



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 9, 2011**

***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 June 9, 2011, Board of Directors Meeting is excused:

Gus Erickson.

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

BE IT RESOLVED that the May 12, 2011 Papio-Missouri River NRD Board meeting minutes; the May 25, 2011 Thurston County Rural Water Advisory Board meeting minutes; the May 26, 2011 Washington County Rural Water Advisory Board #2 meeting minutes; and the June 7, 2011 Special 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 7, 2011, 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. Missouri River Levee System R-613 US HWY 34 Nebraska Approach to Missouri River Nebraska Department of Roads Agreement – Recommendation that the General Manager be authorized to execute an agreement with Nebraska Department of Roads and Sarpy County permitting the permanent joint use by NDOR of the County/NRD R-613 Levee right-of-way for a US Highway 34 Missouri River bridge abutment, such agreement to contain such terms and conditions as the General Manager determines appropriate and District legal counsel approves as to form.

2. Bids Received for the Waterloo River Access Site Improvements – Recommendation that Muhle Custom Contracting be awarded the bid of \$75,005.00 for the Waterloo River Access Area Site Improvements.

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

BE IT RESOLVED that the minutes of the June 7, 2011, meeting of the 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. Pigeon/Jones Site 15 Project Right of Way Purchase Agreements: Recommendation that the General Manager be authorized to execute for and on behalf of the District purchase agreements with landowners calling for the acquisition of Pigeon/Jones Dam Site 15 Tract 1 for \$65,170, Tract 2 for \$170,240, Tracts 3 and 4 for \$509,922, Tract 7 for \$73,151, Tract 11 for \$167,048, Tract 28 for \$200,000, Tract 30 for \$12,755, Tracts 31 and 32 for \$54,520, Tract 34 for \$10,161, and Tract 37 for \$251,400; and further authorized to take such actions as necessary to effectuate such transactions.
2. Review of FY 2012 Budget – Draft 1: No action required.
3. 1% Increase to the Budgeted Restricted Funds for Lid Calculation – Recommendation that the following resolution be adopted:

RESOLUTION

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

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

BE IT RESOLVED that the minutes of the June 7, 2011, meeting of the 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.

Legislative Representative Contract Renewal with Husch Blackwell Sanders. Recommendation that the General Manager be authorized to execute for and on behalf of the District a contract with Husch Blackwell Sanders, LLP, for the provision of continued intergovernmental and professional lobbying services for the District, having terms and conditions contained in the proposed contract presented to the subcommittee meeting, but not containing the provisions of item 5 thereof, and the corresponding increased compensation, for potential expanded services, which will be discussed at a later date by 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, 2011, 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, 2011, 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.

jun11resolutions