



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
February 9, 2006**

***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 February 9, 2006 Board of Directors Meeting:

Rick Kolowski

Agenda Item 6 A.:

BE IT RESOLVED that the January 12, 2006, Papio-Missouri River NRD Board meeting minutes be approved as printed.

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

BE IT RESOLVED that the minutes of the February 7, 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. Village of Kennard Waste Water Project Interlocal Agreement - Recommendation that the General Manager be authorized to execute for and on behalf of the District the proposed interlocal agreement with the Village of Kennard to provide a grant in the amount of \$250,000 to support the regionalization of their wastewater treatment system, as presented to the meeting and with such amendments as are deemed necessary by the General Manager and approved as to form by District Legal Counsel.

2. Papio Dam Site 13 Project Agreements – Recommendation that the General Manager be authorized to execute for and on behalf of the District an Interlocal Cooperation Act agreement with Sanitary & Improvement District #521 to secure a \$1,035,000 contribution to the District, and authorized to execute the First Addendum to Purchase Agreement with Dial Realty Corporation, both as presented to the meeting and such amendments and other documents, approved as to form by District Legal Counsel, as deemed necessary by the General Manager.
3. Land Acquisition for Enhancement of District’s Wetland Bank – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District does hereby approve the proposed agreement with Horgan Development Company for the purchase by the District of a parcel of land, legally described therein, comprising 62.099 acres in the NE¼ of Section 25, Township 16 North, Range 11 East of the 6th P.M., Douglas County, Nebraska, for the approved appraised price of \$576,731.00, using general funds of the District; does hereby find that such purchase will be for the general benefit of the District with only an incidental special benefit, and will enhance the District’s Wetlands Mitigation Bank program; and, the Board of Directors does hereby authorize the General Manager of the District to execute such purchase agreement for and on behalf of the District, together with amendments and other documents, approved as to form by District Legal Counsel, as the General Manager determines necessary to effectuate the District’s purchase of such parcel.

4. Mopac Trail (Highway 50 to Lied Bridge) Supplementary Agreement with Nebraska Department of Roads – Recommendation that the General Manager be authorized to execute the Supplemental Agreement with the Nebraska Department of Roads for the Mopac Trail (Highway 50 to Lied Bridge) Project, as presented to the meeting.
5. Silver Creek Watershed Bids on Sites 6, 30, 31 and 36 – Recommendation that the General Manager be authorized to execute the proposed contract with Camden Excavating in the amount of \$410,675.19 for construction of Silver Creek Structures 6, 30, 31, and 36.
6. Account Over 110% - Acct # 07 08 4430 – Missouri River Land Rights – Recommendation that Account #07-08-4430 Missouri River Land Rights, be allowed to exceed 110% of the budgeted amount.

***Agenda Item 8.B. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the February 7, 2006, 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. Review of P-MRNRD Benefit Comparison (pursuant to 2005 State Salary Survey) – No action required
2. P-MRNRD Wage and Salary Administration Program for 2006
 - a. Wage and Salary Pay Ranges (Midpoints) – Recommendation that the wage and salary pay ranges for SG 2 through 5 remain at CY 2005 levels and that pay ranges for SG 6 through SG 21 be adjusted to the proposed ranges, as presented, and that the changes be effective January 1, 2006.
 - b. Adjustment Guide Revisions ("n" Factor): Recommendation that an "n" Factor of 3.1% (average increase in midpoint values) be used to compute Adjustment Factors for Calendar Year 2006 and that the resulting Adjustment Guide be effective January 1, 2006.
3. Legislative Update – Recommendation that the District continue to support positions taken on legislation by the Nebraska Association of Resources Districts.

***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 January, 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 January, 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.