

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution
December 9, 2004**

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 9, 2004 Board of Directors Meeting:

Rich Jansen

Agenda Item 6 A.:

BE IT RESOLVED that the November 18, 2004, Papio-Missouri River NRD Board meeting minutes be approved as printed.

Agenda Item 8.A.:

BE IT RESOLVED that the December 2, 2004, minutes of the Western Douglas County Trails Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted or approved.

1. Recommendation that Ehrhart Griffin and Associates be ranked as the first choice firm with which to negotiate a contract to provide professional engineering services for the Western Douglas County Trails Project, that HGM Associates be ranked second, and that BCDM, Inc. be ranked third.

Agenda Item 8.B.:

BE IT RESOLVED that the December 7, 2004, minutes of the Silver Creek Watershed Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted or approved.

1. Recommendation that the proposed professional services contract for the Silver Creek Watershed Acceleration Plan with Olsson Associates be approved subject to approval as to form by District Legal Counsel.

Agenda Item 8.C.:

BE IT RESOLVED that the December 7, 2004, minutes of the Joint Programs, Projects and Operations and Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted or approved.

1. Bids for Picnic “A” Trail Reconstruction and NRC Patio Improvements at Chalco Hills Recreation Area – Recommendation that the General Manager be authorized to execute a construction contract with Navarro Enterprise in the amount of \$88,237.27 for the Chalco Hills Recreation Area Picnic “A” Trail and the Natural Resources Center Patio Improvement Project.
2. Interlocal Agreement with P-MRRND and City of Blair to Develop Cost Share on Master Plan for Public Access at California Bend – Recommendation that the General Manager be authorized to execute an interlocal agreement with the City of Blair to develop a Recreational Master Plan for the California Bend Fish and Wildlife Restoration Project, and that the \$13,000 estimated cost of the Master Plan be equally split between the District and the City of Blair, with the District’s share not to exceed \$6,500, subject to changes deemed necessary by the General Manager and approved as to form by the District’s Legal Counsel.
3. Papio Dam Site 13 Project:
 - a. Engineering Services Contract with HDR Engineering, Inc. – Recommendation that the General Manager be authorized to execute a professional services contract for the Dam Site 13 Project with HDR Engineering, Inc., for a maximum, not-to-exceed fee of \$426,311, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
 - b.&c. Purchase Agreement for Lyman-Richey Corp. Property and Purchase Agreement to Sell the Western 2.88 Acres of the Lyman-Richey Corp. Property to Dial Realty Corp. [Executive Session, if needed]:

Recommendation that the General Manager be authorized to execute (1) a Purchase Agreement with Lyman Richey Corporation providing for the District’s voluntary purchase of land and easements needed for the Dam Site 13 project for the price of \$1,286,000, and (2) a Purchase Agreement with Dial Development Corporation providing for the sale of the western 2.88 acres to Dial Development Corporation for the sum of \$544,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Western Sarpy/Clear Creek Flood Reduction Project – Sarpy County Riverside Cabins Purchase Agreements [Executive Session, if needed] – No action taken on this item.

Agenda Item 9. A.-I.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the November, 2004, 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/Clear Creek Project, the project bills listed on the November, 2004, 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.