



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
November 10, 2010**

***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 absences of the following Directors from the November 10, 2010, Board of Directors Meeting are excused:

Dave Klug
Jim Thompson

Agenda Item 7. A.

BE IT RESOLVED that the October 14, 2010 Papio-Missouri River NRD Board meeting minutes are approved as printed.

***Agenda Item 10.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the November 9, 2010, 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. Washington County Service Center – Request for Increase in Professional Services – Recommendation that the professional services fees of Alley Poyner Macchietto Architecture be increased from \$148,000 to an amount not to exceed \$157,090.
2. Missouri River Trail, Phase 2 – Construction Engineer Selection – Recommendation that the General Manager be authorized to negotiate a Professional Services Agreement for Construction Engineering on the Missouri River Trail Phase 2 Project with a consultant approved by the Nebraska Department of Roads and bring the Agreement to the Board for approval.

3. MoPac Trail (Hwy 50 to Chalco) – Recommendation that the District reject the federal funding for this project and proceed with the project without federal funding.

***Agenda Item 10.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the November 9, 2010, 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. Transfer \$200,000 for the Silver Creek Dam Project to Conservation Assistance Program – **The following recommendation failed on a vote of 2-yea and 3-nay.**

Recommendation to transfer up to \$200,000 in funds budgeted for the Silver Creek Watershed Site #1 Structure to the Conservation Assistance Program in order to approve additional conservation cost sharing applications, of which \$155,828 which are pending.

2. Discussion of Draft FY 2010 Audit – No action taken.
3. Western Sarpy Levee Construction – RSP Management, LLC, Request for Hunting Impact Compensation – Recommendation that the Board reject the claim of RSP Management LLC.
4. Monthly Financial Report – No action taken.

***Agenda Item 11. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the October, 2010, 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, 2010, 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.