



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
October 10, 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 absences of the following Director(s) from the October 10, 2013, Board of Directors Meeting is excused:

Tim Fowler

Agenda Item 7. A.

BE IT RESOLVED that the September 12, 2013 Papio-Missouri River NRD Board meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the October 8, 2013, meeting of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. 2013 Market Analysis of District Job Descriptions – This was an informational update. No action was taken by the Subcommittee.

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

BE IT RESOLVED that the minutes of the October 8, 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. Pigeon Jones Site 23 Bid Opening – Recommendation that the General Manager be authorized to execute for, and on behalf of the District, a contract with Detlefsen Construction for the construction of Pigeon/Jones Creek Grade Control Structure PJ 23 in the bid amount of \$87,740.17, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Realty Services for Elk Ridge Lots – Recommendation that the General Manager be allowed to let the contract with Deeb Realty for the sale of the Elk Ridge Lots expire, and for staff to put out an RFP and/or solicit services from other firms and to bring back proposals in November.
3. FY 2014 Long Range Implementation Plan – Recommendation that the proposed Fiscal Year 2014 Long Range Implementation Plan be approved.
4. Bids for a 2013 Mini Excavator – Recommendation that the low and best bid of \$48,530 submitted by Bobcat of Omaha for a 2013 Bobcat E50 be accepted with the trade-in of the District's Rhino 3-point blade, Westendorf Quicktach V-plow blade, 3-point tree spade, and 72 inch belly mower attachments.

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

BE IT RESOLVED that the minutes of the October 8, 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. Kennard Lagoon Property – Recommendation that the General Manager be authorized to take the necessary actions needed, in order to sell the 18 acre former treatment lagoon parcel, located in Kennard, Nebraska, and to bring back to the Board for consideration.
2. Pigeon Jones Site 15 Land Acquisition, Rhode Property – Recommendation that the General Manager be authorized to execute the proposed purchase agreement with Duane Rohde and Linda Bourland, for the sale of the 0.46 acre remnant tract of land, in the amount of \$4,000, for the Kramper Lake/Danish Alps Recreation Area, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

#### **\*Agenda Item 9.D. – Executive Subcommittee**

BE IT RESOLVED that the minutes of the October 8, 2013, meeting of the Executive Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Director's Expense Claim Reimbursement – Recommendation that the Board ratify the General Manager's action denying the payment of mileage to attend the Lower Platte North NRD Board Meeting from Director Japp's August 2013 expense claim.

2. Use of District Logo – The Subcommittee directed District’s Legal Counsel to prepare a policy regarding the use of the District’s Logo and Letterhead. No action was voted on by the Subcommittee.

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

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

**\*Agenda Item 11.A. - P-MRNRD Board of Directors Meeting Scheduled for 2014**

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meetings for calendar year 2014:

January 9, 2014	July 10, 2014
February 13, 2014	August 14, 2014
March 13, 2014	September 11, 2014
April 10, 2014	October 9, 2014
May 8, 2014	November 13, 2014
June 12, 2014	December 11, 2014

**\*Agenda Item 11.B. – Letter to Agencies regarding censorship of Director Japp**

BE IT RESOLVED that the General Manager be authorized to distribute the proposed Letter to Agencies.