

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
October 11, 2007**

***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 October 11, 2007, Board of Directors Meeting:

Dick Connealy

Agenda Item 7 A.:

BE IT RESOLVED that the September 13, 2007, Papio-Missouri River NRD Board meeting minutes be approved as printed.

***Agenda Item 9.A. – Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the October 9, 2007, Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted and approved.

1. Contract with PBS&J – Recommendation that the General Manager be authorized to execute a professional services contract with PBS&J, Inc. to prepare floodplain maps for Dakota County for a maximum fee of \$184,820.50, in the form as deemed necessary by the General Manager and approved by District legal counsel.

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

BE IT RESOLVED that the minutes of the October 9, 2007, Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted and approved.

1. Account Over 110% - Acct #01 00 4804 – Office Equipment – Recommendation that account #01-00-4804 Office Equipment – be allowed to exceed 110% of budgeted amount of \$62,775.
2. Papio Creek Watershed Structure S-31 Rehab Project – Moore Case Payment – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Treasurer be and is hereby authorized and directed to deposit with the Clerk of the Sarpy County Court, in the case of Papio-MRNRD v. Mary P. Moore, etal, Case No. CI 07-2812, within 60 days of the September 11, 2007 report of the Board of Appraisers, the \$33,525.00 total of that board's awards, in order to complete the taking.

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

BE IT RESOLVED that the minutes of the October 9, 2007, 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. Eastern Nebraska Water Resources Assessment (ENWRA) Amendment to Interlocal Agreement – Recommendation that the General Manager be authorized to execute Amendments 1 and 2 to the Eastern Nebraska Water Resources Assessment Project Interlocal Agreement, subject to approval as to form by District Legal Counsel.
2. City of Fort Calhoun Water Quality Grant - Recommendation that the City of Fort Calhoun be awarded a \$300,000 grant (FY 09 funds) towards the cost of construction of a regional wastewater line to the City of Blair, and that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement for this purpose, approved as to form by District Legal Counsel.
3. Long Range Implementation Plan – Recommendation that the Fiscal Year 2008 Long Range Implementation Plan be approved.
4. Contract with Superior Lighting, Inc., for Retrofit/Replacement of Lights in NRC and O&M Shop – Recommendation that the General Manager be authorized to execute a contract with Superior Lighting Incorporated in the amount of \$17,050.00 to replace/retrofit the lighting in the Natural Resources Center and the Operations and Maintenance Shop.

***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 September, 2007, 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, 2007, 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/2007/October/oct07_resolutions