

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Resolution
May 8,2003**

Agenda Item 3:

BE IT RESOLVED that the agenda be adopted.

Agenda Item 4:

BE IT RESOLVED that the following resolution(s) 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 May 8,2003, Board of Directors Meeting:

None to Date

Agenda Item 6:

BE IT RESOLVED that the April 10, 2003, Papio-Missouri River NRD Board meeting minutes be approved as printed.

Agenda Item 8.A.:

BE IT RESOLVED that the May 6, 2003, minutes of the Elkhorn River Public Access Study Ad-Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted.

1. Services Contract with Ciaccio Dennell Group – Recommendation that the General Manager be authorized to execute a contract with Ciaccio Dennell Group for professional services to conduct a feasibility study on establishing public access sites to the Elkhorn River for a fee not to exceed \$54,036.45.

Agenda Item 8.B.:

BE IT RESOLVED that the May 6,2003, 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. Memorandums of Understanding with NRCS for Watershed Rehabilitation Assistance on Papio PL 566 St S-27, S-28, and S-3 – Recommendation that the General Manager be authorized to execute Memorandums of Understanding with

the Natural Resources Conservation Service under the Watershed Rehabilitation Program providing for studies of Dam Site S-27, S-31 and S-32, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Request from City of Tekamah for Flood Mapping Assistance – Recommendation that staff be directed to prepare a draft policy for a Flood Mitigation and Mapping Assistance Program, to include technical and financial assistance for planning and floodplain mapping, for consideration at the June Subcommittee meetings.
3. Eastside Drainageway Project Interlocal Agreement with Fort Calhoun – Recommendation that the General Manager be authorized to execute an interlocal agreement with the City of Fort Calhoun for the Eastside Drainageway Project, providing for a District cost share in the amount of \$253,296, and that the City be responsible for future operation and maintenance of the project.
4. Bids for Walnut Creek Recreation Area Shelters – Recommendation that the low bid submitted by Pospichal Construction for \$98,600 for the Walnut Creek Recreation Area shelters be accepted, and that the General Manager be authorized to execute a construction contract for the project.
5. Equipment Purchases/Replacements for FY 2004 – Recommendation that the FY 2004 equipment requirements be approved, as presented to the Subcommittee, subject to FY 2004 funding.

Agenda Item 9.:

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