

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
May 10, 2012**

***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 10, 2012, Board of Directors Meeting is excused:

John Conley
Tim Fowler
Dorothy Lanphier

Agenda Item 7. A and B.

BE IT RESOLVED that the April 12, 2012 Papio-Missouri River NRD Board meeting minutes; and the April 11, 2012 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 8, 2012, 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. Summit Lake Cost-Share Commitment Between the Papio-Missouri River NRD and the Nebraska Game and Parks Commission – Recommendation that the District contribute twenty thousand dollars (\$20,000.00) in Fiscal Year 2013, to the Nebraska Game and Parks Commission as a cost-share contribution to assist with construction of the thirty planned electrical campground locations at the Summit Lake State Recreation Area, in Burt County, Nebraska.
2. Third Addendum to the Cole Creek Flood Mitigation Program Interlocal Agreement – Recommendation that the General Manager be authorized to execute the Third Addendum to the Cole Creek Flood Mitigation Program Agreement with the City of

Omaha providing for an additional \$250,000 contribution to the program, bringing the total District contribution for the program to \$2,350,000, subject to changes as deemed necessary by the General Manager and approved as to form by District Legal Counsel.

3. Elk Creek Emergency Watershed Protection Project Cost-Share Agreement with NRCS and Interlocal Agreement with Dakota County – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Dakota County and the proposed Cooperative Agreement with the Natural Resources Conservation Service for the Elk Creek Emergency Watershed Protection Project near Jackson, NE, in the forms as presented to the Subcommittee meeting, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Pigeon/Jones Creek Dam Site 15:
 - a. Construction Project Bid Opening – Recommendation that the General Manager be authorized to execute the advertised contract with Dixon Construction Company for the construction of Pigeon/Jones Creek Dam Site 15 Watershed Project reflecting such contractor’s base bid of \$6,502,371.53, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
 - b. Agreement with NeNPPD – Recommendation that the General be authorized to execute contracts with Northeast Nebraska Public Power District providing for that power district’s relocation and installation of the power lines for the Pigeon/Jones Creek Dam Site 15 Watershed Project in the total not-to-exceed amount of \$150,000.00, containing provisions deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. Application for Road Structure Cost-Share Assistance – Washington County – Recommendation that the Washington County Highway Department’s application for financial assistance on a road structure project located on County Road 38 over Walnut Creek, about 2 miles southeast of Arlington, Nebraska, be approved in the not-to-exceed amount of \$150,000, subject to funding in the Fiscal Year 2013 Budget.
6. FY 2013 Equipment Requirements – Recommendation that the FY 2013 Equipment Requirements, as presented to the Subcommittee, be approved subject to funding in the FY 2013 Budget.

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

BE IT RESOLVED that the minutes of the May 8, 2012, 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. Big Papio Channel Easement Grant to City of Omaha for Pacific Street Bridge Widening – Recommendation that the General Manager be authorized to execute the grant a Permanent Easement or Permit to the City of Omaha for the Big Papillion Creek Pacific Street Bridge Widening Project, containing provisions deemed necessary by the General Manager and approved as to form by District Legal Counsel.

2. Account Over 110% of Budget – Account #01-04-552-4430 – Pigeon/Jones Site 15 Land Rights – Recommendation that Account # 01-04-552-4430 – Pigeon/Jones Land Rights – be allowed to exceed 110% of the budgeted amount.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the April, 2012, 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, 2012, 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.