

Suggested Resolutions

Papio-Missouri River Natural Resources District

January 9, 2003

Agenda Item 3:

BE IT RESOLVED that the agenda be adopted.

Agenda Item 4:

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 excused absences from the January 9, 2003, Board of Directors Meeting:

None to date.

Agenda Item 6:

BE IT RESOLVED that the December 12, 2002, Papio-Missouri River NRD Board meeting minutes are hereby approved as printed.

Agenda Item 8.A.:

BE IT RESOLVED that the January 7, 2003, Projects and Operations Subcommittee meeting minutes are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted:

1. Wetland Mitigation Bank Fees and Credits – No action taken at this time.
2. Sunset Valley Family Golf Association vs. P-MRNRD – Recommendation that the negotiated settlement in the amount of \$87,410, for interest and for Sunset's attorney fees, expert witness fees and costs, be approved.
3. Outlook for P-MRNRD – Present and Future!! – No action required.

Agenda Item 10.

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the December, 2002 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, Washington County and Thurston 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 December, 2002, 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.