



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
November 14, 2013**

**\*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 absence of the following Directors from the November 14, 2013, Board of Directors Meeting is excused:

Rich Tesar

Agenda Item 7. A.

BE IT RESOLVED that the October 10, 2013 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 12, 2013, 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. NRCS Farm and Ranchland Protection Program Grant Application for Glacier Creek/Allwine Prairie West Parcel: Recommendation that the General Manager be authorized to apply for NRCS Farm and Ranchland Protection Program funding for the 227 acres north and west of Allwine Prairie, as part of the Allwine Prairie/Glacier Creek Expansion Project.
2. Interlocal Agreement with Sarpy County on Elkhorn River 240<sup>th</sup> Street Project: Recommendation that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement with Sarpy County providing, among other terms that the

District and the County each shall provide a 50% share of the total costs of the remaining engineering needed and of the costs of construction observation, construction, operation, and maintenance of the 240<sup>th</sup> Street Erosion Protection Project along the Elkhorn River, not exceeding a maximum contribution of \$650,000 from each party towards such costs, all subject to approval by Sarpy County and to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

3. Papio Dam Site 15A Interlocal Agreement with OPPD for Power Pole Relocation: Recommendation that the General Manager be authorized to execute an agreement with Omaha Public Power District providing for OPPD'S relocation of overhead transmission facilities, and for replacement overhead distribution with an underground line at 17520 Ida Street, all for a not-to-exceed amount of \$2,038,240.37, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
4. Bid Opening for Silver Creek and Tekamah-MUD Creek Watershed Structure Stabilization Project: Recommendation that the General Manager be authorized to execute a contract with Thompson Construction Inc. for construction of the stated Silver Creek and Tekamah-MUD Watershed Structure Stabilization Project dam for a not-to-exceed amount of \$138,844.

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

BE IT RESOLVED that the minutes of the November 12, 2013, 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 2013 Audit: This was an informational item and no action was taken by the Subcommittee.
2. Sale of Elk Ridge Lots: Recommendation that the General Manager be authorized to execute the proposed purchase agreement for the sale to Boyer Young of Lots 9-14 Elk Ridge Replat 2 and Lots 114-115 Elk Ridge, in the amount of \$380,000 subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Employment Agreement with Paul Peters: Recommendation that the Board approve the proposed part-time, at will, short-term employment agreement, in the form as presented to the meeting, with such employment of Mr. Peters to begin upon execution of such agreement and end on June 30, 2014, or after 30 day's written notice from the General Manager, whichever occurs sooner, subject to such changes as are deemed necessary by the General Manager.

#### **\*Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the October, 2013, 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 System, 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, 2013, 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.