

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
May 18, 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 May 18, 2006, Board of Directors Meeting:

None to date

Agenda Item 6 A&B.:

BE IT RESOLVED that the April 13, 2006, Papio-Missouri River NRD Board meeting minutes, the April 20, 2006, Special Board meeting minutes and the April 12, 2006 Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

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

BE IT RESOLVED that the minutes of the May 16, 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. Financing of Washington County Rural Water #2 – Recommendation that the Board adopt the resolution recommended by the District's bond underwriter authorizing the issuance of Water Project Revenue Bonds in the amount of \$3,400,000, and for other

purposes; and, the resolution recommended by the District's bond underwriter authorizing the issuance of a Junior Lien Water Project Revenue Bond in the amount of \$1,150,000, and for other purposes, both issuances for Washington County Rural Water #2, such resolutions providing respectively as follows, to-wit:

[In minutes set out resolutions in full]

2. Proposals for Professional Auditing Services – Recommendation that the Acting General Manager be authorized to execute a contract for auditing services with Bland & Associates for 2006 through 2010, subject to approval as to form by District Legal Counsel.
3. Amendments to District Policies – Recommendation that the following amendments to the District Policy Manual lay on the table for one month pursuant to District Policy 1.5, with final consideration at the June 8, 2006 Board Meeting:
 - a. 1.1 Policy Manual – Definitions
 - b. 2.3 Directors – Compensation and Expenses
 - c. 14.1 Financial – Investments
 - d. 14.2 Financial – Disbursements
 - e. 14.3 Financial – Accounting
 - f. 14.5 Financial – Fidelity Bonds
4. Purchase Agreement with Dial Land Development Corp for Property Acquisition at Papio Dam Site 8A – Recommendation that the Acting General Manager be authorized to execute the proposed Purchase Agreement with Dial – Ridgewood, L.L.C. for the purchase price of \$256,100.00 to acquire 9.85 acres of land needed for the Papio Reservoir Site 8A project, subject to changes deemed necessary by the Acting General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the May 16, 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. Professional Services Contract with BCDM for Design of West Dodge Road Public Access Site on the Elkhorn River – Recommendation that the Acting General Manager be authorized to execute a professional services contract with BCDM, Inc. for the Elkhorn River West Dodge Road public canoe access site, for a fee not to exceed \$55,000.00, subject to changes deemed necessary by the Acting General Manager and approved as to form by District Legal Counsel.
2. Papio-Missouri River NRD All-Hazards Mitigation Plan – Recommendation that the May 2006, Draft All-Hazards Mitigation Plan for the Papio-Missouri River Natural Resources District prepared by the U.S. Army Corps of Engineers and the Nebraska

Department of Natural Resources be adopted, subject to changes deemed necessary by the Acting General Manager.

3. Papillion Creek Watershed Partnership Policies – [Tabled by the Subcommittee].
4. Equipment Purchases/Replacements for FY 2007 – Recommendation that the FY 2007 Equipment Requirements as presented to the Subcommittee be approved subject to FY 2007 Budget, with the following amendments:
 - ➔ Cut replacement for 1997 Chevy S10 4WD
 - ➔ Cut NRC office renovation from \$100,000 to \$25,000
 - ➔ Cut NRC/O&M shop security system from \$30,000 to \$10,000

***Agenda Item 8.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the May 16, 2006, 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. Affirmative Action Plan – Recommendation that the proposed revisions to the District’s Affirmative Action Plan be adopted.
2. Process for Hiring General Manager – Recommendation that the Personnel, Legislative and Public Affairs Subcommittee finalize the job description/qualifications for the position of General Manager; and, that the Board Chairperson appoint an ad-hoc subcommittee of five Board members to advertise the position, review submissions, interview no less than five candidates, and present to the full Board a recommendation for selection, including a salary estimate and duration of contract.

***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 April, 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 April, 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/may/2006/may06_resolutions