



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
August 8, 2013**

***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 Directors from the August 8, 2013, Board of Directors Meeting are excused:

Tim Fowler

Agenda Item 7. A. and 7.B.:

- A. BE IT RESOLVED that the July 11, 2013 Papio-Missouri River NRD Board Meeting Minutes and the July 10, 2013 Dakota County Rural Water Advisory Board Minutes are approved as written.

***Agenda Item 10.A. – Review and Recommendation on Washington County Rural Water IPA Boundaries**

BE IT RESOLVED that the following Resolution be adopted:

Whereas, the Board of Directors of the Papio-Missouri River Natural Resources District, on its own motion, has proposed to alter the boundaries of the District's Washington County Rural Water System No. 1 Improvement Project ("System No. 1"), in the interest of the public health, safety and welfare, in order to encompass and include, within such altered boundaries, all of the improvement project area of the District's present Washington County Rural Water System No. 2 ("System No. 2"), and all of the additional areas of Douglas and Washington Counties presently served by the District outside the present boundaries of System No. 1 and System No. 2, all such encompassed areas being shown on the proposed boundary map ("New Washington County Rural Water System No. 1 Boundary Map") presented by Management at this meeting; and,

Whereas, this Board of Directors has held a hearing on published notice, as provided by § 2-3254, Neb. Rev. Stat., on the desirability and necessity, in the interest of the public

health, safety and welfare, of altering such boundaries, on the question of the appropriate boundaries describing affected land and on all relevant questions regarding such issues; and, hereby finds and determines that the boundaries of System No. 1 should be expanded to encompass System No. 2 and the additional areas of Washington and Douglas Counties, outside the present boundaries of System No. 1 and System No. 2, that presently are served with water by System No. 1 or System No. 2; and that, accordingly, the aforesaid new Washington County Rural Water System No. 1 Boundary Map should be adopted and implemented by the District for the unification and governance by the District of all portions of such water systems within the new boundaries shown therein.

Now, therefore, be it resolved by the Board of Directors of the Papio-Missouri River Natural Resources District that the boundaries shown in the New Washington County Rural Water System No. 1 Boundary Map should be and hereby are adopted for the unification and governance of the District's present water supply systems within Washington and Douglas Counties, under the name and style of the "Washington County Rural Water System," effective upon the adoption of this resolution.

Be it further resolved that the water rate schedules for the Washington County Rural Water System, presented at the aforesaid hearing, are hereby adopted.

Be it further resolved that the Board of Directors hereby expressly determines that the June 18, 2013 votes and actions by the Fort Calhoun Papio NRD Joint Water Project Board, rejecting the financial merger of System No. 1 and System No. 2, and rejecting a new rate structure for Water System No. 1, are unreasonable, inequitable, and contrary to the public interest, and are of no force and effect.

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

BE IT RESOLVED that the minutes of the August 6, 2013, 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. Nebraska Environmental Trust (NET) Grant Application for Acquisition of Fee Title or Conservation Easements at the Confluence of the Platte to the Missouri River – Recommendation that the Papio-Missouri River NRD submit a \$3.6 million grant application to the Nebraska Environmental Trust for funding of the acquisition of fee title or conservation easements in the area of the confluence of the Platte and Missouri Rivers.
2. Nebraska Environmental Trust (NET) Grant Application for Groundwater Quality Monitoring Wells: Recommendation that the Papio-Missouri River NRD submit a grant application to the Nebraska Environmental Trust for the installation of monitoring well sites.
3. Amendment to District Policy 4.8 Board Meetings – Right to Speak – This item failed in Subcommittee.

***Agenda Item 11.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the August 6, 2013, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Purchase of Proposed ROW of Foreclosure No. 2757-01 for the Little Papio Channel Project (Center Street to Grover Street) – Recommendation that the General Manager be authorized to execute such written instruments as he determines necessary to purchase Foreclosure No. 2757-01 parcel for the Papio Creek Channel Project, that are approved as to form by District Legal Counsel.
2. Proposed Right of Way Exchange for Pigeon/Jones Site 15 – Recommendation that the General Manager be authorized to execute such written instruments as he determines necessary, and District Legal Counsel approves as to form, to effect a exchange of Tract 1 and Tract 2 as identified on Exhibit 1, of the attached map for the Pigeon/Jones Site 15 project, as presented to the Subcommittee
3. Review of FY 2014 Budget – Draft 2: Recommendation that the FY 2014 proposed budget option 3 with no levy increase, with changes as presented at the meeting of the Subcommittee, be forwarded for review at the September 12, 2013, Budget Hearing, with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the July, 2013, 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 Rural Water Supply, 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, 2013, 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.