

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
March 9, 2006**

***Agenda Item 3 - Agenda**

BE IT RESOLVED that the agenda be adopted.

***Agenda Item 4 – Consent Agenda**

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 9, 2006 Board of Directors Meeting:

None to date

Agenda Item 6 A&B.:

BE IT RESOLVED that the February 9, 2006, Papio-Missouri River NRD Board meeting minutes and the February 8, 2006, Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 8.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the March 7, 2006, 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. Approval of Change Order for Pressure Reducing Valve Vaults Contract for Washington County Rural Water #1 – Recommendation that the General Manager be authorized to approve change orders exceeding ten percent (10%) of the originally contracted amount with Thompson Construction, Inc., for the installation of 3 pressure reducing valve vaults on Washington County Rural Water #1.

2. Amendment to Interlocal Cooperation Act Agreement between Papio-Missouri River NRD, City of Blair and Washington County for Washington County Rural Water #2 – Recommendation that the General Manager be authorized to execute the Second Addendum to the Interlocal Cooperation Act Agreement by and among the Papio-Missouri River NRD, the City of Blair and the County of Washington, Nebraska, for Washington County Rural Water #2, as presented, together with such amendments and other documents, approved as to form by District legal counsel, as he determines necessary to effectuate the project addition therein described.
3. Report on Construction of Elk Creek Grade Stabilization Structure #2 – No action required.
4. Interlocal Cooperative Act Agreement between Dakota County and the Papio-Missouri River NRD for Pigeon/Jones Site 15 Project Roads – Recommendation that the General Manager be authorized to execute for and on behalf of the District an Interlocal Cooperation Act agreement with Dakota County providing terms and conditions of its cooperation in the construction, operation and maintenance of Pigeon/Jones Site 15 roads and related improvements, together with such amendments and other documents, approved as to form by District legal counsel, as he determines necessary to effectuate such cooperation.
5. Bids for Papillion Creek Bank Stabilization Project – Recommendation that the General Manager be authorized to execute a contract for rock rip-rap bank stabilization work at six (6) sites on the Little, Big and West Branch Papillion Creeks with Midwest Dumpers, Inc., for their base bid price of \$162,240.

***Agenda Item 8.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the March 7, 2006, 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. Appointment of Ad Hoc Subcommittee for Auditing Services – Recommendation that this item be tabled to the April FEL Subcommittee meeting.
2. Request for Increase in Hourly Rate for Legal Services - Recommendation that Paul Peters, District Legal Counsel, be authorized to increase his billing rate to \$145 per hour for legal services performed for the District.
3. NARD Issues:
 - a. NARD By-Law Change – No action taken.
 - b. NARD 457 Deferred Compensation Plan – Recommendation that the resolution, as presented, concerning the NARD 457 Deferred Compensation Plan be adopted.

***Agenda Item 9. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the February, 2006, 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, 2006, 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/march/2006/mar06_resolutions