

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

March 13,2003

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 March 13,2003, Board of Directors Meeting:

Tim Fowler
Joe Neary

Agenda Item 7:

BE IT RESOLVED that the February 13, 2003, Papio-Missouri River NRD Board meeting minutes and the February 12, 2003, Dakota County Rural Water Advisory Board meeting minutes are hereby approved.

Agenda Item 8.A.:

BE IT RESOLVED that the March 11,2003, minutes of the Elkhorn River Public Access Study Ad-Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted:

1. Selection of Consulting Firms to be Interviewed – Recommendation that firms of Schemmer Assoc., Ciaccio Dannel Group and Big Muddy Workshop, Inc., be selected for interviews for the Elkhorn River Public Access Study.

Agenda Item 8.B:

BE IT RESOLVED that the March 11, 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. Rural Water Feasibility Report for Eastern Washington County-
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Recommendation that implementation of a Rural Water System in Eastern Washington County be pursued as outlined in the Feasibility Study Report prepared by HGM Associates and that the deadline for accepting applications for service and hookup fees be established no later than June 30,2003.

● Recommendation that contents of the study regarding the extension of the existing distribution system south of Nashville along Hwy 75 be accepted and implemented.
2. Award of Contract for Phase 2 Improvements/Dakota County Rural Water –
Recommendation that the General Manager be authorized to execute a contract of \$245,332.25 with Mark Albenesius, Inc., for Phase 2 distribution system improvements for the District’s Dakota County Rural Water System.
3. Bids for Chalco Hills Boulevard Improvement Project – No recommendation.
4. Directors’ E-Mail –Recommendation that the present e-mail system be retained and that Directors have their e-mail address or phone number listed on the District’s web page, if they so desire.

Agenda Item 8.C.:

BE IT RESOLVED that the March 11, 2003, minutes of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted:

1. Bond Resolutions for Refinancing Loans for Dakota and Washington Rural Water System – Recommendation that the Board approve the refinancing bond resolutions for Dakota and Washington County Rural Water Systems and that the General Manager be authorized to execute any documents necessary to effectuate this transaction.
2. Line of Credit Agreement with Wells Fargo Bank – Recommendation that the General Manager be authorized to execute the agreements necessary to open a \$1,000,000 line of credit with Wells Fargo Bank, subject to approval as to form by District Legal Counsel.
3. District Credit Card Authorization – Recommendation that the General Manager be authorized to execute the documents necessary to secure a District credit card.

4. West Branch Channel Project (84th – 96th Streets) – Roger Sloderbeck Property Acquisition [*Executive Session, if needed*] – Recommendation that the General Manager be authorized to execute an agreement to purchase the Roger E. Sloderbeck property (Lots 7 and 8, Block 15, City of Papillion, Tax Lot R2A1A8 and Tax Lots 2A5, 2A6, 2B2A and B2, in Section 27-14-12, Sarpy County, Nebraska) for the amount of \$290,000, in the form as heretofore signed by the seller and presented to the Subcommittee, and authorized to execute such additional documents to effectuate the transaction as deemed necessary by the General Manager and approved as to form by District Legal Counsel.

No recommendation on Purchase Agreement for sale of a portion of the property to Fitch, Inc.

5. Western Sarpy/Clear Creek ROW Acquisition – Jansen Condemnation [*Executive Session, if needed*] – Recommendation that the District deposit the Sarpy County Court award of \$549,100, for acquisition of the Jansen tract for the Western Sarpy/Clear Creek Project, without appeal.

Agenda Item 9.:

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