

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
February 12, 2009**

***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 February 12, 2009, Board of Directors Meeting:

Tim Fowler

Agenda Item 7 A.&B.:

- A. BE IT RESOLVED that the January 8, 2009 Papio-Missouri River NRD Board meeting minutes be approved as printed.
- B. BE IT RESOLVED that the January 14, 2009 Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 9.A. – Blair Service Center Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the February 10, 2009, Blair Service Center 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. Selection of Firms to be Interviewed for Blair Service Center – Recommendation that the firms of Alley-Poyner Maccietto Architecture, BCDM, Kenneth Hahn Architects and Leo A. Daly be interviewed, in alphabetical order, to provide professional services for the Blair Service Center.

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

BE IT RESOLVED that the minutes of the February 10, 2009, 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. Changes to the P-MRNRD Wage and Salary Administration Program – Recommendation that the proposed changes to the Wage and Salary Administration Program, as presented, be adopted by the full Board of Directors.
2. Amendments to Policy 16.4 District Property – Nebraska Clean Air Act Designations – No action taken.
3. Legislative Bills:
 - a. LB 134: Recommendation that the Papio Missouri River Natural Resources District oppose LB 134, and that the General Manager and the District’s Government Relations Consultant be directed to take appropriate action to obtain indefinite postponement of this bill in the Natural Resources Committee or killing of the bill by the full legislature..
 - b. LB 577: Recommendation that the Papio Missouri River Natural Resources District oppose LB 577, and that the General Manager and Government Relations Consultant be directed to take appropriate action to obtain indefinite postponement of this bill in the Natural Resources Committee or killing of the bill by the full legislature.

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

BE IT RESOLVED that the minutes of the February 10, 2009, 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. City of Omaha Interlocal Agreement on Cole Creek Project: Recommendation that the Interlocal Agreement with the City of Omaha for the Cole Creek Stormwater Demonstration Project be approved, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Amendment #1 to Professional Services Contract for Dakota County Floodplain Mapping Project: Recommendation that the General Manager be authorized to execute Amendment #1 to the professional services contract with PBS&J for the Dakota County Flood Plain Mapping Project, which provides for an increase in the maximum fee to \$211,420.50, and the Agreement with South Sioux City for flood mitigation and mapping assistance, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. West Branch Channel Project Low Water Crossing WW7 Repair Project Bids: Recommendation that the General Manager be authorized to execute a contract for construction of West Branch Channel Project – Low Water Crossing WW7 Repair Project with Jochim Precast Concrete, for their total base bid of \$22,295 for repair option #2.
4. Papio Creek Watershed Structure W-2 Repair Professional Services Contract: Recommendation that the General Manager be authorized to execute a professional

services contract with HDR Engineering for Papio Creek Watershed Structure W-2 repairs for a maximum fee not to exceed \$60,569.

5. Village of Waterloo Levee Improvements: Recommendation that the General Manager be directed to draft, for future Subcommittee consideration, an interlocal agreement with the Village of Waterloo that provides for the equal sharing by the Village and the District of the costs of Waterloo Levee improvements necessary to preserve the Village's eligibility for flood insurance, provided, however, that the District's share shall not exceed \$2,000,000.
6. Update on California Bend Slope Failure: No action taken.
7. Cooperative Agreement with USA (Corps of Engineers) - West Branch Levee Repair Project: Recommendation that the General Manager be authorized to execute a cooperative agreement with the United States Army Corps of Engineers, in the form as presented to the meeting, providing for construction of the West Branch Levee Repair Project.
8. Chalco Hills Rec Area Road and Trail Rehab and Improvements Bids: Recommendation that the bid of \$105,064.50 by Tab Construction and the bid of \$117,752.97 by Western Engineering for Chalco Hills Rec Area Road and Trail Rehab and Improvements, in the cumulative total amount of \$222,817.47, be accepted.

***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 January, 2009, 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 January, 2009, 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.