

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 10, 2008**

***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 10, 2008, Board of Directors Meeting:

None to date.

Agenda Item 7 A.:

BE IT RESOLVED that the December 13, 2007, Papio-Missouri River NRD Board meeting minutes be approved as printed.

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

BE IT RESOLVED that the minutes of the January 8, 2008, 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. Agreement with Nebraska Land Trust for Cooperative Assistance – Recommendation that the General Manager be authorized to execute the proposed Cooperative Assistance Agreement with the Nebraska Land Trust, calling for a \$5,000 payment by the District.
2. Little Papio Creek (Dodge St to Cass St.) – Piccolo’s Pointe Development Easement Agreements – Recommendation that the General Manager be authorized to waive easement fee and execute the proposed Little Papio Creek/Piccolo’s Pointe easement agreements, subject to changes deemed necessary by the General Manager and

approved as to form by District Legal Counsel.

3. Bids for Ice Jam Explosive Services Contract – Recommendation that the General Manager be authorized to negotiate and execute a contract with Dykon Explosive Demolition Corporation for explosive services in connection with Platte River ice jam removals, such contract to call for the General Manager to administer such contract in his discretion as representative of the District; and, such contract to call for the District to pay: (1) the prices bid by such contractor for the contract work (projected to amount to approximately \$30,000 per day); (2) the premium cost required for the District to become an additional insured under such contractor's commercial general public liability policy (projected to amount to approximately \$1,500 per day); (3) the premium cost of such additional insurance as the General Manager determines reasonable and necessary for such contractor and/or its subcontractors to procure in order to protect the interests of the District; and, (4) an amount that the General Manager determines reasonable and necessary for such contractor to pay for helicopter services as necessary for contract performance (projected to amount to approximately \$15,000 per day); and, such contract to contain such other terms, conditions and amendments as the General Manager determines reasonable and necessary and Legal Counsel approves as to form.

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

BE IT RESOLVED that the minutes of the January 8, 2008, 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. Hire One Full-Time Accounting Staff Position and Approval to Exceed 110% of Account #01 01-00 4550 – Salaries: Administrative/Clerical – Recommendation that the General Manager be authorized to hire one full-time accounting staff position and that salary determinations related to associated accounting personnel be authorized to exceed 110% of budgeted amounts for account 01-00 4550 Salaries-Administrative/Clerical.

***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 December, 2007, 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 December, 2007, 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 12.G. – Change of March Subcommittee Meeting:**

BE IT RESOLVED that the March Papio-Missouri River NRD Subcommittee meetings be held on Thursday, March 6, 2008 instead of Tuesday, March 11, 2008.

/pt/board/2008/January/jan08_resolutions