

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
November 7, 2016**

A meeting of the Papio-Missouri River Natural Resources District’s Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE, on November 7, 2016. The meeting was called to order by Chairperson John Conley at 6:34 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley, Chairperson	Jim Thompson *	Patrick Bonnet	John Winkler
Fred Conley		Curt Frost	Marlin Petermann
Patrick Leahy		Dave Klug	Steve Grasz
Rich Tesar		Bill Rhea, Jr.	Martin Cleveland
Tim Fowler **		Ron Woodle	Amanda Grint
			Lori Laster
			Zach Nelson
			Paul Woodward
			Other Staff Members

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director Fowler and seconded by Director F. Conley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: F. Conley, Fowler, Leahy, Tesar, J. Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: Thompson

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 3, 2016. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint:**

Amanda Grint noted that the flood warning system was started in 1993, but that the NRD first partnered with USGS in 2012 to upgrade the old equipment and provide improved maintenance/technical support. This year, the NRD’s portion for funding will increase slightly along with the addition of \$30,000 to upgrade existing transmission equipment on 6 of the gages from radio to satellite.

- **It was moved by Director Tesar and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a proposed Joint Funding Agreement with the USGS in the amount of \$151,520 in District funds for the operation of the District’s floodwarning system for 2017, subject to changes deemed necessary by the General Manager.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: F. Conley, Fowler, Leahy, Tesar, J. Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: Thompson

**2. Review and Recommendation on Mutual Release and Settlement Agreement of Washington County from the Washington County Rural Water Project #2 Interlocal Agreement and Third Addendum to the Interlocal Agreement – Zach Nelson:**

Zach Nelson explained the conditions of the original WCRW #2 agreement and the planned rebate of hookup fees over time. This Settlement Agreement and Third Addendum to the Interlocal Agreement with Washington County will provide a full rebate of their remaining interest in the project.

- **It was moved by Director F. Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Washington County Mutual Release and Settlement Agreement and the proposed Third Addendum to the Interlocal Cooperation Act Agreement by and among The Papio-Missouri River Natural Resources District, The City of Blair, Nebraska and The County of Washington, Nebraska for Washington County Rural Water Project No. 2 as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: F. Conley, Fowler, Leahy, Tesar, J. Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: Thompson

**3. Review and Recommendation on Temporary Grading Easement for Pier 15 at Papio Dam Site 15A – Lori Laster:**

Lori Laster discussed how new development pressure along the proposed HWS Cleveland Blvd would allow the roadway to be graded and built to city standards now instead of the NRD constructing a temporary access road into the Dam Site 15A park. The proposed temporary grading easement would allow the Pier 15, LLC developers to complete the necessary grading for the Boulevard and a new fishing pier.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District the proposed temporary grading easement to Pier 15, LLC subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: F. Conley, Fowler, Leahy, Tesar, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Thompson

**4. Review and Recommendation on West Branch Channel Drainage Structure Cleaning Project – Martin Cleveland:**

Martin Cleveland reviewed maps of three pipe structures along the West Branch and showed pictures of their existing siltation. He noted that these pipes were too big to clean out using a sewer jet, so bids were solicited to for mechanical removal. Martin reviewed the bids received and the work history of the proposed contractor.

- **It was moved by Director F. Conley and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with Hurk Underground Technologies, Inc. in an amount not to exceed \$53,000.00 for the West Branch Channel Drainage Structure Cleaning Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: F. Conley, Fowler, Leahy, Tesar, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Thompson

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation 7:01 p.m.

Minutes were prepared by Paul Woodward.