



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
July 8, 2010**

**\*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 absence of the following Director(s) from the July 8, 2010, Board of Directors Meeting is excused:

None to Date

Agenda Item 7. A.

BE IT RESOLVED that the June 10, 2010 Papio-Missouri River NRD Board meeting minutes, the June 9, 2010 Dakota County Rural Water Advisory Board meeting minutes, and the June 15, 2010 Thurston County Rural Water Advisory Board meeting minutes are approved as printed.

**\*Agenda Item 10.A. – Ad Hoc Subcommittee to Fill Vacancy in Subdistrict #11**

BE IT RESOLVED that the minutes of the July 1, 2010, meeting of the Ad Hoc Subcommittee to Fill Vacancy in Subdistrict #11 are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Candidates to Advance for Further Consideration at July 8, 2010 Board Meeting – Recommendation that Gus Erickson and Morgan Sykes advance for further consideration as the Director from Subdistrict #11 at the July 8, 2010 Board meeting.

◆ Election of Director to fill vacancy in Subdistrict #11

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 #11 Director John Schwope; 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 #11 position and until a successor is elected and qualified, with effective date of the appointment being July 8, 2010.

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.

**\*Agenda Item 10.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the July 6, 2010, meeting of the 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. Coordinated Needs Management Strategy Assessment Contract with AMEC – Recommendation that the General Manager be authorized to execute for and on behalf of the District the contract with AMEC Earth and Environmental to complete work for the Coordinated Needs Management Strategy Assessment as required by FEMA not to exceed \$23,730, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Amendment to Interlocal Agreement with Omaha on Keystone East Trail – Recommendation that the amendment to the Keystone East Interlocal Agreement with the City of Omaha be approved subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Discussion of NRC Office Renovation – No action taken.
4. Elkhorn River Bank Stabilization Emergency Watershed Protection Project – Recommendation that the General Manager be authorized to provide necessary professional engineering services and to execute a local sponsorship agreement with the Natural Resources Conservation Service providing for an Emergency Watershed Protection Project on the Elkhorn River near the Douglas-Sarpy County line, with such other terms as deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the July 6, 2010, meeting of the 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. FY 2011 Budget – Draft 2 – Recommendation that the FY 2011 budget, as presented, be forwarded for review at the August 12, 2010, Budget Hearing with the

provision that the General Manager be authorized to make necessary adjustments once final figures are available and necessary adjustments to achieve compliance of state statutes regarding the lid.

2. Purchase of UPRR Abandoned Right of Way – Recommendation that the General Manager of the District be authorized to execute for and on behalf of the District an agreement with the Union Pacific Railroad providing for the District's purchase, for the amount of \$1.5 million, payable in three equal annual installments of \$500,000, such railroad's right-of-way between Q Street and Giles Road for the District's recreational trail program, with such other provisions deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. King Lake Floodway Purchase Program Acquisitions:
  - a. Georgian Property – Recommendation that the General Manager be authorized to execute for and on behalf of the District a Purchase Agreement, in the form as presented to this meeting, providing for the purchase by the District from Lisa Georgian of 0.23 acres of floodway land in King Lake Addition for the purchase price of \$27,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
  - b. Lunn Property – Recommendation that the General Manager be authorized to execute for and on behalf of the District a Purchase Agreement, in the form as presented to this meeting, providing for the purchase by the District from Glenda J. Lunn, etal, of 0.64 acres of floodway land in King Lake Addition for the purchase price of \$21,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

### \*Agenda Item 10. A.-I. - Financials

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the June, 2010, 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, 2010, 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 12. A. – Pigeon/Jones Public Hearing – Appointment of Hearing Officer**

BE IT RESOLVED that Assistant General Manager Marlin Petermann is hereby appointed as hearing officer for the District's public hearing on July 15, 2010, at 7:00 o'clock, p.m. (CDT), at the Dakota County Service Center, 1505 Broadway Street, Dakota City, Nebraska, on the proposed Pigeon/Jones Creek Site 15 Project in Dakota County, Nebraska, and on the acquisition by the District of real property for such Project.

**\*Agenda Item 12. B. – Change of Time for August 12, 2010 Board of Directors Meeting**

BE IT RESOLVED that the start time for the Papio-Missouri River NRD August 12, 2010 Board of Directors meeting be 8:00 p.m.

**\*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.