

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution
June 10, 2004**

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 3.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the June 10, 2004 Board of Directors Meeting:

Dick Connealy

Agenda Item 6 A.& B.:

BE IT RESOLVED that the May 13, 2004, Papio-Missouri River NRD Board meeting minutes be approved as printed; and that the May 12, 2004, Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

Agenda Item 8.A.:

BE IT RESOLVED that the June 8, 2004, minutes of the Dakota County Service Center Ad Hoc Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Natural Resources Center Project Design Development Phase – Recommendation that the Design Development Phase for the Dakota County Natural Resources Center be approved and that the Proposed Schedule for the Dakota County Resources Center be approved.

Agenda Item 8.B.:

BE IT RESOLVED that the June 8, 2004, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Agreement with SID 296 to Provide Rural Water Service – Recommendation that the General Manager be authorized to execute an agreement to provide rural water

service to Sanitary Improvement District 296, subject to approval as to form by District Legal Counsel.

2. P-MRNRD/MUD Fourth Amendment to Water Purchase Agreement – Recommendation that the General Manager be authorized to execute the addendum between the Metropolitan Utilities District and the Papio-Missouri River NRD for emergency water to the City of Blair.
3. Western Sarpy/Clear Creek Flood Reduction Project – Structure Flood Mitigation (Design/Build Cabin Raise) Agreement – Recommendation that the General Manager be authorized to execute the proposed Design/Build Agreement with W. Boyd Jones Construction Co. for the Western Sarpy/Clear Creek Flood Reduction Project Structure Flood Mitigation providing for guaranteed maximum prices cumulating \$1,183,000 and survey expense reimbursement of \$8,400, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

Agenda Item 8.C.:

BE IT RESOLVED that the June 8, 2004, minutes of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Account(s) Over 110% - Acct #01 05 00 4485 – Water Quality Monitoring – Recommendation that Account #01 05-00 4485 – Water Quality Monitoring be allowed to exceed 100% of the budgeted amount of \$41,500.
2. Payment to Retain 7 Fee Title Tracts (Big Papio – Center to Blondo) from the Nebraska Small Watershed Flood Control Fund – Recommendation that the General Manager be authorized to reimburse the Nebraska Department of Natural Resources in the amount of \$16,262.50 (50% of the total appraised value), to enable the District to retain seven fee title tracts (24, 26, 34, 38, 42, 43 and 51A) that were acquired for the Big Papillion Creek Flood Control Channel and Recreation Trail Project with financial assistance from the Nebraska Small Watershed Flood Control Fund.
3. FY 2005 Budget – Draft 1 –No action required at this time.
4. Western Sarpy/Clear Creek Flood Reduction Project – Sarpy County Side Riverside Cabins Purchase Agreements– No action required at this time.

Agenda Item 8.D.:

BE IT RESOLVED that the June 8, 2004, 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 or approved.

1. GM Evaluation for FY 2004 – Recommendation that the General Manager’s evaluation be accepted.

2. Establish GM Goals for FY 2005 – Recommendation that the General Manager’s goals (based on the evaluation) be prepared and submitted for review in July.
3. Staff Development of State Legislation (referred to PLPA Subcommittee at May 13, 2004 Board of Directors Meeting) – Recommendation that the General Manager and District Legal Counsel draft a policy to guide staff development of state legislation.

Agenda Item 9. A.-H.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the May, 2004, 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 rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy/Clear Creek Project, the project bills listed on the May, 2004, 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.