

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

**June 12, 2003**

**Agenda Item 3:**

BE IT RESOLVED that the agenda be adopted.

**Agenda Item 4:**

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 June 12, 2003, Board of Directors Meeting:

Melissa Gardner  
Rich Tesar

Agenda Item 7:

BE IT RESOLVED that the May 8, 2003, Papio-Missouri River NRD Board meeting minutes and the May 14, 2003, Dakota County Rural Water Advisory Board meeting minutes are hereby approved.

**Agenda Item 8.A.:**

BE IT RESOLVED that the June 10, 2003, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted:

1. Contribution to Lewis and Clark Signature Site at Fort Atkinson, Fort Calhoun, NE – Recommendation that the District contribute \$25,000 (approximately 5% of total cost) for the Lewis and Clark Signature Site at Fort Atkinson, Fort Calhoun, NE.
2. Lower Platte River Projects:
  - a. Update on Pallid Sturgeon/Sturgeon Chub Task Force and Action on Cumulative Impact Study – Recommendation that the General Manager be authorized to execute an interlocal agreement on behalf of the District for Phase I of the Lower Platte River Cumulative Impact Study, for a total District

contribution of \$2,000, subject to approval as to form by the District Legal Counsel.

- b. Lower Platte River Corridor Alliance Budget – Recommendation that the Lower Platte River Corridor Alliance’s FY 2004 Budget request be approved in the amount of \$27,700.
  - c. Western Sarpy/Clear Creek Project Professional/Construction Services for Cabin Raise-Voluntary Buyout: Recommendation that the General Manager be authorized to execute contracts with W. Boyd Jones Construction Co., with a maximum cost of \$47,500; the Schemmer Associates, with a maximum cost of \$12,047; Valuation Services with a maximum cost of \$49,400; and Midwest ROW Services, Inc., with a maximum cost of \$60,630 all for the Western Sarpy/Clear Creek Flood Reduction Project Structure (Cabin) Raise, in the form as determined by the General Manager and approved by District Legal Counsel.
3. Professional Services Contract with HDR Engineering, Inc., for Papillion Creek Watershed Plan Development, Stage II – Recommendation that the General Manager be authorized to execute a professional services contract on behalf of the Papillion Creek Watershed Partnership with HDR Engineering, Inc., for the Papillion Creek Watershed Stage II Study for a maximum fee of \$335,000, in the form as presented to the Subcommittee.
  4. Amendment to Nebraska Wildlife Rehab, Inc., Rumsey Station Wetlands Agreement – Recommendation that an addendum to the Development and Management Agreement Between Papio-Missouri River Natural Resources District and Nebraska Wildlife Rehab, Inc., for Rumsey Station Wetlands, which extends all deadlines by 12 months, be approved and that the General Manager be authorized to execute the addendum and other documents he deems necessary to effectuate the transaction, in the form as presented to the Subcommittee.
  5. Flood Mitigation and Mapping Assistance Program Policy – Recommendation that proposed District Policy 17.39 – Flood Mitigation Planning and Mapping Assistance Program be adopted, in the form as presented to the Subcommittee.
  6. Amendment to Dam Site 6 Agreement – Recommendation that the General Manager be authorized to execute the Third Amendment to the Amended Agreement with Horgan Development Company and SID 425 for the Dam Site 6 Bennington Lake Project, in the form as presented to the Subcommittee.
  7. Water Purchase Agreement with Ft. Calhoun – Recommendation that the General Manager be authorized to sign the Fourth Amendment to the Agreement for Sale of Water by the P-MRNRD to the City of Ft. Calhoun, NE, in the form as presented to the Subcommittee.

8. Awarding Contract for Water Main Addition on the Washington County Rural Water System – Recommendation that Denny’s Trench, Inc., be awarded a Contract for Water Main Addition for a water main addition along 72<sup>nd</sup> Street, in the amount of \$33,135.50 and that the General Manager be authorized to execute a contract with said firm for the work, in the form as determined by the General Manager and approved by District Legal Counsel.

**Agenda Item 8.B:**

BE IT RESOLVED that the June 10, 2003, minutes of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted:

1. Request from Sarpy County Agricultural Society to Cost Share on Land Rights for MoPac Trail – Recommendation that the District cost share with the Sarpy County Agricultural Society of the purchase of land for the MoPac Trail in the amount of \$20,000.
2. Refinancing Existing Loans for the Thurston County Rural Water System – Recommendation that the General Manager be authorized to retain Ameritas Investment Corporation to arrange for refinancing of the Thurston County Rural Water System.
3. West Branch Papio Channel Project (84<sup>th</sup> to 96<sup>th</sup> Street) ROW Acquisition on Sloderbeck Property – Recommendation that the 90 day time extension for correction of title problems, granted by District Legal Counsel to the Personal Representative of the Roger E. Sloderbeck Estate be ratified and approved.
4. Review of First Draft of FY 2004 Budget – Recommendation that the first draft of the P-MRNRD FY 2004 budget be approved as the proposed FY2004 budget and forwarded for public review and input at the July 10, 2003 Board meeting.

**Agenda Item 8.C.:**

BE IT RESOLVED that the June 10, 2003, minutes of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted:

1. GM Evaluation:
  - Recommendation that the General Manager evaluation be done using a format and procedure similar to that used in 2002 and that the GM goals established for FY 2003 be incorporated into the form
  - Recommendation that all Board Members be given an opportunity to fill out the form for review by the PLPA Subcommittee.

- Recommendation that the Pat Teer prepare the evaluation review form and mail the form to all board members by June 17, 2003, for return no later than June 30, 2003.
- 2. Establish GM Goals for FY 2004 – Recommendation that the General Manager be requested to submit draft goals to the Subcommittee for review at the August, 2003, PLPA Subcommittee meeting; and, that next year’s process of evaluation and establishing goals begin at the May, 2004, PLPA Subcommittee meeting.
- 3. Legislative Update – No action required.

**Agenda Item 9:**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the May, 2003, 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 Dakota County, Thurston County and Washington County rural water supply project and the Elkhorn River Bank Stabilization Project, the Elkhorn River Breakout Project, the Elk/Pigeon Creek Drainage Project and the Western Sarpy Drainage Improvement Project Area operating accounts the project bills listed on the May, 2003, 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.