

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolution  
December 11, 2003**

**Agenda Item 3:**

BE IT RESOLVED that the agenda be adopted.

**Agenda Item 4:**

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 December 11, 2003, Board of Directors Meeting:

Rich Jansen  
Rich Tesar

**Agenda Item 6 A. & B.:**

BE IT RESOLVED that the November 13, 2003, Papio-Missouri River NRD Board meeting minutes and the November 12, 2003 Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

**Agenda Item 8.A.:**

BE IT RESOLVED that the December 2, 2003, minutes of the West Papio Watershed Floodplain Mapping Ad Hoc Consultant Selection Subcommittee are accepted and incorporated in these minutes.

**Agenda Item 8.B.:**

BE IT RESOLVED that the December 9, 2003, minutes of the Dakota County Service Center Ad Hoc Consultant Selection Subcommittee are accepted and incorporated in these minutes.

**Agenda Item 8.C.:**

BE IT RESOLVED that the December 9, 2003, minutes of the Platte River Trail (Highway 50 to Lied Bridge) Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted or approved.

1. Professional Services Contract with Ehrhart Griffin & Associates – Recommendation that the General Manager be authorized to negotiate and execute a professional engineering services contract with Ehrhart Griffin & Associates for the Platte River Trail Project (Highway 50 to Lied Bridge) with a “not-to-exceed” amount of \$238,046.45, subject to approval as to form by District legal counsel.

**Agenda Item 8.D.:**

BE IT RESOLVED that the December 9, 2003, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Interlocal Cooperation Act Agreement for Washington County Rural Water Project No. 2 between Washington County/City of Blair/Papio-Missouri River NRD – Recommendation that the General Manager be authorized to execute the proposed Agreement between Washington County, the City of Blair and the District for Washington County Rural Water Project #2, with any amendments thereto determined necessary by the General Manager and approved as to form by District legal counsel.
2. Amended Agreement with the Papillion Area Concert Band for the Walnut Creek Amphitheater – **Staff recommendation failed on a vote of 2-yea and 3-nay.**

**Staff Recommendation:** Recommendation that the General Manager be authorized to execute the proposed Amended and Restated Development Agreement with the Papillion Area Concert Band providing for the District cost-share of \$100,000 towards the completion of the Amphitheater Parking Area at Walnut Creek Recreation Area, with any amendments thereto determined necessary by the General Manager and approved as to form by District Legal Counsel. (Original agreement was approved by P-MRNRD Board August 12, 1999.)

3. Interlocal Agreements with MAPA and Sarpy County for Obtaining Digital Mapping Products for the GIS System – Recommendation that the General Manager be authorized to execute the Phase II GIS Interlocal Agreement with Sarpy County for \$5,000 and the Interlocal Agreement to obtain digital map products with the Metropolitan Area Planning Agency for the sum of \$70,000, with any amendments thereto determined necessary by the General Manager and approved as to form by District Legal Counsel.
4. Proposed Co-Occupation Agreement between the District, Douglas County and OPPD for a Power Line along Little Papio Creek and Keystone Trail – Recommendation that this agenda item be tabled until the next Programs, Projects, and Operations Subcommittee meeting.
5. Request to Cost Share on Grass Stripper Head with U.S. Fish and Wildlife Service – Recommendation that the District cost share with the U.S. Fish and Wildlife Service, one-half of the cost, up to \$15,000, for the purchase of a rice stripper cutter head for

use in harvesting native grass seed with the understanding that a portion of the harvested seed will be available for NRD use at no cost.

**Agenda Item 9 A.-H.:**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the November, 2003, 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 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 November, 2003, 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.