



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 14, 2010**

***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 absence of the following Director(s) from the January 14, 2010, Board of Directors Meeting is excused:

Tim Fowler

Agenda Item 7. A.

BE IT RESOLVED that the December 10, 2009 Papio-Missouri River NRD Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the January 12, 2010, 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. Amendment to Dakota County Floodplain Mapping Contract – Recommendation that the General Manager be authorized to execute an Amendment #2 to the professional services contract with PBS&J for the Dakota County Flood Plain Mapping Project to provide for an increase in the maximum fee to \$246,415.50 and to enter in to an interlocal agreement with the Village of Homer to cost share 50/50, for a District maximum contribution of \$17,500, for flood mapping assistance, subject to such terms as deemed necessary by the General Manager and approved as to form by District Legal Counsel.

2. Nebraska Department of Roads Supplemental Agreements – Missouri River Trail – Phase 2 and Platte River Trail – Phase 1 – Recommendation that the General Manager be authorized to execute Supplemental Agreements with NDOR on the Missouri River Trail – Phase 2 and the Platte River Trail – Phase 1 Projects, in the form as presented to this meeting.
3. Elk Creek Channel Stabilization Project #4 – Recommendation that the bid submitted by L.A. Carlson Contracting in the amount of \$117,558.30 be accepted and that such company be awarded the contract for the Elk Creek Channel Stabilization Project #4, and that Budget Item #04004382 Elk/Pigeon Creek Improvements be allowed to exceed 110% of the budgeted amount.
4. Village of Washington Water Issues (Tabled at the December 10, 2009 FEL Subcommittee Meeting) – Recommendation that the District provide a 50% share of the cost-, not to exceed \$5,000, of an alternative water supply feasibility study for the Village of Washington.

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

BE IT RESOLVED that the minutes of the January 12, 2010, 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. Account Over 110% - Acct. 01 03-12 4450 – Project Maintenance – Legal Costs – Recommendation that the following account be allowed to exceed 110% of the budgeted amount:
Account #01 03-12 4450 – Project Maintenance Legal Services
2. Issuing Flood Control and Water Quality Enhancement Bonds – See Recommended Resolution.
3. Papio WP-5 Land Acquisition – Item postponed until January 14, 2010 Board meeting.

***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, 2009, 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, 2009, 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.

/pt/Board/January/2010/jan10_resolutions