

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution**

September 11, 2003

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 September 11, 2003, Board of Directors Meeting:

Tim Fowler

Agenda Item 6 A. & B.:

BE IT RESOLVED that the August 14, 2003, Papio-Missouri River NRD Board meeting minutes be approved as printed.

Agenda Item 8.A.:

BE IT RESOLVED that the September 9, 2003, 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. Proposed Agreement with Savanna Shores Development (near Walnut Creek) for Wetland, Trail and Sediment Basin Installation – Recommendation that management be directed to negotiate an interlocal agreement with Boyer Young Development and Hearthstone Homes providing for trail, wetland, and sediment basin improvements in the Savanna Shores Development and Walnut Creek Recreation Area, for consideration by the Board in October , 2003.
2. Western Sarpy/Clear Creek Flood Reduction Project – Structure Demolition Bids (Beacon View and Vencil’s Island Area) – (Tabled by the Subcommittee for 30 days).

Agenda Item 8.B.:

BE IT RESOLVED that the September 9, 2003, minutes of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted.

1. West Branch Channel Project (former Union Pacific Railroad) ROW Sale to Sarpy County – Recommendation that the General Manager be authorized to execute a purchase agreement with Sarpy County Highway Department providing for the sale to the County of a parcel of former UPRR ROW required for the Cornhusker Road Improvements Project for the price of \$67,160, in favor of the District, and such additional documents that the General Manager determines necessary to effectuate the transaction and that District Legal Counsel approves as to form.

2. Amendments to District Policies: (pursuant to “Paperless Project”) – Recommendation that the amendments to the following District polices be tabled for one month with final consideration at the October 9, 2003 Board meeting, pursuant to District policy 1.5:
 - 4.1 Board Meetings – Special Meetings
 - 4.4 Board Meetings – Notice of Meetings and Expenditures
 - 4.9 Board Meetings – Meeting Materials Distribution
 - 4.10 Board Meetings – Agenda Distribution
 - 5.3 Subcommittee – Notice of Meetings
 - 5.9 Subcommittees – Meeting Materials Distribution
 - 22.1 Miscellaneous – Papio-Missouri River NRD “Paperless Project”

3. FY 2004 Budget

⇒ **SET PROPERTY TAX REQUEST FOR FISCAL YEAR 2004**

WHEREAS the Papio-Missouri River NRD Board of Directors at the August 14, 2003, meeting adopted the FY 2004 budget with a property tax request of \$10,701,211.59 and the total requirements at \$24,091,018.34;

NOW THEREFORE BE IT RESOLVED that the tax levy of 0.030637/\$100 for FY 2004 be adopted and that certified copies of this resolution and the adopted budget document be forwarded to the County Clerks of counties having taxable property within the District.

BE IT FURTHER RESOLVED that the following resolution be adopted:

**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS RESOLUTION
TO SET PROPERTY TAX REQUEST FOR
FISCAL YEAR 2004**

September 11, 2003

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and,

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interests of the Papio-Missouri River NRD that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District by a majority vote, resolved that:

- 1. The FY 2004 property tax request be set at \$10,701,211.59, with total requirements of \$24,091,018.34 and tax levy of 0.030637.**
2. A copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 13, 2002.

Agenda Item 8.C.:

BE IT RESOLVED that the September 9, 2003, minutes of the Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted.

1. District Policy 17.40 – District Programs – Natural Resources Grants Program – Recommendation that the grants program proposed to the Subcommittee not be adopted.
2. Resolutions to be Considered at the NARD Annual Conference – Recommendation that the following positions be taken by the District on resolutions to be considered at the 2003 NARD Annual Conference:

Reso #	Description	Rec. Position
2003-1	Development Below Existing Dams, submitted by Lower Platte South NRD	SUPPORT
2003-2	Ground Water Management and Protection Act – 2.5% Lid Exemption, submitted by Upper Elkhorn	SUPPORT
2003-3	Nebraska Department of Natural Resources District, submitted by Central Platte	SUPPORT
2003-4	Encourage the Development and Rehabilitation of Surface Water Storage in Nebraska, submitted by Lower Loup NRD	SUPPORT
2003 -	Penalty Section – Ground Water Management and Protection Act, submitted by Middle Republican NRD	SUPPORT
2003-	Amend Statutes on Surface Water Storage Permits, submitted by Lower Elkhorn NRD	SUPPORT
2003-	Registered Well Information, submitted by Little Blue NRD	SUPPORT
2003	Eliminate the Need to Permit Small Dams Used to Water Livestock, submitted by Nemaha NRD	SUPPORT

Agenda Item 9 A.-H.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the August, 2003, 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 Dakota County, Thurston County and Washington County rural water supply project and the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy/Clear Creek operating accounts the project bills listed on the August, 2003, 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: 10.C.:

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meeting for calendar year 20032004:

January 8, 2004	July 8, 2004
February 12, 2004	August 12, 2004
March 11, 2004	September 9, 2004
April 8, 2004 ***	October 14, 2004
May 13, 2004	November 11, 2004 *****
June 10, 2004	December 9, 2004

*** Holy Thursday – suggested alternative date April 15, 2004

***** Meeting falls on November 11th (Veterans' Day) – suggested alternative November 18th.