, giving the District a 1-year option to purchase from the Blair YMCA for the purchase price of \$100,000 and approximately 1.8 acre parcel of property for a new District field office at the northwest corner of 10th and Wilbur Street, Blair, Nebraska, in return for a District payment of an option premium in the amount of \$10,000, such premium to be creditable against the purchase price if the option is exercised.

***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 2008, 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 Drainage District, the project bills listed on the July, 2008, 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.B. – Approval of P-MRNRD Standing Subcommittee Appointments**

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

/pt/board/2008/August/aug08_resolutions