

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolution**

**November 13, 2003**

**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 November 13, 2003, Board of Directors Meeting:

Dick Connealy  
Pete Rubin

**Agenda Item 6 A. & B.:**

BE IT RESOLVED that the October 9, 2003, Papio-Missouri River NRD Board meeting minutes be approved as printed.

**Agenda Item 8.A.:**

BE IT RESOLVED that the October 23, 2003, minutes of the Platte River Trail (Hwy 50 to the Lied Bridge) Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted or approved.

1. Recommendation that Ehrhart Griffin and Associates be ranked first, that The Schemmer Associates be ranked second, and that Lamp Rynearson and Associates be ranked third for the Platte River Trail Project; and that staff be directed to work with Ehrhart Griffin and Associates to develop a detailed scope of services for the project.

**Agenda Item 8.B.:**

BE IT RESOLVED that the November 6, 2003, minutes of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted or approved.

1. P-MRNRD FY2003 Audit: Recommendation that the FY2003 Audit Report and Management Letter, prepared by Bland and Associates, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Department of Natural Resources.

**Agenda Item 8.C.:**

BE IT RESOLVED that the November 6, 2003, minutes of the West Papio Watershed Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted or approved.

1. Selection of Consulting Firms to be Interviewed: Recommendation that interviews for the West Papio Watershed Floodplain Mapping Project contractor be conducted with HDR, CDM, PBS&J and Kirkham Michael.

**Agenda Item 8.D.:**

BE IT RESOLVED that the November 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 or approved.

1. Request to Cost Share on Sarpy County Lewis and Clark Children's Interpretive Art Wall Project (Back to the River Project) – Recommendation that the District contribute \$25,000 toward the Sarpy County Lewis and Clark Children's Interpretive Art Wall Project.
2. Interlocal Agreement with SID #249 and Boyer Young Development Company for Savanna Shores Development – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Boyer Young Development for trail, wetland and sediment basin improvements in the Savanna Shores Development and in Walnut Creek Recreation Area.
3. Proposed OPPD Power Line along Little Papio Creek and Keystone Trail – Recommendation that the General Manager be directed to negotiate a proposed permit for the proposed OPPD transmission line on District ROW along the Little Papio Channel/Keystone Trail Project for consideration by the Programs, Projects and Operations Subcommittee at its December meeting.
4. Bids for City Water into Walnut Creek Lake and Recreation Area – Recommendation that all bids received for the project to construct water lines in Walnut Creek Recreation Area be rejected and that the project be modified and advertised for bids in February, 2004.

5. Bids for MoPac Trail – Recommendation that the General Manager be authorized to execute a contract with TAB Construction Company in the amount of \$891,486.25 for construction of the MoPac Trail Project (Springfield, NE to the Platte River).
6. Hydraulic Excavator Bids – Recommendation that District accept the offer of Road Builders Machinery Co., to sell to the District a PC270LC-7 Komatsu Hydraulic Excavator for annual installments of \$47,529 to be paid over the next four years (totaling \$190,116).

**Agenda Item 9 A.-H.:**

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