

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution
January 8, 2004**

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 3.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the January 8, 2004 Board of Directors Meeting:

Dick Connealy

Agenda Item 6 A. & B.:

BE IT RESOLVED that the December 11, 2003, Papio-Missouri River NRD Board meeting minutes and the December 3, 2003 Thurston County Rural Water Advisory Board meeting minutes be approved as printed.

Agenda Item 8.A.:

BE IT RESOLVED that the January 6, 2004 minutes of the Pigeon/Jones Creek Flood Control/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee, indicating that interviews be conducted with Olsson Associates and HDR, are accepted and incorporated in the minutes.

Agenda Item 8.B.:

BE IT RESOLVED that the January 6, 2004, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Contract for Professional Engineering Services with HGM Associates for Washington County Rural Water Project #2 – Recommendation that, following execution by all parties of the proposed Interlocal Cooperation Act Agreement among the District, the City of Blair and Washington County for Washington County Rural Water Project #2, the General Manager shall be authorized to execute a professional services contract with HGM Associates, Inc. for such water supply project for a maximum fee of \$349,843.12, in the form as presented to this meeting together with such amendments

thereto determined necessary by the General Manager and approved as to form by District Legal Counsel.

2. Proposed Co-Occupation Agreement among the District, Douglas County and OPPD for a Power Line along Little Papio Creek and Keystone Trail – No action taken.

Agenda Item 8.C.:

BE IT RESOLVED that the January 6, 2004, minutes of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Review of Upcoming Legislation Issues:
 - a. Water Policy Task Force Recommendations/Legislation: Recommendation that the Board support the recommendations of the Water Policy Task Force.
 - b. Suggested Compromise Amendments to LB32 – Stormwater Legislation: Recommendation that the Board support the recommended compromise amendments to LB 32.
 - c. Tentative Agenda for NARD Legislative Conference: No action taken.

Agenda Item 9 A.-H.:

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