



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
February 10, 2011**

**\*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 absences of the following Directors from the February 10, 2011, Board of Directors Meeting are excused:

Tim Fowler

Agenda Item 7. A and B.

BE IT RESOLVED that the January 13, 2011 Papio-Missouri River NRD Board meeting minutes; and the January 12, 2011 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

**\*Agenda Item 10.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the February 8, 2011, meeting of the 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. Elkhorn River IPA Project:
  - a. Project Evaluation and Recommendations - No recommendation.
  - b. Professional Services Contract with Tetra Tech – Recommendation that the District waive its consultant selection procedures and that the General Manager be authorized to execute a professional engineering services agreement for the Elkhorn River IPA Bank Stabilization Project with Tetra Tech, Inc. with a maximum not-to-exceed fee of \$359,736, subject to changes deemed necessary by the General Manager, and accepted as to form by District legal counsel.

- c. Reinstatement of O&M Assessment – Recommendation that a special assessment for operation and maintenance of the Elkhorn River Bank Stabilization Project be levied in the amount of \$15,000 per year to achieve and maintain a minimum balance of \$250,000 in the Elkhorn River IPA Operation and Maintenance Fund.
2. Elkhorn River 240<sup>th</sup> Street Area (Sarpy County)
    - a. Professional Services Contract with Tetra Tech – Recommendation that the District waive its consultant selection procedures and that the General Manager be authorized to execute a professional engineering services agreement for the 240<sup>th</sup> Street Elkhorn River Stabilization Project with Tetra Tech, Inc. with a maximum not-to-exceed fee of \$136,852, subject to changes deemed necessary by the General Manager, and accepted as to form by District legal counsel.
    - b. Interlocal Agreement with Sarpy County – Recommendation that the General Manager be authorized to execute an Interlocal Cooperation Act agreement with Sarpy County for the 240<sup>th</sup> Street Bank Stabilization Project, pending approval by Sarpy County and subject to changes deemed necessary by the General Manager and accepted as to form by District legal counsel.
  3. City of Papillion Recreation Area Development Application for Glenwood Hills Park Project – Recommendation that the maximum cost share amount for the City of Papillion’s Glenwood Hills Park Recreation Area Development Project be increased from \$24,059 to \$30,000.
  4. Bid Opening for 2011 Long Reach Hydraulic Excavator – Recommendation the bid from Nebraska Machinery Company with trade-in of the Districts’ 1992 Link Belt serial Number D2I30195 and attachments for \$34,214.15 per year for the next 5 years and the purchase of the 5 year support agreement for \$5,274 be accepted.
  5. Water Tower Painting Contract for Thurston County Rural Water – Recommendation that the firm of Maquire Iron Inc. be awarded the contract in the amount of \$27,840.00 for the painting of the interior of the Thurston County Rural Water elevated reservoir.
  6. Changes to District Policies – No recommendation.
  7. Request payment for payment of approximately \$6.5 million of the 1/3 requirement in the PCWP obligation for funds spent on land acquisitions for dams site #5 – No recommendation

**\*Agenda Item 11. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the January, 2011, 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, 2011, 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.

/pt/board/board-Feb/2011/feb11\_resolutions