



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 13, 2011**

***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 absences of the following Directors from the January 13, 2011, Board of Directors Meeting are excused:

None to date.

Agenda Item 7. A and B.

BE IT RESOLVED that the December 9, 2010 Papio-Missouri River NRD Board meeting minutes; and the December 28, 2010 Papio-Missouri River NRD Special Board meeting minutes are approved as printed.

***Agenda Item 10.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the January 11, 2011, meeting of the 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. Changes to District Program 17.17 – Urban Drainageway Program – Recommendation that the changes to the Urban Drainageway Program Policy be adopted and approved and that the Technical Memorandum also be incorporated into the Director’s Policy Manual.
2. Missouri River Trail – Phase 2 – Resolution and Supplemental Agreement No. 4 – Recommendation that the Board adopt the Resolution presented to the meeting and authorize the General Manager to sign the Supplemental Project Program Agreement with the Nebraska Department of Roads for the Missouri River Trail – Phase 2 Project.

3. Graham and Gilmore Elkhorn River Bank Stabilization Issue – Recommendation that the General Manager be authorized to select and negotiate with a consultant to provide professional engineering services for a bank stabilization project at the Graham/Gilmore site along the Elkhorn River, and that the General Manager seek a cost sharing agreement with Sarpy County for engineering and construction of such a project; both such contract and agreement to be brought to the Board for approval prior to execution.
4. Amendment to Engineering Contract with Lamp Rynearson on MoPac Trail (Hwy 50 to Chalco Hills) – Recommendation that the “not-to-exceed” amount on the professional services contract with Lamp Rynearson & Associates for the Mopac Trail (Hwy. 50 to Chalco) Trail Project be increased from \$279,370 to 332,714.
5. District Levee and Dam Mowing Schedule and Policy – No recommendation.

***Agenda Item 10.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the January 11, 2011, meeting of the 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. Authorization of Construction Financing for Washington County Service Center – Recommendation that the Board of Directors adopt the following resolution:

Whereas, the Papio-Missouri River Natural Resources District is constructing a 10,125 square foot office building in the City of Blair, intended as a service center for the convenience of the Public in the northern portion of the District, such project (“the Project”), being constructed on a parcel of land owned by the District, and having an estimated construction cost of \$1,900,000; and,

Whereas, it is necessary that the District provide financing of the construction cost of the Project by borrowing the amount thereof pursuant to the authority provided by Sec. 2-3228(1) Neb. Rev. Stat.

Whereas, Sec.2-3252(3) Neb. Rev. Stat., provides that projects having a predominantly general benefit to a district with only an incidental special benefit, as determined by the Board of Directors, may be developed and executed using any available funds of the District, and should be financed by a District borrowing of the construction cost thereof pursuant to the authority provided by Sec. 2-3228(1) Neb. Rev. Stat. (“Each district shall have the power and authority to ... (e) Borrow money to carry out its authorized purposes.”)

Now, therefore, be it resolved by the Board of Directors of the Papio-Missouri River Natural Resources District (1) that the Board of Directors hereby determines that the Project has a predominantly general benefit to the District with only an incidental special benefit; (2) and that the Project should be financed by borrowing the construction cost thereof from a bank within the District; and, (3) that the General Manager of the District should be and is hereby authorized and directed to (a) obtain loan proposals from at least two banks within the District; (b) execute a promissory note for and on behalf of the District with one of such banks, in the amount he determines necessary to finance the construction cost of the Project, and on such terms

and conditions as he determines most favorable for the District; (c) renegotiate such borrowings in the future on such terms and conditions as he determines most favorable for the District should he determine that it would be advantageous for the District; and, (d) execute for and on behalf of the District such other and further documents, approved as to form by District Legal Counsel, as he determines necessary to effectuate such borrowing for such purpose.

2. Director Lanphier's Motions regarding Fixed Assets and Accounts Payable– No recommendation.

***Agenda Item 11. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the December, 2010, 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, 2010, 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.