

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution
July 8, 2004**

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 8, 2004 Board of Directors Meeting:

Tim Fowler

Agenda Item 6 A.& B.:

BE IT RESOLVED that the June 10, 2004, Papio-Missouri River NRD Board meeting minutes, the June 24, 2004 Washington County Rural Water Advisory Board meeting minutes, and the July 1, 2004 Thurston County Rural Water Advisory Board meeting minutes be approved as printed.

Agenda Item 9.A.:

BE IT RESOLVED that the July 6, 2004, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Update on USGS Water Quality Monitoring – No action required.
2. Development and Management Agreement with Nebraska Wildlife Rehab, Inc for Rumsey Station Wetland – Recommendation that the Board not approve an additional addendum to the Nebraska Wildlife Rehab, Inc., for the Rumsey Station Wetlands.
3. Sarpy Water/Wastewater Study (South Half of Sarpy County) with Sarpy County and Others – Recommendation that the General Manager be authorized to execute an interlocal agreement for a Sarpy County Water and Wastewater Infrastructure Study with Sarpy County and others, for a maximum District contribution of \$50,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

4. Big Papio Trail (Center to Blondo) Cracking – Recommendation that the General Manager be authorized to negotiate with the responsible parties for correction of the pavement cracking in the District’s bicycle and pedestrian trail along the Big Papillion Creek between West Center Road and Blondo Streets, and report back to the Board at its August meeting.
5. Site Grading for Amphitheater at Walnut Creek Lake and Recreation Area – Recommendation that the General Manager be authorized to coordinate with the City of Papillion to provide manpower and equipment for the purpose of grading the Amphitheater site, but that no work be done until staff and the City of Papillion have established a date for the transfer of Walnut Creek Recreation Area to the City of Papillion.

Agenda Item 9.B.:

BE IT RESOLVED that the July 6, 2004, minutes of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Papio Creek Watershed PL566 Structure D-17, Waterford Development, L.L.C., Easement Agreement – Recommendation that the General Manager be authorized to execute an easement agreement with Waterford Development, L.L.C., for a wetland mitigation site on Papio Creek watershed PL566 site D-17 lands, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel, and subject to Nebraska Department of Natural Resources approval.
2. FY 2005 Budget – Recommendation that Draft-2 of the P-MRNRD FY 2005 budget be approved as the proposed FY 2005 budget and forwarded for review at the Budget Hearing at the August 12, 2004 Board Meeting, subject to changes deemed necessary by the General Manager to ensure that the District is in compliance with state statutes regarding the lid.
 - a. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2005 Budget – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in the Total 2003-2004 Funds Subject to Limitation, pursuant to Neb. Rev. State Statutes 13-518 through 13-522.

[NOTE: This resolution requires 75% of the Board (8 votes) for approval.]

3. Western Sarpy/Clear Creek Flood Reduction Project – Sarpy County Side Riverside Cabins Purchase Agreements [Executive Session, if needed] – Recommendation that the General Manager be authorized to execute easement purchase agreements for Tract #9L (Rhoades) for \$780; Tract 10L (Pietryga) for \$1,380; Tract 11L (Smith) for \$7,240; and RSP Management for \$2,060.

Agenda Item 9.C.:

BE IT RESOLVED that the July 6, 2004, 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 or approved.

1. Legislative Update – No action required.
2. District Policy regarding Development of State Legislation – Recommendation that the amendment to the policy entitled “District Policy 12.7 General Manager – Monthly Report” be recommended to the Board and that approval be tabled until the August 12, 2004 Board meeting, pursuant to District Policy 1.5.
3. GM Goals for FY 2005 – Recommendation that the FY 2005 GM goals, as amended by the Subcommittee, be approved.

Agenda Item 10. A.-H.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the June, 2004, 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 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, 2004, 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.