

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
December 14, 2006**

***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 following Director(s) have an excused absence from the December 14, 2006, Board of Directors Meeting:

None to date.

Agenda Item 7 A.:

BE IT RESOLVED that the November 16, 2006, Papio-Missouri River NRD Board meeting minutes; the November 8, 2006 Dakota County Rural Water Advisory Board meeting minutes; and the December 6, 2006 Thurston County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 10.A. – MoPac Trail (Hwy 50 to Chalco Hills) Ad Hoc Subcommittee**

BE IT RESOLVED that the minutes of the December 12, 2006, MoPac Trail (Hwy 50 to Chalco Hills) Ad Hoc Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is hereby adopted and approved.

1. Contract with Lamp Rynearson & Associates for Mopac Trail – Recommendation that the General Manager be authorized to execute a professional services contract with Lamp Rynearson and Associates, Inc. for the Mopac Trail (Highway 50 to Chalco Hills) Project, with a maximum fee of \$279,369.81, subject to changes determined

necessary by the General Manager and approved as to form by District Legal Counsel.

***Agenda Item 9.B. – Floodplain Mapping and Scoping Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the December 12, 2006, Floodplain Mapping and Scoping Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is hereby adopted and approved.

1. Selection of Consulting Firms to be Interviewed for Floodplain Mapping and Scoping – Recommendation that interviews for Floodplain Mapping and Scoping in Douglas, Sarpy, Dakota and Washington County be conducted with the firms of CDM; HDR Engineering, JEO Consulting Group and Olsson Assoc.

Agenda Item 9.C. - Programs, Projects and Operations Subcommittee

BE IT RESOLVED that the minutes of the December 12, 2006, 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. Second Addendum to Cole Creek Flood Mitigation Program Interlocal Agreement with the City of Omaha – Recommendation that the General Manager be authorized to execute the Second Addendum to the Cole Creek Flood Mitigation Program Agreement with the City of Omaha for a maximum cost share of \$2,100,000 over eight years, in the form as presented to the Subcommittee meeting.
2. Update on Forrest Run Channel Improvement Project – No action taken at this time.
3. Tern and Plover Conservation Partnership Funding – Recommendation that the District provide financial assistance in the amount of \$5,000 to support the 2007 program activities of the Tern and Plover Conservation Partnership.
4. Eastern Nebraska Water Resources Assessment (ENWRA) Interlocal Agreement – Recommendation that the General Manager be authorized to execute the proposed interlocal agreement to contribute \$75,000 over a three year period for the Eastern Nebraska Water Resources Assessment Project.
5. Report on Hybrid Vehicle Investigation – No action taken.
6. Update on Repairs at Hwy 64 Elkhorn River Access – No action taken.

***Agenda Item 9.D. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the December 12, 2006, 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. Missouri River Trail – Phase 2 (Ponca Road to Washington County Line) Right of Way Acquisition – Peppard Tract – Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement in the amount of \$7,263.00 for the Peppard tracts for the Missouri River Trail Project.

***Agenda Item 9.B. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the December 12, 2006, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is hereby adopted and approved.

1. Legislative Issues
 - a. General Obligation Bonding Authority – No action taken. A draft bill will be prepared for review by the Board at the December 14th meeting.
2. Retainer Agreement for Legislative Representative for 2007 – Recommendation that the contract with American Communications Group be re-written for review by the Board and that the changes reflect an expiration in June of 2007. Other changes should also be drafted related to telephone charges, recalculation of fees and a possible one-year extension.
3. Addendum to General Manager Employment Agreement – Recommendation that the First Addendum to the General manager Employment Agreement be approved in the form as presented to the Subcommittee meeting.

***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 November, 2006, 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, 2006, 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. – P-MRNRD Board of Directors Meeting Schedule for 2007:**

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meetings for calendar year 2007:

January 11, 2007	July 12, 2007
February 8, 2007	August 9, 2007
March 8, 2007	September 13, 2007
April 12, 2007	October 11, 2007
May 10, 2007	November 8, 2007
June 14, 2007	December 13, 2007

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