

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
October 11, 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 154th Street, Omaha, NE, on October 11, 2016. The meeting was called to order by Chairperson John Conley at 6:35 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley, Chairman	Patrick Leahy *	Patrick Bonnet	John Winkler
Jim Thompson, Vice-Chairman		Curt Frost	Marlin Petermann
Fred Conley		Dave Klug	Eric Williams
Tim Fowler **		Bill Rhea, Jr.	Paul Woodward
Rich Tesar		Ron Woodle	Lori Laster
			Nicole Gust
			Other Staff Members
			Laurie Carrette-Zook, HDR
			John Engel, HDR
			Shawn Melotz

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson and seconded by Director Conley, F. 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, Tesar, Thompson, J. Conley
 Voting Nay: None
 Abstaining: None
 Absent: Leahy

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on October 6, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Update on Draft Lower Platte River Basin-Wide Water Management Plan – Paul Woodward, NRD and John Engel, HDR Engineering:

John Engel provided an informational presentation and answered questions. No recommendation was made, and no subcommittee action was taken.

2. Review and Recommendation on Amendment 6 to Professional Services Contract with HDR for Papio Dam Site 15A – Lori Laster, NRD and Laurie Carrette-Zook, HDR:

Lori Laster provided information about the current project construction status, and details about additional scope items from HDR due to construction delays from inclement weather.

- 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 contract Amendment 6 to HDR’s Professional Service Contract for the Papio Dam Site 15A project in the amount of \$191,738, bringing the total not-to-exceed contract amount to \$3,997,287, 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, Tesar, Thompson, J. Conley
 Voting Nay: None
 Abstaining: None
 Absent: Leahy

3. Review and Recommendation on Interlocal Agreement for the Southern Sarpy Watershed Partnership – Lori Laster:

Lori presented the background of community collaboration which has led to the development of the Southern Sarpy Stormwater Partnership (SSWP), as well as the policies and Interlocal agreement.

- It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Agreement for the creation of the Southern Sarpy Watershed Partnership between the communities of Bellevue, Gretna, Papillion, Springfield, Sarpy County and the Papio-Missouri River Natural Resources District, 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, Tesar, Thompson, J. Conley
 Voting Nay: None
 Abstaining: None
 Absent: Leahy

4. Review and Recommendation on Bids for the 2017 District Vehicle and Equipment – Nicole Gust:

Nicole presented information about the bidding for each vehicle and equipment item. Bill Warren provided additional information about equipment and vehicle condition.

- It was moved by Director Conley, F. and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the following recommendations be approved:

Bid Item A – One, 2017 John Deere 6145R Cab Tractor: The staff recommends that the lowest and best bid of \$64,765.19 from Plains Equipment for one, 2017 John Deere 6145R Cab Tractor be accepted with trade-in of the District’s 1998 John Deere 7810 150 HP Tractor, serial number RW7810PO12403.

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

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

- It was moved by Director Conley, F. and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the following recommendations be approved:

Bid Item B – One, 2017 Full-Size Crew Cab 4-Wheel Drive Pickup Truck: The staff recommends that the lowest and best bid of \$24,769 from Gene Steffy for one, 2017 Ram Crew Cab be accepted with trade-in of the District’s 2006 Ford F250 4x4 Extended Cab Pickup Truck Serial number 1FTSX21576EC02470.

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

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

- It was moved by Director Conley, F. and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the following recommendations be approved:

Bid Item C – One, 2017 Flex Wing Rotary Mower: The staff recommends that the lowest and best bid of \$8,155 from Pender Implement for one, 2017 Rhino 4155 Pro be accepted with trade-in of the District’s 2008 Rhino FR15 Mower with Westendorf Front End Loader serial number 13528.

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

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

- It was moved by Director Conley, F. and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the following recommendations be approved:

Bid Item D – One, 2017 Utility Work Machine (Toolcat): The staff recommends that the lowest and best bid of \$43,150 from Bobcat of Omaha for one, 2017 Bobcat 5600 be accepted with trade-in of the District’s 2004 John Deere Gator, serial number 1006X4D037008.

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

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

5. Review and Recommendation on the 2017 Long Range Implementation Plan – Eric Williams:

Eric presented the FY 2017 Long Range Implementation Plan.

The following member of the public addressed the subcommittee:

- Shawn Melotz 10404 N 132nd Street, Omaha NE (a copy of her testimony is attached to the file copy of these meeting minutes)
- **It was moved by Director Thompson and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the proposed Fiscal Year 2017 Long Range Implementation Plan be approved.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation 7:56 p.m.

Minutes were prepared by Eric Williams.