



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 10, 2009**

***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 absence of the following Director(s) from the September 10, 2009, Board of Directors Meeting is excused:

Dorothy Lanphier
John Schwope

Agenda Item 7. A.

BE IT RESOLVED that the August 13, 2009 Papio-Missouri River NRD Board meeting minutes and the August 12, 2009 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

***Agenda Item 10.A. – Regional Basin 15A Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the August 25, 2009, Regional Basin 15A Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted and approved.

1. Interview Firms for Regional Basin 15A Professional Services: – Recommendation that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: HDR then Tetra Tech; and, that the General Manager, on behalf of the District, should be authorized to negotiate a professional services contract with HDR to provide professional services for Regional Basin 15A

***Agenda Item 10.B. – Missouri River Levee Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the September 8, 2009, Missouri River Levee Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted and approved.

1. Selection of Consulting Firms to be Interviewed: Recommendation that the firms of JEO, AMEC and Tetra Tech be interviewed, in alphabetical order, to provide professional services for Missouri River Levee Project.

***Agenda Item 10.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the September 8, 2009, 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. 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 2009 NARD Annual Conference:

Reso #	Description	Recommended Position
2009-1	Proactive Development and Implementation of Integrated Management Plans, Submitted by Lower Platte South NRD	Support
2009-2	Nebraska Department of Natural Resources, Submitted by Lower Loup NRD and Twin Platte NRD	Support
2009-3	Water Banking, Submitted by Lower Loup NRD	Support
2009-4	Compacts, Decrees, Agreements and Financing Water Programs, Submitted by Middle Republican NRD	Support
2009-5	Review Surface Water Rights Converted to Groundwater Use, Submitted by Middle Republican NRD	Support

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

BE IT RESOLVED that the minutes of the September 8, 2009, 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. First Contract Amendment with Kirkham Michael for Washington County Flood Mapping – Recommendation that the General Manager be authorized to sign the first contract amendment with Kirkham Michael for the amount of \$38,490, bringing the total contract amount to \$242,973.
2. Bids for Re-Roofing the Natural Resources Center – Recommendation that the bid of 1,2,3 Exteriors for \$52,400 be accepted and that the General Manager be authorized to execute a contract with such bidder for the re-roofing of the NRC Building and garage.

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

BE IT RESOLVED that the minutes of the September 8, 2009, 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 2010 Budget – Set Property Tax Levy – Recommendation that the following resolution be adopted:

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 held on September 10, 2009, as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interest 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 2010 property tax request be set at \$16,667,693.63 with a tax levy of 0.032756/\$100.
 2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 13, 2009.
2. Request for Increase in Hourly Rate for Legal Services – Recommendation that Paul Peters, District Legal Counsel, be authorized to increase his billing rate to \$165 per hour for legal services performed for the District.

3. Papio WP-5 Right of Way Acquisition – Recommendation that the General Manager be authorized to execute the proposed purchase agreements for Tract 7 (LEN Properties Tract) in the amount of \$882,720 for 18.56 acres of land and Tract 8 (Eurich Property) in the amount of \$2,574,160 for 61.76 acres of land for the West Papillion Regional Basin No. 5 project, subject to such other terms and conditions deemed necessary by the General Manager and approved as to form by District Legal Counsel.

***Agenda Item 11. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the August, 2009, 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 August, 2009, 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.