

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
November 13, 2008**

***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 following Director(s) have an excused absence from the November 13, 2008, Board of Directors Meeting:

Rick Kolowski

Agenda Item 7 A.:

A. BE IT RESOLVED that the October 9, 2008, Papio-Missouri River NRD Board meeting minutes be approved as printed.

***Agenda Item 9.A. – WPRB-5 Detention Structure Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the November 6, 2008, WPRB-5 Detention Structure Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Selection of Firms to be Interviewed – Recommendation that the firms of HDR, Inc., Olsson Associates and Tetra Tech be interviewed, in alphabetical order, to provide professional services for the WPRB-5 Project.

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

BE IT RESOLVED that the minutes of the November 6, 2008, 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. FY 2009 Long Range Implementation Plan Adoption – Recommendation that the Fiscal Year 2009 Long Range Implementation Plan be approved.
2. Bids for Mopac Trail Repairs – Recommendation that the General Manager be authorized to execute a construction contract with Valley Corporation in the amount of \$101,890 for repairs to the Mopac Trail Project (Schramm to Fairview Road).
3. Contract Award for Elk Creek Levee Repairs – Recommendation that the bid submitted by L.A. Carlson Contracting for \$ 198,743.75 be accepted and that such company be awarded the contract for the Elk Creek Channel Stabilization Project #3.
4. Best Use of the District Property at Rumsey Station Wetlands – Recommendation that no further action be taken on Rumsey Station Wetland Project land use.
5. Interlocal Agreement with the City of Omaha on the Keystone East Trail – Recommendation that the General Manager be authorized to execute an interlocal agreement with the City of Omaha, as outlined, for installation of all three phases of the Keystone East Trail, connecting the Field Club Trail and Keystone Trail, subject to approval as to form by District legal counsel.

***Agenda Item 9.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the November 6, 2008, 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. Changes to the P-MRNRD Wage and Salary Administration Program – Recommendation that the General Manager be authorized to negotiate and execute a contract for and on behalf of the District with the Silverstone Group for development of a pay plan to replace the District’s current system, subject to approval as to form by District legal counsel.

***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 October 2008, 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 October, 2008, 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.

***Agenda Item 11. D. - P-MRNRD Board of Directors Meeting Schedule for 2009:**

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meetings for calendar year 2009:

January 8, 2009	July 9, 2009
February 12, 2009	August 13, 2009
March 12, 2009	September 10, 2009
April 9, 2009	October 8, 2009
May 14, 2009	November 12, 2009
June 11, 2009	December 10, 2009

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