

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution
July 14, 2005**

Agenda Item 3:

BE IT RESOLVED that the agenda be adopted.

Agenda Item 4:

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 July 14, 2005 Board of Directors Meeting:

Tim Fowler

Agenda Item 6 A.:

BE IT RESOLVED that the June 9, 2005; Papio-Missouri River NRD Board meeting minutes; the June 8, 2005, Dakota County Rural Water Advisory Committee meeting minutes; and the June 29, 2005 Thurston County Rural Water Advisory Committee meeting minutes be approved as printed.

Agenda Item 9.A.:

BE IT RESOLVED that the July 7 2005, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is hereby adopted or approved.

1. GM Evaluation for FY 2005 – Recommendation that the FY 2005 GM Evaluation be accepted and that the last two sentences on page 9 of the summary report be removed from the report.
2. Establish GM Goals for FY 2006 – Recommendation in August.
3. General Manager Employment Agreement – Recommendation in August

Agenda Item 8.B.:

BE IT RESOLVED that the July 12, 2005, West Branch Tributary Crossing Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted or approved.

1. Professional Services Contract with Ehrhart Griffin and Associates: Recommendation that the General Manager be authorized to execute a Professional Services Contract with Ehrhart Griffin Associates for the West Branch Channel Tributary Crossings Project (84th to Giles Road) for the maximum cost to not exceed \$232,061, subject to minor changes by the General Manager and approved as to form by District Legal Counsel

Agenda Item 8.C.:

BE IT RESOLVED that the July 12, 2005, Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Request from Vicki Fraser and Petitioners for Equestrian Use of Existing Mo-Pac Trail from Springfield South to Louisville – No Subcommittee Recommendation.
2. Lower Platte River Corridor Alliance Cumulative Impact Study Interlocal Agreement – Recommendation that the General Manager be authorized to execute the proposed Amendment 1 and Addendum B to the multi-agency revised Lower Platte River Cumulative Impact Study Interlocal Agreement, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel
3. Amendment #2 to Professional Services Contract with HDR for the West Papillion Watershed Floodplain Mapping Project – Recommendation that the General Manager be authorized to execute the enclosed grant application to FEMA and Amendment #2 to the professional services contract with HDR Engineering, Inc., for the West Papio Watershed Flood Plain Remapping Project which provides for an increase in the maximum fee to \$486,280, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

Agenda Item 8.D.:

BE IT RESOLVED that the July 12, 2005, Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted or approved.

1. Update on Engineering Contract Fees with HGM Assoc. for Development of Washington County Rural Water #2 – No action required.
2. FY 2006 Budget – Recommendation that the proposed FY 2006 budget, as presented to the Subcommittee, be forwarded for review at the August 11, 2005, Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.
 - a. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2006 Budget – Recommendation that the following resolution be adopted:

BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri River Natural Resources District approves an additional increase of 1% in the Total Funds Subject to Limitation, pursuant to Neb. Rev. §§ 13-518 through 13-522.

Agenda Item 10. A.-I.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the June 2005, 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/Clear Creek Project, the project bills listed on the June 2005, 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:

BE IT RESOLVED that the following named persons be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been elected: _____, Chairperson; _____; Vice-Chairperson; _____, Secretary; and, _____, Treasurer.

BE IT FURTHER RESOLVED that the Treasurer's written designation of _____ as Assistant Treasurer is concurred in by the Board of Directors.

BE IT FURTHER RESOLVED that the presently elected Treasurer, John Conley, and the designated Assistant Treasurer, Jim Thompson, be and are hereby authorized to serve until such time as bonding is completed on the Treasurer-elect and the Assistant Treasurer designate.

Agenda Item 14:

BE IT RESOLVED that _____ is hereby elected the Nebraska Association of Resources Districts Director for the coming year; and, _____ is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.