



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
November 10, 2005**

***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 November 10, 2005 Board of Directors Meeting:

Rick Kolowski

Agenda Item 6 A.:

BE IT RESOLVED that the October 13, 2005, Papio-Missouri River NRD Board meeting minutes be approved as printed.

***Agenda Item 8.A. – Papio Dam Sites 3C and 1 Preliminary Design Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the November 8, 2005, Papio Dam Sites 3C and 1 Preliminary Design 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. Firm to be Hired for Papio Dam Sites 3C and 1 Preliminary Design: Recommendation that HDR Engineering, Inc. be ranked first and that Olsson

Associates be ranked second for negotiation of a professional services contract for the Papio Dam Site 3C and 1 Preliminary Design.

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

BE IT RESOLVED that the minutes of the November 8, 2005, 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. P-MRNRD 2005 Audit - Recommendation that the FY 2005 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.
2. Account(s) Over 110% - Acct #01 01 00 4636 – Dakota County Service Center: Recommendation that Account #01 01 00 4636 be allowed to exceed 110% of the budgeted amount.
3. Lower Decatur Bend Purchase Agreements – Recommendation that the General Manager be authorized to execute purchase agreements providing for the District's acquisition of the Tobin, Williams and Olson tracts for the Lower Decatur Bend Project for purchase prices in the amounts of \$113,248.00, \$38,655.00 and \$119,432.00, respectively, together with such other and further documents necessary to effectuate such transactions, approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the November 8, 2005, 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. Final Report on Biological Surveys and Site Master Plan for Rumsey Station – Recommendation that the report submitted by the Consulting Arborist Group be accepted.
2. Update on USGS Water Quality Samplings – No action required.
3. Request from Village of Arlington for Water Quality Grant of \$350,000 – Recommendation that a grant in the amount of \$350,000, from FY 07 funds, be offered to the Village of Arlington for construction of a regional sewage line to the City of Fremont; and, that the General Manager be and is authorized to execute an Interlocal Cooperation Act agreement, approved as to form by District Legal Counsel, providing for said grant.
4. Silver Creek Sites 23, 24 and 25 Bids – Recommendation that the General Manager be authorized to execute a contract with Taylor Excavating of Nebraska, Inc., in the

amount of \$283,879.26 for the construction of Silver Creek Watershed Dam Sites 23, 24 and 25.

5. 2006 Long Range Implementation Plan – Recommendation that the Fiscal Year 2006 Long Range Implementation Plan, in the form as presented to the November 8, 2005, Programs, Projects and Operations Subcommittee meeting, be adopted.
6. Flood Mitigation Planning and Mapping Assistance Agreement with Village of Homer (Omaha Creek, Dakota County) – Recommendation that the General Manager be authorized to execute the proposed Agreement with the Village of Homer for Flood Mitigation Planning and Mapping Assistance, calling for the District to pay 50% of the local share of the cost of such work, but such payment not to exceed \$8,500.
7. Elkhorn River Easement – Changes to Allbery Tract Easement – Recommendation that the General Manager be authorized to execute the proposed Amendment to the Elkhorn River Bank Stabilization Demonstration Project Agreement and Easement Agreement – Allbery Farms, Inc., in the form as presented to the November 8, 2005, Programs, Projects and Operations Subcommittee meeting.

***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 October 2005, 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 October 2005, 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.