



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
December 8, 2005**

***Agenda Item 3 - Agenda**

BE IT RESOLVED that the agenda be adopted.

***Agenda Item 4 – Consent Agenda**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 2.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the December 8, 2005 Board of Directors Meeting:

Rich Jansen

Agenda Item 6 A.:

BE IT RESOLVED that the November 10, 2005, Papio-Missouri River NRD Board meeting minutes be approved as printed.

***Agenda Item 8.A. – Papio Dam Sites 3C and 1 Preliminary Design Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the December 6, 2005, Papio Dam Sites 3C and 1 Preliminary Design 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 HDR Engineering: Recommendation that the General Manager be authorized to execute a professional services contract with HDR Engineering, Inc. for the Papio Dam Sites 3C and 1 Preliminary Design for a

maximum fee of \$621,907.00, subject to minor changes deemed necessary by the General Manager and approved as to form by District Legal Council.

***Agenda Item 8.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the December 6, 2005, 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. Overage of Fees for Engineering Services Contract Regarding Washington County Rural Water #2: Recommendation that the request by HGM Associates to amend the engineering contract agreement for additional engineering fees not to exceed \$42,300.00, be approved.
2. Washington County Rural Water System #1 Bids
 - a. Pump Station Modifications: Recommendation that a Washington County Rural Water #1 pump station modification contract in the amount of \$130,279.00 be awarded to Luxa Construction
 - b. Pressure Reducing Valve Vaults: Recommendation that a Washington County Rural Water #1 pressure reducing vaults contract in the amount of \$49,800.00 be awarded to Thompson Construction.
2. Elkhorn River Public Access Bids: Recommendation that a contract for the development of the Elkhorn River public access site at W. Maple Road in the amount of \$236,500.00 be awarded to Dostals Construction, subject to approval by the Nebraska Game & Parks Commission.

***Agenda Item 8.C. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the December 6, 2005, 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. Amendments to District Policies: Recommendation that the amendments to the following District Policies be recommended for adoption and tabled pursuant to District Policy 1.5, with final consideration at the January 12, 2006 Board Meeting
 - ➔ 14.1 – Financial – Investments
 - ➔ 14.2 – Financial – Disbursements
 - ➔ 14.4 – Financial – Reports
 - ➔ 15.2 – Purchasing – Professional Services

2. Discussion regarding Implementation of the Improvements to the District's Accounting System Identified in Bland & Associates Management Letter – No action taken.
3. Purchase Agreement with Metropolitan Community College for Dam Site 13: Recommendation that that the General Manager be authorized to execute the proposed Purchase Agreement with Metropolitan Technical Community College to acquire land rights needed for the Papio Dam Site 13 Project for the purchase price of \$357,927.08, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 9. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the November 2005, 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 2005, 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.