



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
October 11, 2012**

***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 October 11, 2012, Board of Directors Meeting are excused:

None at this time.

Agenda Item 7. A. and 7.B.

BE IT RESOLVED that the September 13, 2012 Papio-Missouri River NRD Board meeting minutes and the September 12, 2012 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

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

BE IT RESOLVED that the minutes of the October 9, 2012, 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. King Lake Buyout Program – City of Omaha and Douglas County Interlocal Agreement – Recommendation that the General Manager be authorized to execute for and on behalf of the District the proposed Interlocal Agreement with the City of Omaha and Douglas County for the King Lake Buyout Program in the form as presented to the Subcommittee meeting, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

2. Turner Boulevard Trail – City of Omaha Interlocal Agreement – Recommendation that the General Manager be authorized to execute the Interlocal Cooperation Act Agreement between the District and the City of Omaha providing for the design of the Turner Boulevard Extension Trail Project and construction documents for the project, in the form as presented to the Subcommittee meeting and with a District “not-to-exceed” contribution in the amount of \$50,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. FY 2013 Long Range Implementation Plan – Recommendation that the proposed Fiscal Year 2013 Long Range Implementation Plan be approved.
4. Discussion of Potential Funding for UNMC Cancer Research Center – No action taken.

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

BE IT RESOLVED that the minutes of the October 9, 2012, 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. Land Rights for the West Papio Regional Detention Basin 5 (WP-5) Project – Recommendation that the General Manager be authorized to execute the proposed purchase agreement for the purchase of the Otte parcel for the amount of \$10,180; and, further authorized to execute the permanent easement proposed for the Pink parcel and pay the \$300 purchase price, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. District Policy 5.9 Subcommittees – Meeting Materials Distribution – Recommendation failed in Subcommittee on a vote of 2-yea and 3-nay.

***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 September, 2012, 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 September, 2012, 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.

***Agenda Item 12. - P-MRNRD Board of Directors Meeting Scheduled for 2013**

BE IT RESOLVED that the following be adopted as the schedule for Pappio-Missouri River NRD Board of Directors meetings for calendar year 2013:

January 10, 2013
February 14, 2013
March 14, 2013
April 11, 2013
May 9, 2013
June 13, 2013

July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013