

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
December 13, 2007**

***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 13, 2007, Board of Directors Meeting:

John Conley
Dave Klug
John Schwope

Agenda Item 7 A.:

BE IT RESOLVED that the November 8, 2007, Papio-Missouri River NRD Board meeting minutes; the November 14, 2007 Dakota County Rural Water Advisory Board meeting minutes; and, the December 5, 2007 Thurston County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 9.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the December 11, 2007, 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. Update on Zorinsky Basin #1 and #2 Project – No action required.
2. Additional Professional Services Fees for Silver Creek Watershed – Recommendation that the maximum, not to exceed amount for professional services, provided in the District’s present contract with Olsson Associates for the Silver Creek Watershed

Project, be increased to \$577,803.24

3. Groundwater Management Plan – Agreement with USGS for Trends Analysis – Recommendation that this item be held over for one month and that alternatives to the USGS proposal be developed for the P-MRNRD to consider.
4. Cost Share Request from Nebraska Game and Parks Commission for Dredging Papillion Creek Structure D-4 – Recommendation that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement with the Nebraska Game and Parks Commission to equally share the cost of construction, up to a maximum District cost of \$250,000, on a project to dredge accumulated silt from Papillion Creek Watershed Site D-4, with such other provisions as the General Manager determines necessary and District Legal Counsel approves as to form.
5. Turtle Creek Watershed PL566 Site #2 Rehabilitation Project Agreement – Recommendation that the General Manager be authorized to execute the proposed Project Agreement with NRCS providing for rehabilitation of PL 566 Grade Stabilization Structure Turtle Creek Site #2, subject to changes deemed necessary by the General Manager and approved to as to form by District Legal Counsel; and, that expenditures for this purpose in Account # 01 03-12-4400, Account # 01 03-12-4430 and Account #01 03-12-4479, be authorized to exceed 110% of budgeted amounts.

***Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the November, 2007, 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, 2007, 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.J. – Additional Holiday (December 24, 2007) for P-MRNRD Employees:**

BE IT RESOLVED that Monday, December 24, 2007, be designated as a holiday for Papiomissouri River NRD employees.

