

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
July 12, 2012**

***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 12, 2012, Board of Directors Meeting is excused:

None to date.

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

- A. BE IT RESOLVED that the June 14, 2012 Papio-Missouri River NRD Board Meeting Minutes, the June 13, 2012 Dakota County Rural Water Advisory Board Minutes, the June 20, 2012 Thurston County Rural Water Advisory Board Meeting Minutes, and the July 10, 2012 Budget Workshop Meeting Minutes are approved as written.

***Agenda Item 10.A. – Lower Platte River Voluntary Integrated Management Plan Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the July 10, 2012, meeting of the Lower Platter River Voluntary Integrated Management Plan Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Initial Screening of RFP's for Consultant Selection Interviews – Recommendation that the consulting firms to be interviewed by the Ad Hoc Consultant Selection Subcommittee, to provide professional services for a Voluntary Integrated Management Plan for the Lower Platte River Basin, should be listed in the following order, to-wit: HDR Incorporated, and Olsson Associates.

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

BE IT RESOLVED that the minutes of the July 10, 2012, 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. Interlocal Agreement with the City of Fort Calhoun for FEMA Letter of Map Revision – Recommendation that the General Manager be authorized to execute the Interlocal agreement with the City of Fort Calhoun providing for the District to share fifty percent of the cost of the Letter of Map Revision Project, up to a maximum not-to-exceed amount of \$20,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Western Douglass County City of Valley Interlocal Agreement – Recommendation that the General Manager be authorized to execute an Interlocal agreement with the City of Valley for Phase 1 of the Western Douglas County Trails Project, in the form as presented to the Subcommittee meeting, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Elkhorn River IPA Bank Stabilization Project Change Order – Recommendation that the General Manager be authorized to execute Change Order #3, in the amount of \$209,296.35, increasing the not-to-exceed amount of the contract with Ho Chunk Builders for the Elkhorn River IPA Bank Stabilization Project to \$1,318,290.40.
4. Purchase of Mobile Underground Crawler Pipe Video System – Recommendation that the lowest and best bid of \$54,423, submitted by Trans-Iowa Equipment, LLC for an Envirosight Rovver 225, be accepted.
5. Phase III Contract for Certification of the R-613 and R-616 Missouri River Levees – Recommendation that the District's policy regarding consultant selection be waived and that the General Manger be authorized to execute the proposed Phase III contract for professional services with FYRA Engineering, LLC for the Missouri River Levee System Units R-613 and R-616 Certification Project, for a total not-to-exceed amount of \$1,835,898, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
6. Amendment 2 to District Policy Manual Appendix K – Papio-Missouri River NRD Recreation Areas Rules and Regulations – Recommendation that Amendment 2 to District Policy Manual Appendix K – Papio-Missouri River NRD Recreation Areas Rules and Regulations be approved, subject to changes 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 10, 2012, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Lower Platte River Corridor Alliance FY 2013 Budget – No action taken.

2. West Branch Channel Project (84th to 96th Street) City of Papillion Request for Permanent and Temporary Easements for Downtown Plaza Project – Recommendation that General Manager be authorized to execute donated permanent and temporary easements to the City of Papillion for the City’s Downtown Plaza Project, containing terms deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Account over 110% Flood Preparedness/Ice Jam Removal – Professional Services (01-03-536-4400) – Recommendation that account #01-03-536-440 – Flood Preparedness/Ice Jam Removal be allowed to exceed 110% of the budgeted amount.
4. Review of FY 2013 Budget – Draft 2: Recommendation that the proposed FY 2013 budget document, in the form as presented to the Subcommittee meeting, be forwarded for review at the September 13, 2012, Budget Hearing, with the provision that the General Manager be authorized to make necessary adjustments once final valuation figures are available, to achieve compliance of state statutes regarding the lid.

***Agenda Item 11. A.-J. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the June, 2012, 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, 2012, 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 14 and 15. – Election of P-MRNRD Officers and NARD Director and Alternate Director**

BE IT RESOLVED that the following directors 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 that _____ is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.