

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
January 10, 2013**

**\*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, 2013, Board of Directors Meeting:

None to date.

**Agenda Item 7 A.:**

BE IT RESOLVED that the December 13, 2012 Papio-Missouri River NRD Board meeting minutes be approved as printed.

**\*Agenda Item 9.A. – Programs, Projects and Operations Subcommittee:** The minutes of the January 8, 2013, 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. Little Papio Channel near 74<sup>th</sup> and Howard – Keystone Trail Pedestrian Bridge Replacement Project Easement: It is recommended that the General Manager be authorized to execute an easement agreement for occupation of levee/channel right-of-way for the City of Omaha Keystone Trail Pedestrian Bridge Replacement Project, with such terms and provisions as deemed appropriate by the General Manager and approved as to form by District Legal Counsel.
2. Missouri River Levee System Certification Project - Nebraska Environmental Trust (NET) Grant Application: It is recommended that a setback of the Missouri River R-613 Levee not be pursued further and that the application for the Nebraska Environmental Trust Fund Grant be modified to provide for the acquisition of fee title or conservation easements in the area, rather than construction of a levee setback.

3. Interlocal Agreement with the City of Bellevue on the Missouri River Floodway Purchase of the 1600 Front Street Property: It is recommended that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Bellevue for the Missouri River Floodway Purchase of the 1600 Front Street property in Bellevue with a not-to-exceed cost of \$45,500; and, that the Missouri River Buyout FEMA HMGP grant be amended to include this property, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Update on Waterloo's Elkhorn River Bank Stabilization Project: No action taken.

**\*Agenda Item 10. A.-J. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the December, 2012, 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, 2012, 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.

**\*Agenda Item 11.B. – Approval of Ad Hoc Consultant Selection Subcommittee - Missouri River Levee Certification Project Independent External Peer Review (IEPR):**

Dave Klug, Chairperson  
John Conley, Vice-Chairperson  
Patrick Bonnett  
Jim Thompson  
Ron Woodle  
Patrick Leahy, Alternate

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

**\*Agenda Item 11.C. – Taking from the Table and Consideration of Amendments to District Policies proposed at the Board of Directors meeting on December 13, 2012:**

- 1.1 Through 1.5 – Policy Manual
- 15.0 Through 15.9 – Purchasing
- 16.0 Through 16.9 – Property

BE IT FURTHER RESOLVED that such amendments are hereby adopted and ordered to be incorporated in the District's Policy Manual.