

**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolution  
October 14, 2004**

**Agenda Item 3:**

BE IT RESOLVED that the agenda be adopted.

**Agenda Item 4:**

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 October 14, 2004 Board of Directors Meeting:

Tim Fowler.

Agenda Item 6 A.:

BE IT RESOLVED that the September 9, 2004, Papio-Missouri River NRD Board meeting minutes be approved as printed.

**Agenda Item 8.A.:**

BE IT RESOLVED that the October 12, 2004, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Final Plans for the Amphitheater at Walnut Creek Recreation Area – Recommendation that written approval of final plans be given and that staff be authorized to complete the lease agreement with the Papillion Area Concert Band (PACB).
2. FY 2005 Vehicle and Equipment Bids:
  - ❖ Four 2005 Compact/Mid-Size, 4 Wheel Drive, Extended Cap Pickup Trucks – Recommendation that the bid of \$60,092.20 from Cople Chevrolet be accepted with trade-in of the District's 1998 Ford Ranger and 1997 Chevy S-10.
  - ❖ Rubber Tire Loader – Recommendation that the bid from Nebraska Machinery Company, calling for four annual installment payments of \$23,624, be accepted.

- ❖ Self-Propelled Hydraulic Boom Rotary Mower – Recommendation that the bid from Murphy Tractor and Equipment for a non-John Deere Mounted Arm for \$47,200 be accepted.
- 3. Repairs to Big Papio Cracked Trail (Center to Blondo Streets) – No recommendation.
- 4. FY 2005 Long Range Implementation Plan – Recommendation that the Fiscal Year 2005 Long Range Implementation Plan presented to the Subcommittee be approved.

**Agenda Item 9. A.-I.:**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the September, 2004, 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 September, 2004, 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.