

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
March 13, 2008**

**\*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 following Director(s) have an excused absence from the March 13, 2008, Board of Directors Meeting:

None to date.

Agenda Item 7 A. and B.:

BE IT RESOLVED that the February 14, 2008, Papio-Missouri River NRD Board meeting minutes and the February 13, 2008, Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

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

BE IT RESOLVED that the minutes of the March 6, 2008, 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. Property Purchase for New Blair Office – Recommendation that the General Manager be authorized to negotiate and execute a purchase agreement, approved as to form by Legal Counsel, providing for the purchase from the Blair YMCA of an approximately 1.8 acre parcel of property for a new District field office at the northwest corner of 10<sup>th</sup> and Wilbur Streets, in Blair, Nebraska, for the price of \$100,000 plus closing costs.

2. Right of Way Acquisition at Papio Detention Basin Site WP-RB5 – Pink Family Investments Parcel – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the General Manager be and is hereby authorized to execute the proposed purchase agreement presented to this meeting calling for the purchase by the District from Pink Family Investments, L.L.C., of 11.86 acres of land (Outlot A) in Pink Industrial Park 2, necessary for the emergency spillway for the proposed South Papillion Creek detention structure, and for the purchase of necessary easements, for the total purchase price of \$418,600.

BE IT FURTHER RESOLVED that the General Manager be and is hereby authorized to execute the proposed Cross-Easement Agreement attached to the proposed purchase agreement, and such other and further documents, approved as to form by the District's legal counsel, he determines necessary or convenient to effectuate the transaction.

BE IT FURTHER RESOLVED that the Board of Directors hereby determines that the South Papillion Creek detention structure will be of predominantly general benefit to the District, with only an incidental special benefit.

### **\*Agenda Item 9.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the March 6, 2008, 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. Contract for Waterline Extension for Washington County Rural Water #1 - Recommendation that the General Manager be authorized to accept the bid of Lan-Tel communications in the amount of \$124,711.30 for construction of a 6-inch waterline extension along Highway 75 (HGM Project No. 71613(70387) for Washington County Rural Water System #1.
2. Waterloo Levee Evaluation Cost Share Agreement – Recommendation that the General Manager be authorized to execute an agreement with the Village of Waterloo providing for a District cost share of not more than \$14,956.00 for a preliminary investigation of the Village's flood control levee, containing such terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.

### **\*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 February, 2008, 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 February, 2008, 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/2008/March/mar08\_resolutions