

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
August 12, 2010**

***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 absence of the following Director(s) from the August 12, 2010, Board of Directors Meeting is excused:

None to Date

Agenda Item 7. A.

BE IT RESOLVED that the July 8, 2010 Papio-Missouri River NRD Board meeting minutes, and the July 14, 2010 Dakota County Rural Water Advisory Board meeting minutes, are approved as printed.

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

BE IT RESOLVED that the minutes of the August 10, 2010, meeting of the 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. Urban Conservation Program Application for Eastern Nebraska Veteran's Home – Recommendation that the District approve the City of Bellevue application for the Eastern Nebraska Veterans' Home in the amount of \$29,177 for District Program 17.0 Urban Conservation Assistance Program, subject to inclusion in the Fiscal Year 2011 budget.
2. Bids for Washington County Service Center – Recommendation that, after NRCS has approved the floor plan for the Service Center, the General Manager shall be authorized to execute the proposed contract with Fauss Construction Company for construction of such structure for \$1,899,000.

3. Bids for Aerial Application of Herbicide by Helicopter in the Lower Platte and Elkhorn Rivers – Recommendation that the General Manager be authorized to execute the proposed agreement with Sky Copters, Inc., for the aerial application of herbicide by helicopter in the channels of the Lower Platte and Elkhorn Rivers and principal tributaries for the sum of \$150/acre for each acre treated not to exceed \$60,000 per year for five years.
4. Amendment to USGS Farm Process Pilot Groundwater Modeling Agreement – Recommendation that the General Manager be authorized to execute an amendment to the Joint Funding Agreement with the USGS for the modification of the scope of the pilot model study for a new total cost of \$148,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Emergency Watershed Protection Program Application – Recommendation that the General Manager be authorized to provide necessary professional engineering services and execute local sponsorship agreements with the Natural Resources Conservation Service for Emergency Watershed Protection Projects on the Elk Creek levee project near Jackson, Nebraska in Dakota County, and on the West Branch Papillion Creek near 160th & Pacific in Douglas County, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
6. Discussion of Hours of Operation at Platte River Landing – No action taken.

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

BE IT RESOLVED that the minutes of the August 10, 2010, meeting of the 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 2011 Budget
 - a. Review of FY 2011 Budget Worksheets – No action taken.
 - b. Adoption of FY 2011 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 and incorporated herein by reference, showing Total Requirements of \$79,073,230.06 as follows,

Operating Budget	\$79,023,230.06
Uninsured Liability Sinking Fund	\$50,000.00

and Property Tax Requirement of \$16,805,428.86 should be and is hereby adopted as the Fiscal Year 2011 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 2011 at the September 9, 2010 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

- c. 1% Increase to the Budgeted Restricted Funds for Lid Calculation – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in the Total Unused Restricted Funds Authority, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.

2. WP-5 Project Right of Way Donation to Sarpy County Highway Department - Recommendation that the General Manager be authorized to execute the necessary documents to donate to Sarpy County fee title to 0.167 acres and a temporary construction easement over 0.025 acres of WP-5 Project lands for proposed 132nd Street roadway improvements, subject to approval as to form by District Legal Counsel.
3. Pigeon Jones Site #15 Offers for Land Rights Acquisitions - Recommendation that the following resolution be adopted:

BE IT RESOLVED that, unless circumstances indicate to him the need for further direction from the Board of Directors, the General Manager should be and is hereby authorized to offer to each landowner, for whom it is necessary to acquire land or easements for the Pigeon/Jones Site #15 Project, the greater of the damage amounts separately appraised by Ag One Appraisal Service and United Farm and Ranch Management.

*Agenda Item 10. A.-I. - Financials

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the July, 2010, 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, 2010, 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 P-MRNRD Standing Subcommittees**

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

/pt/board/board-aug/2010/aug10_resolutions