



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
May 12, 2011**

***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 from the May 12, 2011, Board of Directors Meeting is excused:

None to date

Agenda Item 7. A and B.

BE IT RESOLVED that the April 14, 2011 Papio-Missouri River NRD Board meeting minutes; and the April 13, 2011 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the May 10, 2011, meeting of the 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. Lower Platte River Corridor Alliance Proposed FY 2012 Budget – Recommendation that the Fiscal Year 2012 Budget for the Lower Platte River Corridor Alliance in the amount of \$212,104.00 be approved, subject to funds being included in the District's FY 12 Budget.
2. Status Report on Eastern Nebraska Water Resources Assessment – No action taken.
3. Status Report on USGS Groundwater Quality Monitoring – No action taken.

4. Silver Creek Watershed Structure Site 11 Bids – Recommendation Board that the General Manager be authorized to execute a contract with Dixon Construction Company for the construction of Silver Creek Watershed Site #11 in the amount of \$1,267,735.30 subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. HRD Engineering Contract Amendment #1 for West Papillion Regional Basin No. 5 – Recommendation that the General Manager be authorized to execute the proposed Professional Services Agreement Amendment #2 between the District and HDR Engineering, Inc. for the WP5 project, bringing the total not to exceed contract amount to \$1,437,440, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
6. Cost Share Agreement with UNO for the Expansion of Allwine Prairie – Recommendation that that the General Manager be authorized to enter into an interlocal agreement with the University of Nebraska at Omaha to contribute matching funds of not more than \$370,000 for the proposed land acquisition to expand Allwine Prairie Preserve-Glacier Creek Project.
7. Professional Engineering Services by HDR for Big Papio Channel Gabion Repair Project (105th and Pacific Streets) – Recommendation that the District waive its consultant selection procedures and the General Manager be authorized to execute a professional engineering services agreement for the Big Papio Channel Gabion Repair Project with HDR Engineering with a maximum not to exceed cost of \$110,322 subject to charges deemed necessary the General Manager, and approved as to form by District legal counsel.
8. Update of the District’s Flood Warning System – Recommendation that Account # 01 03 536 4410 Flood Preparedness – Construction be allowed to exceed 110% of the budgeted amount and that the General Manager be authorized to execute a contract with High Sierra Electronics in the amount of \$142,428.00 for equipment to update the District’s floodwarning system.
9. FY 2012 Equipment Requirements – Recommendation that the FY 2012 Equipment Requirements, as presented to the Subcommittee, be approved subject to funding in the FY 2012 Budget.

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

BE IT RESOLVED that the minutes of the May 10, 2011, meeting of the 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. Refinancing Debt Service for Washington County Rural Water #2 – Recommendation that the Board of Directors adopt the resolutions presented to the FEL Subcommittee.
2. Account Over 110% of Budget – Acct #0103 551 4400 – Flood Mitigation and Mapping Program Professional Services – Recommendation that Account # 01-03-551-4400 – Flood Mitigation and Mapping Program – Professional Services be allowed to exceed 110% of the budgeted amount.

3. Purchase Agreement with Omaha LCC for a Parcel of Land at the Heron Haven Wetland Restoration Project and Transfer of Funds to COE for Construction – Recommendation that the following be adopted:
 - Recommendation that the General Manager be authorized to fully execute the proposed Purchase Agreement with 11402 Evans Omaha LLC to acquire 3.34 acres for the Heron Haven Wetland Restoration Project for the appraised amount of \$35,100.00.
 - Recommendation that the General Manager be authorized to make payment in the amount of \$304,325.50 to the U.S. Army Corps of Engineers, Omaha District for the Heron Haven Wetland Restoration Project.
4. Pigeon/Jones Site 15 Project Right of Way Purchase Agreements – No action taken.

***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 April, 2011, 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 April, 2011, 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.