

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
September 9, 2010**

***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 September 9, 2010, Board of Directors Meeting are excused:

Tim Fowler
Rick Kolowski
Dorothy Lanphier
Rich Tesar

Agenda Item 7. A.&B.

BE IT RESOLVED that the August 12, 2010 Papio-Missouri River NRD Board meeting minutes, and the August 11, 2010 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 September 7, 2010, 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. Dissolution of the Lower Platte Basin Coalition Interlocal Cooperative Agreement and Approval of the Lower Platte Basin Coalition II Interlocal Cooperation Agreement – Recommendation that the General Manager be authorized to execute the Dissolution Plan to dissolve the previous Lower Platte Basin Coalition and to execute the interlocal cooperation act agreement to re-form the new Lower Platte River Basin Coalition, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Addition to Directors Policy Manual Section 21 – Compliances – Recommendation that Policies 21.1 – ADA Compliance and 21.2 – Title VI Civil Rights Compliance, in the form as presented to the Subcommittee be adopted by the Board and placed in the District’s Policy Manual.
3. Contract Amendment with Tetra Tech for Phase II of the Missouri River Levee System Unites R-613 and R-616 Certification – Recommendation that the General Manager be authorized to execute the professional services contract amendment with Tetra Tech, Inc. for Phase II of the Missouri River Levee System Units R-613 and R-616 Certification Project, bringing the total not to exceed maximum amount of the contract to \$1,027,254, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

BE IT RESOLVED that the minutes of the September 7, 2010, 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. FY 2010 Budget – Set Property Tax Levy – **0.032753** and Amended Resolution – 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 9, 2010, 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 2011 property tax request be set at \$16,728,178.86 with a tax levy of 0.032753/\$100.
2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 13, 2010.

And that the following amended resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document and incorporated herein by reference, showing Total Requirements of ~~\$79,073,230.06~~ **\$59,567,587.78** as follows,

Operating Budget	\$79,023,230.06 \$59,517,587.78
Uninsured Liability Sinking Fund	\$50,000.00

and Property Tax Requirement of ~~\$16,805,428.86~~ **\$16,728,178.86** should be and is hereby adopted as the Fiscal Year 2011 budget of the Papio-Missouri River Natural Resources District.

BE IT FURTHER RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District hold a Public Hearing to set the Final Property Tax Request and Tax Levy for Fiscal Year 2011 at the September 9, 2010 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

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

BE IT RESOLVED that the minutes of the September 7, 2010, 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. Issues to be Considered at the NARD Annual Conference – Resolutions and Changes to NARD Policy Book: Recommendation that the Papio-Missouri River NRD take the following positions on resolutions and policy handbook changes to be considered at the NARD Annual Conference

Reso #	Description	P-MRNRD Position
2010-1	Resolution for Clarity in Automatic Banking Deposits, submitted by Little Blue NRD	Support
2010-2	Revise Rules to Improve Efficiency of Nebraska Soil and Water Conservation Program, submitted by Lower Elkhorn NRD	Support

Changes to NARD Policy Manual - Description	P-MRNRD Position
Correct Printing Error in Policy #2009-1 – Proactive Development and Implementation of Integrated Management Plans	Support
Create One Policy on Water Banking	Support
Place Policy #2008-3 – Governmental Subdivision Aid on Inactive Status	Support

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

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the August, 2010, 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, 2010, 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.

/pt/board/board-sep/2010/sep10_resolutions