

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
August 11, 2011**

***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 absences of the following Director(s) from the August 11, 2011, Board of Directors Meeting are excused:

Gus Erickson
Rich Tesar

Agenda Item 7. A.

BE IT RESOLVED that the July 14, 2011 Papio-Missouri River NRD Board meeting minutes, and the July 13, 2011 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 9, 2011, 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. Glacier Creek Wetland/Stream Mitigation Bank Design Contract Amendment #1: Recommendation that the General Manager be authorized to execute the proposed Professional Services Agreement Amendment #1 between the District and Alfred Benesch & Company for the Glacier Creek stream and wetland mitigation bank project, bringing the total not-to-exceed contract amount to \$133,264, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Western Douglas County Trails and Nebraska Department of Roads Agreements: Recommend that the General Manager be authorized to execute the Agreements with NDOR on the Western Douglas County Trails Project, Phases 1 and 2; and, that the following resolutions should be adopted:

RESOLUTION

Papio-Missouri River Natural Resources District

Whereas: The Papio-Missouri NRD is proposing a transportation project for which it would like to obtain federal funds;

Whereas: The Papio-Missouri River NRD understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: The Papio-Missouri River NRD and the Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project;

Be it resolved: by the Board of Directors of the Papio-Missouri River NRD that John Winkler, General Manager is hereby authorized to execute the attached Program Agreement between the Papio-Missouri River NRD and the NDOR.

The Papio-Missouri River NRD is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: DPU-28(87)

NDOR Control Number: CN 22227

NDOR Project Name: Western Douglas County Trail Phase 1 – Valley to YMCA

RESOLUTION

Papio-Missouri River Natural Resources District

Whereas: The Papio-Missouri NRD is proposing a transportation project for which it would like to obtain federal funds;

Whereas: The Papio-Missouri River NRD understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: The Papio-Missouri River NRD and the Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project;

Be it resolved: by the Board of Directors of the Papio-Missouri River NRD that John Winkler, General Manager is hereby authorized to execute the attached Program Agreement between the Papio-Missouri River NRD and the NDOR.

The Papio-Missouri River NRD is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: DPU-28(87)

NDOR Control Number: CN 22227A

NDOR Project Name: Western Douglas County Trail Phase 2 – Valley to Waterloo

3. Change order to Thompson Construction Contract to Include Removal of Additional Storm-Damaged Trees at the Elkhorn Crossing Recreation Area: Recommendation that the General Manager be authorized to add the lump sum of \$67,800.00 to the contract price in the District's current contract with Thompson Construction, Inc., as compensation for the removal of additional downed and hazardous trees at the Elkhorn Crossing Recreation Area, and make corresponding amendments to such current contract as the General Manager deems necessary and Legal Counsel approves as to form.
4. Funding 50% (not to exceed \$1.5 million) for the Burt County Drainage District's Brunner Ditch Project: No motion was forthcoming from any member of the Subcommittee, whereupon the Chairperson closed discussion on the item.
5. Fund up to \$5 Million Max Low Impact Development in the entire Papio Watershed Drainage Area: No motion was forthcoming from any member of the Subcommittee, whereupon the Chairperson closed discussion on the item.
6. Place Flood Control Structures (non LID's) in an IPA: No motion was forthcoming from any member of the Subcommittee, whereupon the Chairperson closed discussion on the item.
7. Place NRD Recreation Project into an IPA: No motion was forthcoming from any member of the Subcommittee, whereupon the Chairperson closed discussion on the item.

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

BE IT RESOLVED that the minutes of the August 9, 2011, 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. Adoption of FY 2012 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 \$82,394,216.08 as follows,

Operating Budget	\$82,344,216.08
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Uninsured Liability Sinking Fund	\$50,000.00
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and showing a Property Tax Requirement of \$16,811,522.71, should be and is hereby adopted as the Fiscal Year 2012 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 shall hold a Public Hearing, to set the Final Property Tax Request and Tax Levy for Fiscal Year 2012, at the September 8, 2011, Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

***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, 2011, 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, 2011, 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, presented by the Chairperson and shown in the District’s files relating to this meeting, are hereby approved.