

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
July 14, 2011**

**\*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 from the July 14, 2011, Board of Directors Meeting is excused:

Tim Fowler  
Jim Thompson

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

BE IT RESOLVED that the June 9, 2011 Papio-Missouri River NRD Board meeting minutes; the June 8, 2011 Dakota County Rural Water Advisory Board meeting minutes; the June 29, 2011 Washington County Rural Water Advisory Board #1 meeting minutes and the June 30, 2011 Papio-Missouri River NRD Board of Director's Budget Planning Session Meeting Minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the July 12, 2011, 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. Elkhorn River Research Station: Recommendation that the General Manager be authorized to execute an amendment to the existing agreement with the University of Nebraska at Omaha relating to the Elkhorn River Research Station, to provide that the District will pay \$20,000 towards equipment for the Research Station, subject to budgeting and to approval as to form by District legal counsel.

2. Cinnamon Acres Sediment Structure Repair Project Bids: Recommendation that the General Manager be authorized to reject all bids on the Cinnamon Acres Sediment Structure Outlet Repair Project and authorize the project manager to rebid the project.
3. Adoption of the District's All Hazards Mitigation Plan: Recommendation that the following resolution be adopted:

**RESOLUTION OF ADOPTION OF THE  
PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT  
MULTIHAZARD MITIGATION PLAN**

Whereas, a Multi-Hazard Mitigation Plan identifies the vulnerability of public bodies to natural hazards and the projects that can be implemented to reduce or eliminate vulnerability exposure; and

Whereas, the Federal Emergency Management Agency (FEMA) now requires that a public entity must have a current Multi-Hazard Mitigation Plan in order for the entity to be eligible for Federal funding from FEMA under several of its hazard mitigation grant programs and in order to receive post-disaster public assistance grants from FEMA; and

Whereas, the Papio-Missouri River Natural Resource District coordinated and developed its first All-Hazards Mitigation Plan in 2006; and

Whereas, the Papio-Missouri River Natural Resource District served as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan to serve as the update to the 2006 All-Hazards Mitigation Plan for a six-county area including all of Sarpy, Douglas, Washington, and Dakota Counties as well as parts of Burt and Thurston Counties and all associated local governmental entities; and

Whereas, the planning process afforded the local units of government and its citizens the opportunity to comment and provide input in the plan and actions recommended in the plan; and

Whereas, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Papio-Missouri River Natural Resources District in the form of this resolution and further requesting approval of the plan at the Federal Level;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District hereby approves and adopts the Papio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan in its entirety, in the form as proposed and presented to this meeting and reflected in the permanent files of the District; hereby resolves to execute the plan as proposed; and hereby requests approval of the plan by the Federal Emergency Management Agency.

4. District Program Policy 17.43: Recommendation that District Policy 17.43 – Public Agency Coordination Policy, in the form as proposed and presented to this meeting, be adopted.
5. Mopac Trail Project – Select a Consultant for Construction Engineering Services: Recommendation that Management be authorized to select a consultant for construction engineering services on the MOPAC Trail (Highway 50 to Lied Bridge) Project, negotiate a scope of services and fee proposal, and bring them back to the Board for final approval.

6. Western Douglas County Trail Project: Professional Services Agreement for Environmental Services with approved Nebraska Department of Roads Consultant: Recommendation that the General Manager be authorized to negotiate a Professional Services Agreement for Environmental Services on the Western Douglas County Trails Project (Phases 1 and 2) with a consultant approved by the Nebraska Department of Roads, and bring the agreement to the Board for approval.
7. Papio Creek Special Watershed Program: Recommendation that a special project for the Papillion Creek Watershed, as proposed to the Programs, Projects and Operations Subcommittee, not be prepared or adopted by the District.

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

BE IT RESOLVED that the minutes of the July 12, 2011, 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. Pigeon/Jones Site 15 Project Right of Way Purchase Agreements: It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute for and on behalf of the District purchase agreements with landowners calling for the acquisition of Pigeon/Jones Dam Site 15 Tract 23 for \$44,000; Tract 38 for \$20,000; Tracts 13 through 22, 26 and 27 for \$1,537,305; and further authorized to execute such documents, approved as to form by District legal counsel, as he deems necessary to effectuate such transactions.
2. FY 2012 Budget - Draft 2: Recommendation that the proposed FY 2012 budget, as presented, be forwarded for review at the August 11, 2011, 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.

#### **\*Agenda Item 10.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the July 12, 2011, meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. General Manager's Employment Agreement: Recommendation that the Chairperson of the Board of Directors be authorized to execute for and on behalf of the District the Third Addendum to the General Manger's Employment Agreement, containing compensation increases and an extension of the General Manger's term of employment, as recommended by the Subcommittee.

#### **\*Agenda Item 11. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims

listed in the June, 2011, 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, 2011, 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 15 and 16. – 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.