



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

**Suggested Resolutions/Recommendations**

**July 13, 2006**

**\*Agenda Item 3 - Agenda**

BE IT RESOLVED that the agenda be adopted.

**\*Agenda Item 4 – Consent Agenda**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 2.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the July 13, 2006, Board of Directors Meeting:

John Conley

Agenda Item 6 A.:

BE IT RESOLVED that the June 8, 2006, Papio-Missouri River NRD Board meeting minutes be approved as printed.

**\*Agenda Item 9.A. – Executive Subcommittee**

BE IT RESOLVED that the minutes of the July 11, 2006, Executive Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Candidate(s) to Advance for further Consideration at July 13, 2006 Board Meeting – Recommendation that Mark W. McColley be advanced for further consideration as the Director from Subdistrict #3 at the July 13, 2006 Board meeting.<sup>1</sup>

◆ Election of Director to fill vacancy in Subdistrict #3

WHEREAS, the chairperson of the Board of directors of the Papio-Missouri River Natural Resources District has notified the Board of the resignation of Subdistrict #3 Director Joe Neary; and,

WHEREAS, the Board of Directors has the responsibility and authority to select a successor,

NOW THEREFORE BE IT RESOLVED that \_\_\_\_\_ be and is hereby appointed as Director of the Papio-Missouri River Natural Resources District for the remainder of the unexpired term of the Subdistrict #3 position and until a successor is elected and qualified, with effective date of the appointment being July 13, 2006.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Secretary of State, State of Nebraska, as required by law.

2. Acting General Manager's Salary – Recommendation that Acting General Manager Marlin Petermann's salary be increased by an amount equal to one-half of the difference between his current salary and the salary of the previous General Manager that was in effect prior to his termination; that the adjusted salary be paid to Mr. Petermann until the appointment of a permanent General Manager; and, that the adjusted salary be retroactive to the date Mr. Petermann assumed the duties of Acting General Manager.

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<sup>1</sup> If it is desired to have a ballot between the recommended candidate and one or more other candidates, or if it is desired to substitute another candidate's name for the recommended candidate, any director could move a substitute motion, such as one of the following motions, after the subcommittee's recommendation has been called up or moved for consideration:

- I move, as a substitute for the Executive Subcommittee's recommendation, that the vacancy on the Board of Directors should be filled by ballot of directors taken between [among] candidates \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_.

or

- I move, as a substitute for the Executive Subcommittee's recommendation, that the vacancy on the Board of Directors should be filled by candidate \_\_\_\_\_.

**\*Agenda Item 9.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the July 11, 2006, 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. Conservation with Jeff Quist, Washington County Commissioner – No action required.
2. Draft Supplemental Watershed Plan and Agreement for Rehabilitation of Turtle Creek Watershed PL 566 Structure #2 – Recommendation that the Acting General Manager be authorized to execute the proposed Turtle Creek Watershed Agreement with NRCS for the rehabilitation of PL 566 Grade Stabilization Structure #2, subject to changes deemed necessary by the Acting General Manager and approved as to form by District Legal Counsel.
3. Update on Papio Creek PL 566 Structures #S-27, 31 and 32 Rehabilitation Project – No action required.
4. Professional Services Contract with Ehrhart Griffin and Associates for Western Douglas County Trails Project – Recommendation that the Acting General Manager be authorized to execute a professional engineering services contract with Ehrhart Griffin and Associates, Inc. for the Western Douglas County Trails Project, with a maximum amount of \$324,892.34, subject to changes deemed necessary by the Acting General Manager and approved as to form by District Legal Counsel.

**\*Agenda Item 9.C. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the July 11, 2006, 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. Accounts Over 110% - Recommendation that the following accounts be allowed to exceed 110% of the budgeted amount:
  - a. Acct. # 01 01 00 4051 – Vehicle/Equipment (Gas & Oil)
  - b. Acct # 01 01 00 4090 – Directors Per Diem
  - c. Acct. # 01 01 00 4171 – Staff Travel and Expenses
  - d. Acct # 01 01-00 4311 – Public Notices
  - e. Acct. #01 01-00 4392 – General – Attorney Fees
  - f. Acct. # 01 05-00 4485 – Water Monitor Programs
2. FY 2007 Budget – Recommendation that the proposed FY 2007 budget be forwarded for adoption at the August 10, 2006, Budget Hearing with the provision that the Acting General Manager be authorized to make necessary adjustments once final

figures area available and to achieve compliance with state statutes regarding the lid limitations.

**\*Agenda Item 9. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the June, 2006, 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, 2006, 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 and 14. – 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, 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.

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.