

**Papio-Missouri River Natural Resources District
Suggested Resolutions**

February 13,2003

Agenda Item 4:

BE IT RESOLVED that the agenda be adopted.

Agenda Item 5:

BE IT RESOLVED that the following resolution on the consent agenda is hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the following Directors have excused absences from the February 13,2003, Board of Directors Meeting:

Melissa Gardner (returning from NACD Conference)

Agenda Item 6:

BE IT RESOLVED that the January 9, 2003, Papio-Missouri River NRD Board meeting minutes are hereby approved as printed.

Agenda Item 9.A.:

BE IT RESOLVED that the February 11, 2003 minutes of the Programs Projects and Operations Subcommittee are hereby accepted, incorporated in these minutes, and the following recommendation is hereby adopted:

1. Lower Platte River and Tributaries Feasibility Study Report – Union Dike Component – Recommendation that the Corps of Engineers study of the feasibility of a Union Dike Improvement Project be terminated and that the stakeholders be informed of the project's infeasibility at a public meeting.
2. Lower Platte River Cumulative Impact Study – No action taken at this time.
3. West Papio Trail (72nd – 36th Streets, Papillion – Bellevue) T-21 Funding Resolution – Recommendation that the General Manager be authorized to execute an agreement with the Nebraska Department of Roads for T-21 funding in the amount of \$500,000 for West Papio Trail (Bellevue to Papillion), and that the following resolution be adopted:

WHEREAS, the Papio-Missouri River Natural Resources District wishes to enter into an agreement with the State of Nebraska

Department of Roads to construct a concrete recreational trail between Bellevue (36th Street) and Papillion (72nd Street) along the West Branch Papillion Creek, with funds made available through STP Enhancement Program funds, and

WHEREAS, the federal share payable shall be a maximum of thirty-eight (38) percent of the eligible costs thereof, up to a maximum payment from federal funds of \$500,000, and

WHEREAS, the Papio-Missouri River Natural Resources District shall be responsible for approximately \$664,450, which is estimated to be the District's 62% matching share of eligible project costs, and

WHEREAS, the Papio-Missouri River Natural Resources District has agreed to place in its fiscal budget said amount, and

NOW, THEREFORE BE IT RESOLVED BY THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT, that the District enter into an agreement with the State of Nebraska Department of Roads for the construction of a concrete recreational trail between Bellevue(36th Street) and Papillion (72nd Street) along the West Branch Papillion Creek; that this project be constructed under the designation of Project Number STPB-77(46), State Control Number 221 13, and that the terms and conditions as contained in the agreement with the with the Nebraska Department of Roads are hereby approved and that the Chairperson is hereby authorized to execute said agreement.

4. Wetland Mitigation Bank Application and Guidelines – Recommendation that a price per credit be set at \$52,500 for the Rumsey Station Wetland Mitigation Bank Site and that the revisions to District Policy 17.35 be adopted and incorporated into the Directors' Policy Manual.

Agenda Item 9.B.:

BE IT RESOLVED that the February 11,2003 minutes of the Finance, Expenditures and Legal Subcommittee are hereby accepted, incorporated in these minutes, and the following recommendation is hereby adopted:

1. Refinancing of Rural Water System Loans:
 - a. Dakota County and Washington County: Recommendation that the District proceed with loan refinancing for Dakota County and Washington County Rural Water Systems and that Ameritas Investment Corp. be hired to handle the bond issuance.
 - b. Thurston County: No action taken at this time.

Agenda Item 9.C.:

BE IT RESOLVED that the February 11, 2003 minutes of the Personnel, Legislative and Public Affairs Subcommittee are hereby accepted, incorporated in these minutes, and the following recommendation is hereby adopted:

1. Legislative Bills of Interest and Pappio-Missouri NRD Positions: Recommendation that the positions, as noted in the P-MRNRD 2003 Unicameral Summary, be adopted with the exception of LB 32 and LB 618.
2. LB32 (Storm Water Utility): Recommendation that the P-MRNRD support LB 32.
3. LB 618 (Providing for Net Metering Systems): Recommendation that the P-MRNRD support LB 618.

Agenda Item 10.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the January, 2003, 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 Dakota County, Thurston County and Washington County rural water supply project and the Elkhorn River Bank Stabilization Project, the Elkhorn River Breakout Project, the Elk/Pigeon Creek Drainage Project and the Western Sarpy Drainage Improvement Project Area operating accounts the project bills listed on the January, 2003, 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.