

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 8, 2009**

***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 8, 2009, Board of Directors Meeting:

Tim Fowler
Rick Kolowski

Agenda Item 7 A.:

BE IT RESOLVED that the December 11, 2008 Papio-Missouri River NRD Board meeting minutes be approved as printed.

***Agenda Item 9.A. – WPRB-5 Detention Structure Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the January 6, 2009, WPRB-5 Detention Structure Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Contract with HDR to Provide Engineering Services for the WPRB-5 Regional Detention Structure – Be it resolved, that the General Manager be authorized to execute the proposed professional services agreement between the District and HDR Engineering, Inc., for Phase 1 Services for the WPRB-5 public flood control and recreation project, for a contract amount not to exceed \$529,000, and authorized to execute an agreement with the City of Papillion for a contribution in the amount of \$19,990, all subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel. Be it further resolved that the WPRB-5 project is hereby found and determined to be of general benefit to the District, with only an incidental special benefit.

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

BE IT RESOLVED that the minutes of the January 6, 2009, 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. Briefing on Changes to the P-MRNRD Wage and Salary Administration Program – No action required at this time.

***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, 2008, 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, 2008, 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. – Approval of P-MRNRD Standing Subcommittee Appointments**

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