

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 15, 2005**

***Agenda Item 3 - Agenda**

BE IT RESOLVED that the agenda be adopted.

***Agenda Item 4 – 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 September 15, 2005 Board of Directors Meeting:

John Conley
Dick Connealy
Dorothy Lanphier

Agenda Item 6 A.:

BE IT RESOLVED that the August 11, 2005, Papio-Missouri River NRD Board meeting minutes and the August 10, 2005, Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 8.A. – Programs, Planning and Operations Subcommittee**

BE IT RESOLVED that the minutes of the September 13, 2005, Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Mentored Youth Hunting Agreement with NE Game and Parks Commission: Recommendation that the General Manager be authorized to execute the proposed revised agreement with the Nebraska Game and Parks Commission to allow for mentored youth hunting and fishing on the Glasshoff Tract at Vencil's Island.

2. Agreements for Papio Dam Site 13 Project

- a. Interlocal Agreement with City of Omaha and City of Elkhorn: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement between the District, the City of Omaha and the City of Elkhorn for Dam Site 13 Improvements, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
- b. Addendum to Purchase Agreement with Lyman-Richey Corporation: Recommendation that the following resolution be adopted:

WHEREAS, on December 9, 2004, this Board of Directors authorized the execution of a purchase agreement with Lyman Richey Corporation providing, among other things, for the purchase of approximately 25 acres of land for the Dam Site 13 Project, and providing for a closing on September 16, 2005; and,

WHEREAS, due to the inability of Lyman-Richey to accomplish all pre-closing conditions, it is necessary that such closing be postponed briefly,

NOW, THEREFORE, BE IT RESOLVED that the General Manager is hereby authorized to execute an addendum to such Purchase Agreement, in the form approved by District legal counsel, extending the closing date for such purchase to no later than October 28, 2005.

3. Request from Village of Kennard for \$200,000 Grant for Pumping Wastewater to City of Blair for Treatment: No action required at this time.
4. Grant Application for MoPac Equestrian Trail Improvements: Recommendation that the General Manager be authorized to submit a grant application to the Recreation Trails Program administered by the Nebraska Game and Parks Commission for the Mopac Equestrian Trail; and, that the resolution presented to the Subcommittee be adopted.
5. Western Sarpy Clear/Creek Project Cabins Demolition Services Contract: Recommendation that the General Manager be authorized to execute the proposed contract with Brown Excavating/Warren Corporation for \$14,700 for the Western Sarpy/Clear Creek Project Cabin Demolition (Tracts 5L and 6L).
6. Elk Creek Channel Grade Stabilization Structure #2 Project Bids: Recommendation that the General Manager be authorized to execute the proposed contract with L.A. Carlson Contracting, Inc., for \$165,085.25 for the Elk Creek Channel Grade Stabilization Structure #2 Project.

***Agenda Item 8.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the September 13, 2005, 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. FY 2006 Budget:

- ☉ **SET PROPERTY TAX REQUEST FOR FY 2006:** Recommendation the following be adopted:

WHEREAS the Papio-Missouri River NRD Board of Directors at the August 11, 2005, meeting adopted the FY 2006 budget with a property tax request of \$15,730,401.58;

NOW THEREFORE BE IT RESOLVED that the tax levy of 0.039094/\$100 for FY 2006 be adopted and certified copies forwarded to County Clerks.

***Agenda Item 8.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the September 13, 2005, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee is hereby adopted or approved.

- 1. **Resolutions to be Considered at the NARD Annual Conference:** Recommendation that the Papio-Missouri River NRD take the following positions on resolutions to be considered at the NARD Annual Conference:

Reso #	Description	Recommended Position
2005-1	Reuse Pits, sponsored by the Upper Big Blue NRD	Support
2005-2	Chemigation, sponsored by the Tri-Basin NRD	Support
2005-3	Groundwater Use Fee, sponsored by the Upper Republican NRD	Oppose

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the August 2005, 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 August 2005, 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.A – P-MRNRD Board of Directors Meeting Schedule for 2006**

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meeting for calendar year 2006:

January 12, 2006	July 13, 2006
February 9, 2006	August 10, 2006
March 9, 2006	September 14, 2006
April 13, 2006	October 12, 2006
May 11, 2006	November 9, 2006
June 8, 2006	December 14, 2006

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