

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
February 7, 2017**

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 February 7, 2017. The meeting was called to order by Chairperson John Conley at 6:45 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, Chairperson	Patrick Leahy	Larry Bradley	John Winkler
Jim Thompson, Vice-Chairperson		Ted Japp	Marlin Petermann
Fred Conley		Dave Klug	Brent Meyer
Rich Tesar		John Wiese	Jean Tait
Tim Fowler – Alternate			Amanda Grint
			Eric Williams
			Other Staff Members
			Mark Stursma, City of Papillion
			Adam Wilmes, City of Omaha

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Tesar 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, Tesar, Thompson, J. Conley, Fowler
 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 February 2, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Prairie Queen Subdivision Preliminary Plat – Amanda Grint, and Mark Stursma, City of Papillion:

Amanda Grint and Mark Stursma presented about the land ownership exchange between the new private development to the west of the park, and the City of Papillion. The District would not oppose a plat which includes a small portion of land currently owned by the District, but which is in the process of being transferred to the City of Papillion.

- **It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to allow the advancement of the Prairie Queen Subdivision Preliminary Plat dated November 28, 2016, with the condition that a final plat not be approved until the Transfer Deed with the City of Papillion for Prairie Queen Recreation Area is executed.**

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

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

2. Review and Recommendation on USACE Section 22, Stream Degradation Study Letter of Intent - Eric Williams:

a. PCWP Funding Contribution

Eric Williams presented about an application to the United States Army Corps of Engineers, Section 22 program, coordinated with the City of Omaha and the Papillion Creek Watershed Partnership.

- **It was moved by Director F. Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the Papillion Creek Watershed Partnership the expenditure of \$50,000 as part of the local contribution to the USACE Section 22 Stream Degradation Study.**

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

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

b. NRD Approval and Funding Contribution

Eric Williams and Adam Wilmes, City of Omaha Public Works, presented additional information about the District's past and expected future work regarding streambed degradation and streambank erosion, and the next steps that will be taken in in the Section 22 application.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to submit the proposed Letter of Intent for the USACE Section 22 Stream Degradation Study, and that the District contribute \$25,000 toward the study.**

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

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

3. Review and Recommendation on Papio PL-566 Site 21 Easement Vacation for WP-7 Project - Amanda Grint:

Amanda Grint presented about the history of the current grade stabilization structure, the land rights which have been acquired for construction of WP-7, and the plans moving forward.

- **It was moved by Director Thompson and seconded by Director F. Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Release of Easement for the Papio PL566 S-21 structure, 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, Tesar, Thompson, J. Conley, Fowler
Voting Nay: None
Abstaining: None
Absent: Leahy

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation 7:20 p.m.

Minutes were prepared by Eric Williams.