

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution
May 13, 2004**

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 May 13, 2004 Board of Directors Meeting:

None to date.

Agenda Item 6 A.:

BE IT RESOLVED that the April 15, 2004, Papio-Missouri River NRD Board meeting minutes be approved as printed.

Agenda Item 8.A.:

BE IT RESOLVED that the May 11, 2004, minutes of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Bond Resolution for Refinancing Loans on the Thurston County Rural Water System
– No action taken.
2. Floodway Property Purchase at Elbow Bend – Recommendation that the General Manager be authorized to execute a Purchase Agreement with Mrs. Janet Proksel to acquire Tax Lot 3B in Elbow Bend for the purchase price of \$55,000.
3. Purchase Agreement for Water Tower Site for the Washington County Rural Water #2 [Executive Session, if needed] – Recommendation that the General Manager be authorized to execute the proposed purchase agreement with Orville and Mary Eich for the acquisition of property for a Washington County Rural Water System No. 2 water tower site for the purchase price of \$25,000.

4. Western Sarpy/Clear Creek Cabin Buyout/Flood Proofing [Executive Session, if needed] – Recommendation that the General Manager be authorized to execute purchase agreements for cabin raise easements, flowage easements and levee easements for the following sites and purchase prices: Site 1L (Wilken) \$4,000; Site 2L (Hansen) \$7,990; Site 5L (Grothe) \$2,900; Site 7L (Forman) \$3,340; Site 8L (Nabity) \$2,380; Site 9L (Rhoades) \$780; Site 11L (Smith) \$4,940; Sites 9L, 10L, 11L, (RSP Management) \$1,560; Site 4L (Arp) \$1,380; Site 6L (Vosler) \$14,300; Site 10L (Pietryga) \$1,380.

Agenda Item 8.B.:

BE IT RESOLVED that the May 11, 2004, and May 12, 2004 minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

➤ **May 11, 2004 Meeting**

1. Professional Services Contract Agreement with BCDM for the Elkhorn River West Maple Street Road Access Site – Recommendation that the General Manager be authorized to execute the proposed professional services contract with BCDM, Inc., for the Elkhorn River Maple Street Access Site, for a fee not-to-exceed \$57,056.16, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Lower Platte River Corridor Alliance Issues
 - a. Nebraska Community Foundation – Recommendation that the District approve the Lower Platte River Corridor Alliance’s affiliation with the Nebraska Community Foundation.
 - b. FY 2005 Budget – Recommendation that the Lower Platte River Corridor Alliance’s FY 2005 budget request be approved, subject to inclusion of funds in the District’s FY 2005 budget.
 - c. Lower Platte River Cumulative Impacts Study – Recommendation that a letter of support be provided to the University of Nebraska-Lincoln for an application for an EPA grant to collect and analyze land and water features along the Lower Platte River to be used in the Lower Platte River Cumulative Impacts Study.
 - d. Report on Sarpy County Water Supply/Waste Water Infrastructure Study Request for Proposals – No action required.

3. Interlocal Agreement with Nebraska Department of Roads on Trail Project North of Springfield – Recommendation that the General Manager be authorized to execute the proposed agreement with the Nebraska Department of Roads for the construction of Segment 3 of the Platte River Trail between Springfield and Highway 370, subject to changes deemed necessary by the General Manager and approved as to form by the District Legal Counsel.
4. Equipment Purchases/Replacements for FY 2005 – Recommendation that the FY 2005 equipment requirements be approved, subject to inclusion in the FY 2005 budget.

➤ **May 12, 2004 Meeting**

1. Papio Creek Watershed Partnership Agreement – Recommendation that the General Manager be authorized to execute the Interlocal Agreement for the Continuation of the Papillion Creek Watershed Partnership among the communities of Bellevue, Bennington, Boys Town, Elkhorn, Gretna, Kennard, LaVista, Omaha, Papillion and Ralston; the counties of Douglas, Sarpy and Washington; and the Papio-Missouri River NRD; for an annual contribution from the District of \$90,000 over the next five years, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

Agenda Item 9. A.-H.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the April, 2004, 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 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 April, 2004, 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.