

**Papio-Missouri River Natural Resources District
Board of Directors Meeting**

Suggested Resolution

July 10, 2003

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 10, 2003, Board of Directors Meeting:

Melissa Gardner

Agenda Item 6:

BE IT RESOLVED that the June 12, 2003, Papio-Missouri River NRD Board meeting minutes; the June 11, 2003 Dakota County Rural Water Advisory Board meeting minutes; the June 23, 2003, Washington County Rural Water Advisory Board meeting minutes; and the June 24, 2003, Thurston County Rural Water Advisory Board meeting minutes be approved as printed.

Agenda Item 9.A.:

BE IT RESOLVED that the July 8, 2003, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted.

1. Request for Proposals for Development of Storm Water Fee System for the Omaha Metropolitan Area (Papillion Creek Watershed Partnership) – Recommendation not to accept the staff recommendation.

Staff Recommendation: Recommendation that the Chairperson appoint an Ad-Hoc Subcommittee to select a consultant to develop a Stormwater Fee System for the Omaha Metro area in Douglas and Sarpy County, NE on behalf

of the Papillion Creek Watershed Partnership.

2. Public Canoeing Access at Boyer Chute – Recommendation that the General Manager be authorized to write the U.S. Fish and Wildlife Service requesting that they resolve the issue of the use of boats on Boyer Chute.
3. Extend Washington County Rural Water Study Deadline – Recommendation that the deadline for accepting hookup fee deposits and applications regarding the Washington County Rural Water Study be extended until August 15, 2003, and that the hookup fee deposit accompanying each application for rural water service submitted to the District after that date shall be increased by \$200 (from \$2,600 to \$2,800).
4. Bids for Pigeon/Jones Creek Watershed site #3 (Hubbard) – Recommendation that the General Manager be authorized to execute a contract for construction of Pigeon/Jones Watershed Dam Site #3 with Jensen Construction, D.T., Inc., in the amount of \$190,864.45.

Agenda Item 9.B.:

BE IT RESOLVED that the July 8, 2003, minutes of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted.

1. West Branch Channel Project (84th to 96th Street) Property Exchange with Bellino Properties LLC – Recommendation that staff be directed to obtain an update of the June 2001 sofabpraisal for the two parcels and present the results at the August 12, 2003 Subcommittee meeting.
2. P-MRNRD Insurance Coverage for FY 2004 – Recommendation that the Dunbar-Peterson proposal of \$244,486 for insurance coverage for FY 2004 be accepted, and that the FY 2004 policy terms be extended for an additional quarter if it can be done at FY 2004 rates, in order to change the term commencement date from July 1st to October 1st.
3. Additional of District Policy 16.8 – District Property – Recommendation that District Policy 16.8 District Property – Vehicle Replacement Schedule be tabled for one month pursuant to District Policy 1.5 with final consideration at the August 14, 2003 Board meeting and that such policy be effective for FY 2005.
4. FY 2004 Budget – 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2004 Budget – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papiio-Missouri NRD approves an additional increase of 1% in the Total 2002-2003 Funds

Subject to Limitation, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.

Agenda Item 9.C.:

BE IT RESOLVED that the July 8, 2003, minutes of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted.

1. Review of GM Evaluation – Recommendation that the GM’s FY03 appraisal be approved and entered into the GM’s personnel file, including all comments received and the category summary sheets.

Agenda Item 10.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the June, 2003, 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 Dakota County, Thurston County and Washington County rural water supply project and the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy/Clear Creek operating accounts the project bills listed on the June, 2003, 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 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, Barbara Nichols, 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.