

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 11, 2007**

***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 January 11, 2007, Board of Directors Meeting:

Dorothy Lanphier

Agenda Item 7 A.:

BE IT RESOLVED that the December 14, 2006, Papio-Missouri River NRD Board meeting minutes be approved as printed.

***Agenda Item 9.A. – Floodplain Mapping and Scoping Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the January 4, 2006, Floodplain Mapping and Scoping Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is hereby adopted and approved.

1. Firm to be Hired for Floodplain Mapping and Scoping Project – Recommendation that the General Manager be authorized to negotiate a professional services contract with HDR Engineering Inc., as the first choice, and if an agreement cannot be reached, that he be authorized to negotiate with Olsson Associates, as the second choice, for the Floodplain Mapping and Scoping Project.

***Agenda Item 9.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the January 9, 2007, Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. P-MRNRD 2006 Audit – Recommendation that the FY2006 Audit Report and management letter, prepared by Bland and Associates, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.
2. Western Sarpy Drainage Ditch
 - a. Lyman-Richey Request for a Quit Claim Deed (Fairview Road to Capehart Rd) – Recommendation that the General Manager be authorized to negotiate and execute a Quit Claim Deed for SEC Accommodator LXV, LLC for a 16.5 ft. wide strip of property in SE1/4 of Section 9, T13N, R10E, Sarpy County, Nebraska, subject to approval as to form by District legal counsel.
 - b. Lyman-Richey Request for Amendment to Easement – Recommendation that the General Manager be authorized to negotiate and execute an Amendment to Drainage Ditch easement, subject to approval as to form by District legal counsel.
3. Missouri River Trail – Phase 2 – Interlocal Cooperation Act Agreement with Douglas County – Recommendation that the General Manager be authorized to execute the proposed Interlocal Cooperation Act Agreement between the County of Douglas, Nebraska, and the Papio-Missouri River Natural Resources District for the Missouri River Trail Project - Phase 2, subject to amendments deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the January 9, 2007, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is/are hereby adopted and approved.

1. Legislative Issues
 - a. General Obligation Bonding Authority – No action required.
 - b. Tentative Agenda for NARD Legislative Conference – No action required.

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

BE IT RESOLVED that the minutes of the January 9, 2007, 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. Repairs to West Maple Ramp at Elkhorn River Public Access Site – Recommendation that the General Manager be authorized to execute the proposed settlement agreement with BCDM which provides, among other things, for the District issuing a change order to the construction contract with Dostals Construction Company, Inc. in the amount of \$16,100, to make necessary repairs to the boat ramp at the Elkhorn River West Maple Road public access site.
2. BCDM Request for Additional Professional Services Fees for Elkhorn River Public Access Site at West Dodge Road – Recommendation that the professional services contract with BCDM for development of the Elkhorn River Public Access site on W. Dodge Rd. be amended to increase the “not to exceed fee” amount to \$78,690.00.
3. Bids for West Branch Channel Project Low Water Crossings – Recommendation that the General Manager be authorized to award to M.E. Collins Contracting Company, Inc., a contract for construction of the West Branch Channel Project Tributaries Low Water Crossing Project for its total base bid of \$453,667.81, which includes constructing low water crossings at tributaries identified therein as WW3, 4, 5, 6 and 7.
4. Tern and Plover Conservation Partnership Funding (Held over at the December 14, 2006 Board Meeting) – Recommendation that the District provide financial assistance in the amount of \$5,000 to support the 2007 program activities of the Tern and Plover Conservation Partnership.
5. Interlocal Agreement with the City of Papillion for New Fire Station at Walnut Creek and Lake Recreation Area – Recommendation that the General Manager be and is hereby authorized to execute a lease, grant or conveyance to the City of Papillion of such right, title or interest as he may determine necessary to enable the City to construct, operate and maintain a City Fire Station on a portion of the Papio Dam Site 21 Project (Walnut Creek Lake and Recreation Area), subject to the General Manager’s approval of the plans and specifications for such facility and the Nebraska Natural Resources Commission approval of such lease, grant or conveyance.
6. Memorandum of Understanding with UNO for Glacier Creek – Recommendation that the General Manager be authorized to execute the Glacier Creek Project Memorandum of Understanding with the University of Nebraska at Omaha as presented to the Subcommittee, subject to amendments deemed necessary by the General Manager and approved as to form by District legal counsel.
7. MoPac Equestrian Trail Bids – Recommendation that the District reject all bids received for the MOPAC Equestrian Trail, and; that the issue be laid over for 30 days

in which time the staff will investigate the best procedure to continue with the project.

8. Establishment of Washington County Rural Water #2 Advisory Board – Recommendation that a five member advisory board for the Washington County Rural Water #2 system be established, and that Wayne Talbert, Larry Kusek, Deb Gloden, Jim Zavadil and John Kirk be appointed the members thereof.

***Agenda Item 10. A.-I. - Financials**

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

***Agenda Item 11.A. – P-MRNRD Standing Subcommittee Appointments:**

BE IT RESOLVED that Standing Subcommittee appointments, as presented by the Chairperson, are hereby approved.