

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
November 10, 2011**

**\*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, 2011, Board of Directors Meeting are excused:

Larry Bradley

Agenda Item 7. A.

BE IT RESOLVED that the October 13, 2011 Papio-Missouri River NRD Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the November 8, 2011, 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. Update on Keystone East Trail Project – No action taken.
2. Renewal Agreement with Nebraska Game and Parks on Mentored Youth Hunting – Recommendation that the General Manager be authorized to execute a Memorandum of Understanding with the Nebraska Game and Parks Commission to allow for mentored youth hunting and fishing District property on Vencil's Island, in the form as presented to the Subcommittee meeting together with any changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

3. Contract with USGS to Maintain and Monitor Floodwarning System – Recommendation that the General Manager be authorized to execute a contract with the USGS in the amount of \$114,950.00 for the operation of the District's floodwarning system.
4. Development of a Voluntary Integrated Management Plan for the Lower Platte River Basin – Recommendation that the General Manager be authorized to develop a voluntary integrated management plan for the portion of the District in the Lower Platte River Basin.
5. Cinnamon Acres Sediment Structure Outlet Repair – Recommendation that the General Manager be authorized to execute a construction contract with McC, LLC in the bid amount of \$58,195.00 for the Cinnamon Acres Sediment Structure Outlet Repair Project.
6. Bids for 2012 District Vehicles and 2012, 50-Ton Lowbed Trailer – Recommendation that the following bids be accepted:
  - Bid Item A – 2012, Compact/Mid-Size, Extended Cab, 4WD Pickup Truck – The staff recommends that the bid of \$12,623 submitted by Gregg Young is the lowest responsible bid and should be accepted.
  - Bid Item B – 2012, 1 Ton, 4WD, Extended Cab, Diesel, Pickup Truck with Tow Package – The staff recommends that the bid of \$28,706 submitted by Woodhouse Ford is the lowest responsible bid and should be accepted.
  - Bid Item C – 2012, ¾ Ton, 4WD, Chassis-Cab, Pickup Truck – The staff recommends that the bid of \$14,725 submitted by Lee Sapp Ford is the lowest responsible bid and should be accepted.
  - Bid Item D – 2012, Hydraulic, Self-Lifting, Detachable, Gooseneck Triple Axle, 50-Ton Lowbed Trailer – The staff recommends that the bid of \$42,152 submitted by Nebraska Machinery is the lowest responsible bid and should be accepted.
7. FY 2012 Long Range Implementation Plan – Recommendation that the Fiscal Year 2012 Long Range Implementation Plan, in the form as presented to the Subcommittee's meeting, should be and is hereby adopted and approved.
8. Missouri River Floodway Purchase Program – Recommendation that the General Manager be authorized to execute for and on the behalf of the District an Interlocal Cooperation Act Agreement with Douglas County and the City of Omaha which provides that the District shall sponsor and apply for FEMA Hazard Mitigation Grant Program funding for eligible floodway buyouts in Douglas County and that the District, Douglas County, and the City of Omaha shall equally share the non-federal costs of those acquisitions subject to a District maximum contribution of \$250,000, such agreement to be in the form as presented to the Subcommittee together with any changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the November 8, 2011, 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. Discussion of Draft FY 2011 Audit – No action taken.
2. Lake Dredging Program Account 01-05-192-4195 – Recommendation that reimbursement to Douglas County SID #439 in the amount of \$30,600 from account 01-05-192-4195 for dredging the water quality basin in SID #439 be approved and allowed to cause disbursements from such account to exceed 110% of the amount budgeted for such account.

**\*Agenda Item 10. – Required Adjustment to Election District Boundaries**

Whereas, it has been discovered that the MAPA redistricting Proposed Scenario 4 map, presented to the Executive Subcommittee’s meeting on October 11, 2011 and adopted by the Board of Directors on October 13, 2011 as the new Board of Directors election subdistrict boundary map for the Papio-Missouri River Natural Resources District, contains clerical errors in the depiction of precinct boundaries; and,

Whereas, MAPA has produced a corrected Proposed Scenario 4 map, in the form as presented to this Board of Directors meeting (the “Redistricting - Scenario 4 (Adjusted) map”), wherein the errors in the depiction of precinct boundaries have been corrected and such depictions have been rectified with correct precinct boundaries,

Now, therefore, be it resolved by the Board of Directors of the Papio-Missouri River Natural Resources District that the “Redistricting - Scenario 4 (Adjusted) map,” in the form as presented to this meeting, should be and is hereby adopted as the Board of Directors election subdistrict boundary map for the Papio-Missouri River Natural Resources District (superceding the map adopted on October 13, 2011), and incorporated in the Board’s minutes and the District’s files; and, that copies of the “Redistricting - Scenario 4 (Adjusted) map” should be certified to the Douglas and Sarpy County Election Commissioners on or before Friday, November 25, 2011, as the correct Board of Directors election subdistrict boundary map for the Papio-Missouri River Natural Resources District.

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the October, 2011, 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, Western Sarpy Drainage District, and the Papillion Creek Watershed Partnership, the project bills listed on the October,

2011, 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.

/pt/board/board-Nov/2010/nov11\_resolutions