

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
July 10, 2008**

***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 10, 2008, Board of Directors Meeting:

John Conley
Rick Kolowski
John Schwope

Agenda Item 7 A.,B., and C.:

BE IT RESOLVED that the June 12, 2008, Papio-Missouri River NRD Board meeting minutes, the June 11, 2008 Dakota County Rural Water Advisory Board meeting minutes, and the June 24, 2008 Washington County Rural Water #2 Advisory Board meeting minutes be approved as printed.

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

BE IT RESOLVED that the minutes of the July 8, 2008, 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. Review of FY 2009 Budget – Recommendation that the FY 2009 budget, as presented, be forwarded for review at the August 14, 2008, 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.

***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 June 2008, 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 June, 2008, 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. F. – Platte River Vegetation Management Resolution**

BE IT RESOLVED that the following resolution be adopted to grant the Papio Missouri River NRD the authority to enter into an interlocal agreement in order to execute the Platte River Riparian Vegetative Management Plan

Whereas, the lower Platte River corridor has become subject to serious infestation by *Phragmites australis*, that tends to deplete water in a channel, and, after growing copiously in dry river channels, tends to bond with winter ice formations and impede the natural discharge of broken ice floes from such channels, aggravating spring flooding; and,

Whereas, Neb. Rev. Stat. § 2-3229, authorizes natural resources districts to “develop and execute plans, facilities, works, and programs relating to . . . (2) prevention of damages from flood water and sediment, (3) flood prevention and control, . . . [and] (6) development, management, utilization, and conservation of ground water and surface water”; and,

Whereas, it has been proposed that the Papio-Missouri River Natural Resources District, the Lower Platte North Natural Resources District, the Lower Platte South Natural Resources District and the Nebraska counties of Douglas, Lancaster, Sarpy and Saunders, enter into an Interlocal Cooperation Act agreement, with parties and terms to be negotiated by the General Manager, providing for the initiation, implementation and financing of an inter-jurisdictional demonstration project, administered by the District, to evaluate the feasibility of employing aerial application of herbicide as a method of eradicating and controlling *Phragmites* and other invasive vegetation in the streambed and banks of the lower Platte River; in the reach of the lower Platte River southerly of Nebraska State Highway 77 and northerly of the north boundary line of Sarpy County; and,

Whereas, this Board finds that such a project would be for general benefit of the District, with only an incidental special benefit, and that the District should enter into such an agreement providing for such a project,

NOW, THEREFORE, be it resolved by the Board of Directors of the Papio-Missouri River Natural Resources District that the General Manager of the District should be, and hereby is, authorized to negotiate and execute for and on behalf of the District an Interlocal Cooperation Act agreement with those natural resources districts and counties along the lower Platte River corridor who are willing to cooperate with the District in the initiation, implementation and financing of a project substantially as described in the draft proposed agreement presented to this meeting, containing such amendments thereto as the General Manager of the District determines necessary and District legal counsel approves as to form; and that the General Manager of the District should be, and hereby is, further authorized to negotiate and execute for and on behalf of the District such other and further documents as the General Manager determines necessary to effect such agreement and expeditiously advance such project; all such authorities to be subject to and on condition that such agreement shall provide that the District's ultimate share of the cost of such project shall not exceed the budgeted amount.

***Agenda Item 14 and 15. – 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 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, 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.