

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
December 11, 2008**

***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 11, 2008, Board of Directors Meeting:

None to date.

Agenda Item 7 A.-C.:

- A. BE IT RESOLVED that the November 13, Papio-Missouri River NRD Board meeting minutes be approved as printed.
- B. BE IT RESOLVED that the November 12, 2008 Dakota County Rural Water Advisory Board meeting minutes be approved as printed.
- C. BE IT RESOLVED that the December 4, 2008 Thurston County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 9.A. – WPRB-5 Detention Structure Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the December 4, 2008, WPRB-5 Detention Structure Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Interviews for WPRB-5 Regional Detention Structure Project and Recommendation on Firm to be Hired – Recommendation that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: HDR, Tetra Tech and Olsson Associates; and, that the General Manager should be authorized to negotiate a professional services contract with HDR to provide engineering services for the WPRB-5 Regional Detention Structure.

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

BE IT RESOLVED that the minutes of the December 9, 2008, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Briefing on Changes to the P-MRNRD Wage and Salary Administration Program – No action required at this time.
2. Papio-Missouri River NRD Bonding Authority Legislation – Recommendation that the draft bonding bill be adopted, subject to changes deemed necessary by the General Manager, and the General Manager be authorized to work within the legislative process to seek passage of said bonding bill by the Legislature of the State of Nebraska.

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

BE IT RESOLVED that the minutes of the December 9, 2008, 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. FY 2008 P-MRNRD Audit – Recommendation that the approval of the FY 2008 Audit be moved for consideration by the full Board at the December 11, 2008 meeting.

Recommended FY 2008 Audit Resolution:

BE IT RESOLVED that the FY 2008 Audit Report and management letter, prepared by Bland and Associates, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.

2. Purchase of Property for New Blair Office – Recommendation that the General Manager be authorized to exercise the District's option to purchase, and execute all closing documents approved as to form by District Legal Counsel, for the purchase of the 1.8 acre parcel from the Blair YMCA for a new Blair Field office; and that an Ad-Hoc Blair Office Consultant Selection Subcommittee be appointed.
3. Little Papio Channel Project (West Center to Spring Street) – Douglas County/University of Nebraska Foundation/P-MRNRD Access Agreement – Recommendation that the proposed deed and easement presented to the subcommittee's meeting be approved.

Adoption of the following additional resolution is recommended:

Be it resolved that the General Manager of the District be authorized to execute for and on behalf of the District: (1) an Exchange Agreement in the form as presented

to this Board of Directors meeting, specifying a procedure and incorporating forms for the District's reconveyance to the County of Douglas, via a Special Warranty Deed with Reserved Permanent Easement, of a parcel of land adjacent to the Little Papillion Creek, in exchange for a grant by the University of Nebraska Foundation to the District of an Access Easement enabling the District to access its Little Papillion Creek right-of-way; and (2) such additional instruments as the General Manager determines necessary to effectuate such transaction. Such Exchange Agreement, Special Warranty Deed, Access Easement and additional instruments all shall be subject to such modifications as the General Manager determines necessary and District legal counsel approves as to form.

4. Purchase Agreement for King Lake Property (5716 N. 242nd St.) – Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with Robert Johnson for the District's acquisition of 0.41 acres of improved floodway land in King Lake for the purchase price of \$60,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the November 6, 2008, 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. Urban Drainageway Program Request from South Sioux City – Recommendation that the Urban Drainageway Program application from the City of South Sioux City for the Silver Lake Stormwater Management Project be approved in the amount of \$1,127,400, and that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement with the City for the project, subject to approval as to form by District Legal Counsel.
2. Dakota County Proposal for Lease of Natural Resources Center in Dakota City – Recommendation that the General Manager be authorized to let space in the Dakota County Service Center to Dakota County for UNL Extension for rent of \$10,000 per year for 5 years beginning January, 2009; and, that the Interlocal Cooperation Act Agreement between Dakota County and the District for Pigeon/Jones Site #15 be amended to reduce Dakota County's maximum commitment toward road construction to the sum \$300,000.
3. Multi-Hazards Mitigation Plan Grant Application – Recommendation that the General Manager be authorized to execute the proposed Planning Grant Application in the amount of \$225,000 for preparation of an updated Regional Multi-Hazards Mitigation Plan for the District, and that an Ad-Hoc Hazard Mitigation Plan Consultant Selection Subcommittee be appointed.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the November 2008, 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 Drainage District, the project bills listed on the November 2008, 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.H. - Designation of Additional Holiday(s) for P-MRNRD Staff**

BE IT RESOLVED that at the discretion of the General Manager December 26, 2008, and January 2, 2009 be designated as a holiday(s) for Papio-Missouri River NRD employees, if the Federal government designates them as a holiday(s) for their employees.

/pt/board/2008/December/dec08_resolutions