

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 11, 2009**

***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 June 11, 2009, Board of Directors Meeting are excused:

None to date

Agenda Item 7 A, B & C.

BE IT RESOLVED that the May 14, 2009 Papio-Missouri River NRD Board meeting minutes; the May 28, 2009 Washington County Rural Water Advisory #1 Board meeting minutes; and, the June 3, 2009 Washington County Rural Water #2 Advisory Board meeting minutes are approved as printed.

***Agenda Item 9.A. – Multi Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the June 9, 2009, Multi Hazard Mitigation 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. Contract with Olsson Associates to Provide Engineering Services to Draft an Updated Regional Multi Hazard Mitigation Plan – Recommendation that the General Manager be authorized to execute a professional services contract with Olsson Associates to update the District's Multi Hazard Mitigation Plan for a maximum fee of \$362,700, subject to changes deemed necessary by the General Manager and approval as to form by District legal counsel.

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

BE IT RESOLVED that the minutes of the June 9, 2009, 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. Papillion Creek Watershed Partnership Interlocal Agreement - Recommendation that the General Manager be authorized to execute the proposed amended Interlocal Agreement for the Continuation of the Papillion Creek Watershed Partnership between the communities of Bellevue, Bennington, Boys Town, Gretna, La Vista, Omaha, Papillion, and Ralston; the counties of Douglas, and Sarpy; and the Papio NRD, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel, and that the Stormwater Management Policies, Watershed Management Plan and Implementation Plan be adopted and incorporated into the District's Policy Manual.
2. Second Amendment to Ice Jam Contract – Recommendation that the General Manager be authorized to execute the proposed Second Amendment to the Interlocal Cooperation Act Agreement for Platte River Ice Jam Removal subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Issuance of an Immediate and Temporary Stay on the Construction of New Water Wells and the Expansion of Groundwater Irrigated Acres – Recommendation that the resolution presented to the meeting, providing for an immediate and temporary stay on the construction of new irrigation wells and the expansion of groundwater irrigated acres, be tentatively adopted; and, that a public hearing on the proposed stays be scheduled for the July Board meeting.
4. Vegetation Grinding Contract for Lower Platte Weed Management Program – Recommendation that the General Manager be authorized to execute the attached single source contract with Bowman and Company for the terms specified in the contract, subject to change deemed necessary the General Manager and approved as to form by District legal counsel.
5. Update on Washington County Flood Mapping – No action required.

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

BE IT RESOLVED that the minutes of the June 9, 2009, 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. Review of FY 2010 Budget – Draft 1 – No action required at this time.
2. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2010 Budget – Recommendation that the following resolution be adopted:

BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri NRD approves an additional increase of 1% in the Total Unused Restricted Funds Authority, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.

3. Account Over 110% - Account #01 02-12 4400 – Project Maintenance – Professional Services – Recommendation that the following account be allowed to exceed 110% of the budgeted amount:

- Account #01 03-12 4400 – Project Maintenance Professional Services

4. Glacier Creek Project – Recommendation that the following resolution be adopted:

Be it resolved, that the General Manager be and is hereby authorized to execute for and on behalf of the District a purchase agreement, substantially in the form as presented to this meeting, together with such changes therein as the General Manager determines necessary and District legal counsel approves as to form, providing for the purchase by the District from N S The Heritage, LLC, of 83.1 acres of land in Sections 23 and 24, Township 16 North, Range 11 East of the 6th P.M., Douglas County, Nebraska (the “Glacier Creek Parcel”), for the purchase price of \$1,100,000, such lands to be used by the District for development of a channel and wetlands mitigation bank; *be it further resolved* that the General Manager be and is hereby authorized to execute for and on behalf of the District a Interlocal Cooperation Act agreement between the District and the Board of Regents of the University of Nebraska, substantially in the form as presented to this meeting together with such changes therein as the General Manager determines necessary and District legal counsel approves as to form, providing for a contribution by the University of Nebraska in the amount of \$519,000.00 towards the purchase of the aforesaid land, and providing for a transfer of title to such land to the Board of Regents of the University of Nebraska for its use and management as an extension of its Allwine Prairie project, and, *be it further resolved* that this Board does hereby find and determine that such activities by the District will be of predominantly general benefit to the District, with only an incidental special benefit.

5. Papio WP-5 Right of Way Acquisition – Tract #1 and Tract #4 – No action taken at this time.

***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 May, 2009, 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 May, 2009, 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.I. – Change Time of Board Meetings**

BE IT RESOLVED that the final adoption of the following amendments to District Policy 4.0 be postponed until the July 9, 2009 meeting of the Board pursuant to District Policy 1.5.

4.0 Board Meetings - Regular Monthly Meetings. Unless otherwise designated by the Board, the regularly scheduled monthly meeting of the Board shall be held on the second Thursday of each month, at the principal office of the District. Each meeting shall begin at ~~8:00~~ 7:00 p.m. unless otherwise designated. If, prior to the meeting time the General Manager and the Chairperson determine that weather conditions are or will be dangerous for travel to and from the meeting, the regularly scheduled monthly meeting shall be postponed until ~~8:00~~ 7:00 o'clock p.m. on the Thursday following such scheduled meeting date, or, if such date is a legal holiday, until ~~8:00~~ 7:00 p.m. on the second Thursday following such scheduled meeting date. The General Manager shall cause every reasonable effort to be made to notify each director of such postponement.

[December 5, 1986; December 8, 1988; July 9, 2009]