



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
January 12, 2012**

***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 from the January 12, 2012, Board of Directors Meeting is excused:

Gus Erickson

Agenda Item 7. A.

BE IT RESOLVED that the December 8, 2011 Papio-Missouri River NRD Board meeting minutes are approved as printed.

***Agenda Item 10.A. – Personnel, Legislative & Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the January 10, 2012, meeting of the Personnel, Legislative & Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. District Policy Appendix U – Affirmative Action Policy – Recommendation that the proposed revisions to the Papio-Missouri River NRD Affirmative Action Policy be adopted and incorporated into the Director’s Policy Manual as Appendix U.
2. District Policy Appendix V – Family and Medical Leave and Family Military Leave Policy – Recommendation that the Papio-Missouri River NRD Family and Medical Leave and Family Military Leave Policy be adopted and incorporated into the Director’s Policy Manual as Appendix V.
3. District Policy Appendix B – Employee Handbook – Recommendation that the update to the Papio-Missouri River NRD Employee Handbook be adopted and incorporated into the District’s Policy Manual as Appendix B.

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

BE IT RESOLVED that the minutes of the January 10, 2012, 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. Future Feasibility Study for Regional Water Supply in Dakota and Thurston Counties – Recommendation that Management’s prior approval and signing of the partnership Agreement for a rural water supply appraisal investigation, as presented at the meeting, is hereby ratified.
2. Big Papio Channel (105th to Pacific) Re-stabilization Project Construction Bids - Recommendation that the General Manager be authorized to execute a contract for Big Papio Channel Re-stabilization Project with Chas. Vrana and Son Construction Co., for their total base bid of \$387,301 and alternate bid of \$12,600 for a grand total cost of \$399,901. Be it further resolved, that the Board finds that the project will be for the general benefit of the District with only our incidental special benefit.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the December, 2011, 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, 2011, 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 13. - General Manager’s Report**

1. Legislative Bill 732 – Recommendation that the General Manager be authorized to coordinate with the League of Cities and other stakeholders to oppose this bill as introduced.
2. Legislative Bill 931 – Recommendation that the Board of Directors take a position of opposed to this bill as introduced.