

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution
March 10, 2005**

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 March 10, 2005 Board of Directors Meeting:

Dick Connealy

Agenda Item 6 A.:

BE IT RESOLVED that the February 10, 2005, Papio-Missouri River NRD Board meeting minutes be approved as printed.

Agenda Item 8.A.:

BE IT RESOLVED that the March 8, 2005, Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Washington County Rural Water #2
 - a. City of Blair Request to Extend Distribution System – Recommendation that the District investigate the feasibility of the City of Blair’s request for extending the distribution system for the Washington County Rural Water #2 Project by conducting a survey of residences along the proposed route.
 - b. Consideration of HGM Associates Contract for Professional Services: No action taken.
2. Lease Agreement for Amphitheater at Walnut Creek Recreation Area – Recommendation that the General Manager be authorized to execute the Amphitheater Lease Agreement and that construction commence in accordance with the provisions of the Agreement, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

3. Review of Draft Papillion Creek Watershed Partnership Stage III Professional Services Contract with HDR Engineering – No action taken.
4. Application for Federal Assistance through NRCS for Watershed Rehabilitation Assistance on Turtle Creek PL 566 Structure #2 and Papio Creek PL 566 Structure #W-3 and D-4 – Recommendation that the General Manager be authorized to execute applications for Federal Assistance and Memoranda of Understanding for rehabilitation of Papio Creek Watershed Dam sites #W-3, D-4 and Turtle Creek Watershed #2.
5. Western Douglas County Trails Project Interlocal Agreement – Recommendation that the proposed Western Douglas County Trails Project Interlocal Agreement between the District, Douglas County, the City of Elkhorn, City of Valley, and the Village of Waterloo be approved, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
6. Bennington Trail Interlocal Agreement – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Bennington and the Bennington School District for the Bennington Trail Project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
7. Resolution to the Nebraska Department of Roads Transportation Enhancement Program for the Platte River Trail Phase 3; Platte River Trail Phase 1; and, Missouri River Trail Phase 1 – Recommendation that the proposed resolution, as presented, be approved and that the General Manager be authorized to execute the proposed agreements for the Platte River Trail Phase 3; the Platte River Trail Phase 1; and the Missouri River Trail Phase 1, for submittal to the Nebraska Department of Roads Transportation Enhancement Program.
8. Interlocal Cooperation Agreement for the Bellevue Riverfront Development – Recommendation that the General Manager be authorized to execute the proposed Interlocal Cooperation Act Agreement between the City of Bellevue, Nebraska, and the Papio-Missouri River NRD for Bellevue Riverfront Development, which provides for a commitment of District cost share funds, not to exceed \$1,250,000 over a four year period.
9. Additional Services for West Papillion Creek and Tributaries Flood Plain Remapping – Recommendation that the General Manager be authorized to execute the proposed amendment to the professional services contract with HDR Engineering, Inc., for the West Papio Watershed Flood Plain Mapping Project which provides for an increase in the maximum fee to \$410,480, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
10. Papio Creek Bank Stabilization Project Contract for Rock Riprap Installation – Recommendation that the General Manager be authorized to execute a contract for rock rip-rap stabilization work at eight (8) sites along the Little and West Branch

Papillion Creeks with Midwest Dumpers, Inc., for their base and alternative additive bid of \$461,899.

Agenda Item 8.B.:

BE IT RESOLVED that the March 8, 2005, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted or approved.

1. P-MRNRD Affirmative Action Plan: Recommendation that the proposed revisions to the P-MRNRD Affirmative Action Plan be adopted.
2. P-MRNRD Wage and Salary Administration Program for CY2005:
 1. Wage and Salary Pay Ranges - Recommendation that the wage and salary pay range midpoints be adjusted by 3.3%, effective January 1, 2005; and,
 2. Wage and Salary Administration Guide - Recommendation that an “n” factor of 3.3% be used to compute Adjustment Factors for Calendar Year 2005 and that the resulting Adjustment Guide become effective January 1, 2005.
3. Legislative Update- No action taken.

Agenda Item 9. A.-I.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the February, 2005, 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/Clear Creek Project, the project bills listed on the February, 2005, 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.