

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
July 12, 2007**

***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 July 12, 2007, Board of Directors Meeting:

John Conley

Agenda Item 7 A.:

BE IT RESOLVED that the June 14, 2007, Papio-Missouri River NRD Board meeting minutes and the June 20, 2007 Thurston County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 11.A. - Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the July 10, 2007, 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. Logan Creek Waterline Crossing for Thurston County Rural Water – No action taken.
2. Interlocal Agreement with Newport Hill (SID #544) for Trail and Storm Sewer Connections to Prairie View – No action taken.

***Agenda Item 11.B. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the July 10, 2007, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Legislative Representative Contract Renewal – Recommendation that the General Manager be authorized to execute the proposed contract with American Communications Group, Inc., for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined.
2. P-MRNRD Vehicle Use Policy – Recommendation that the following recommendations on District vehicle usage be adopted:
 1. Employees who utilize a vehicle for commuting purposes have the option to utilize a personal vehicle for commuting purposes or can continue to utilize a District vehicle for commuting only after agreeing to reimburse the District a fair and equitable deduction from the employees pay. The employee would sign an agreement with the District to have funds withheld from their bi-weekly pay checks. In addition, for those employees who continue to utilize a District vehicle for commuting purposes, this expense will be reviewed annually during their performance appraisal process and adjusted appropriately to reflect actual costs to the District for this benefit. This option would be adopted to address the six (6) vehicles that are being utilized for commuting purposes which are not required to respond to an emergency event on a 24/7 basis.
 2. All employees utilize a District vehicle, when available, for attending District related functions and or conducting work related duties. Personal vehicle use should be discouraged for conducting District business unless no other transportation is available to the employee.
 3. Vehicles should be eliminated through attrition whenever feasible.
 4. Assigned vehicle usage should no longer be utilized in lieu of pay or as a reward for performance.
 5. If the Board of Directors so desires to modify the existing vehicle use policy that the General Manager is required to follow the adopted policy and the existing contract be amended as necessary.

***Agenda Item 11.C. - Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the July 10, 2007, Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. FY 2008 Budget – Recommendation that the FY 2008 budget, as presented, be forwarded for review at the August 9, 2007, 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.
2. Missouri River Trail – Phase 2 Right of Way Acquisition – Surfside North – No action taken at Subcommittee meeting.
3. King Lake Purchase Agreement – Bannister Tract – Recommendation that the General Manager be authorized to execute the enclosed Purchase Agreement with Charles Bannister for the purchase price of \$39,840 to acquire 1.51 acres of improved and unimproved lots in King Lake, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 12. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the June, 2007, 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, 2007, 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 15 and 16. – Election of P-MRNRD Officers and NARD Director and Alternate Director**

BE IT RESOLVED that the following named persons be and are hereby elected officers of the Pappio-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, Fred Conley, be and are hereby authorized to serve until such time as bonding is completed on the Treasurer-elect and the Assistant Treasurer designate.]

BE IT FURTHER 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.

/pt/board/2007/july/jul07_resolutions