

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 10, 2010**

***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 10, 2010, Board of Directors Meeting is excused:

None to date.¹

Agenda Item 7. A.

BE IT RESOLVED that the May 13, 2010 Papio-Missouri River NRD Board meeting minutes, the minutes of the June 7, 2010 meeting of the Executive Subcommittee, and the May 25, 2010 Washington County Rural Water #2 Advisory Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the June 8, 2010, 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. City of Omaha Request – Levi Carter Park Trail – The following recommendation failed on a vote of 2-yea and 3-nay.

Recommendation that the District partner with the City of Omaha and provide \$750,000 towards the Levi Carter Park Trail Project, subject to funding in the FY 2011 Budget.

¹ Swope

2. Extension of ENWRA Inter-Local Agreement - Recommendation that the General Manager be authorized to approve amendment #3 to the interlocal cooperative agreement funding ENWRA subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Nebraska Department of Roads Agreement – Mopac Trail (Hwy 50 to Chalco) – Recommendation that the General Manager be authorized to execute the Agreement with NDOR on the Mopac Trail (Hwy. 50 to Chalco Hills) Project in the form as presented to the Subcommittee meeting.
4. Lake Dredging Program – West Bay Woods (SID #439) Request – Recommendation Board that the application from SID #439 (West Bay Woods) be approved under the Lake Dredging Program in the amount of \$42,000, subject to funds being included in the FY 2011 Budget.
5. P-MRNRD Master Plan – Recommendation that the 2010 Master Plan be approved as presented.
6. P-MRNRD Vehicle and Equipment Needs for FY 2011 – Recommendation that the FY 2011 Equipment Requirements, as presented at the Subcommittee meeting, be approved subject to FY 2011 Budget.

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

BE IT RESOLVED that the minutes of the June 8, 2010, 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 2011 Budget – Draft 1 – No action required.
2. Financial Report Discussion – No action required.

***Agenda Item 9.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the June 8, 2010, 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. Legislative Representative Contract Renewal with Husch Blackwell Sanders – Recommendation that the General Manager be authorized to execute the proposed contract with Husch Blackwell Sanders, LLP, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the agreement presented to the Subcommittee.

***Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the May, 2010, 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, 2010, 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.

/pt/board/board-june/2010/june10_resolutions