

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
March 12, 2009**

***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(s) from the March 12, 2009, Board of Directors Meeting are excused:

Tim Fowler
John Schwope

Agenda Item 7 A.&B.:

- A. BE IT RESOLVED that the February 12, 2009 Papio-Missouri River NRD Board meeting minutes are approved as printed.
- B. BE IT RESOLVED that the February 11, 2009 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 9.A. – Blair Service Center Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the March 3, 2009, Blair Service Center Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Firm to be Hired – Recommendation that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: Alley-Poyner Maccietto Architecture, P.C., and Leo A. Daly Company; and, that the General Manager, on behalf of the District, should be authorized negotiate a professional services contract with Alley-Poyner Maccietto Architecture, P.C., to provide for architectural and design services for the Blair Service Center.

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

BE IT RESOLVED that the minutes of the March 10, 2009, 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.

1. P-MRNRD Pay Program Administration Manual – Recommendation that the proposed changes to the P-MRNRD Pay Program Administration Manual, as presented to the Subcommittee, should be adopted by the Board of Directors.

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

BE IT RESOLVED that the minutes of the March 10, 2009, 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. Accounts Over 110% - Recommendation that the following accounts be allowed to exceed 110% of the budgeted amount:
 - Acct # - 010100 4311 – Public Notices - Meetings
 - Acct # - 010100 4391 – Accounting Fees
 - Acct # - 010100 4397 – Employee Training

***Agenda Item 9.D. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the March 10, 2009, 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. Agreement for Cooperative Assistance with Nebraska Land Trust - Recommendation that the General Manager be authorized to execute the proposed “Agreement Between Pappio-Missouri River Natural Resources District and Nebraska Land Trust for Cooperative Assistance” providing for District contributions over three years in the amount of \$30,000/year for the Lower Platte Valley Preservation Project.
2. Request for Additional Professional Services Fees for Pigeon/Jones Creek Site #15 Final Design – Recommendation that the limitation on professional fees and costs, provided by the District’s contract with Olsson Associates, for Pigeon/Jones Creek Watershed Site #15 design services, should be increased from \$534,573 to \$585,953; and that the General Manager, on behalf of the District, should execute a contract amendment providing for such increase.
3. Elkhorn Crossing Recreation Area Site Improvements Bids – Recommendation that the bid of Dostal’s Construction in the amount of \$219,400 for construction of the Elkhorn Crossing Recreation Area Site Improvements should be accepted; and, that the General Manager, on behalf of the District, should execute the advertised

construction contract with such bidder providing for such price; and, that the F.Y. 2008-2009 budget be amended to reallocate \$240,000 from budget category 4410 Trails-Construction to budget category 4385 NRD Recreation Development.

4. Update on Whitted Creek Stream Restoration Project:
 - a. Professional Services Contract with CH2MHill – No action required.
 - b. Grant Applications Results – No action required
5. Watershed Structures Bank Stabilization Project – Recommendation that the bid of Penro Construction Company, Inc., in the amount of \$158,597.50, for construction of the Watershed Structure Bank Stabilization Project should be accepted; and, that the General Manager, on behalf of the District, should execute the advertised contract with such bidder providing for such price.
6. Silver Creek Site 42 Bids - Recommendation that the bid of Camden Excavating in the amount of \$41,716.64, for construction of Silver Creek Site 42 should be accepted; and, that the General Manager, on behalf of the District, should execute the advertised contract with such bidder providing for such price.

***Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the February, 2009, 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, 2009, 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.

***Agenda Item 11. A. – Final Consideration of Amendments to Policy 16.4 District Property – Nebraska Clean Air Act Designations** – Recommendation that the following amendment to District policy 16.4 be adopted:

16.4 District Property - Nebraska Clean Air Act Designations. ~~Smoking is prohibited in all District buildings, and signs shall be posted by Management at all outside entrance stations: "Smoking is not permitted in this building." Smoking is prohibited in any~~

~~District vehicles and equipment if accompanied by a non-smoker~~The use of tobacco products is prohibited in all District buildings, vehicles and motorized equipment with cabs. Additionally, the use of tobacco products is prohibited within a reasonable distance outside the entrances to and air intakes and operable windows of District buildings, and at such other locations as provided by laws or government regulations. Public notices of this policy shall be posted.

[December 10, 1987; May 9, 1991; March 10, 2009]

/pt/board/2009/February/feb09_resolutions