

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
May 9, 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 May 9, 2017. The meeting was called to order by Chairperson John Conley at 7:40 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		Larry Bradley	John Winkler
Jim Thompson, Vice-Chairman		Mark Gruenewald	Marlin Petermann
Fred Conley		Ted Japp	Brent Meyer, Legal Counsel
Patrick Leahy			Jim Becic
Rich Tesar			Amanda Grint
			Nicole Gust
			Paul Woodward
			Other Staff Members
			Kathleen Cameron, ENWRA

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson 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, Leahy, Thompson, J. Conley (Director Tesar arrived after the Agenda Adoption vote.)
 Voting Nay: None
 Abstaining: None
 Absent: None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on May 4, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Eastern Nebraska Water Resources Assessment Amendment and UNL-CSD Cooperative Agreement – Paul Woodward and Kathleen Cameron, ENWRA :

A. ENWRA Interlocal Agreement Amendment #5:

Kathleen Cameron summarized the work pertaining to the Eastern Nebraska Water Resources Assessment (ENWRA) and Paul Woodward reviewed Amendment #5 to the Interlocal Agreement. Questions ensued and responses were provided.

- **It was moved by Director Thompson and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute Amendment #5 to the Eastern Nebraska Water Resources Assessment Interlocal Cooperative Agreement with five other Natural Resources Districts to extend the term of the Agreement to 2022, 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, Leahy, Thompson, J. Conley, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: None

B. UNL-CSD Cooperative Agreement for Missouri River Valley Geological Testholes:

Cameron continued to discuss the new testholes proposed as outlined in the memo and responded to questions.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a Cooperative Agreement with the University of Nebraska Lincoln Conservation and Survey Division to complete geological testholes in the Missouri River Valley for a cost to the District not to exceed \$78,100, 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, Leahy, Thompson, J. Conley, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: None

2. Review and Recommendation on Bids Received for Platte Landing Phase 5 Project – Amanda Grint:

Grint summarized her memo, briefed the subcommittee on the Platte Landing Phase 5 Project and responded to questions.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Dostal Construction Company for the construction of the Platte River Landing Recreation Improvements Phase 5 with alternates for the bid amount of \$130,000, 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, Leahy, Thompson, J. Conley, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: None

3. Review and Recommendation on FY2018 Equipment Requirements – Nicole Gust:

Gust presented the FY 2018 Equipment Requirements and reviewed her memo with members of the subcommittee and responded to questions.

- **It was moved by Director Tesar and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors to approve the FY 2018 Equipment Requirements subject to the FY 2018 Budget as listed in this memo.**

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

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

4. Review and Recommendation on 2017 Amended Lower Platte River Corridor Alliance Interlocal Agreement – Paul Woodward :

Woodward summarized his memo and the revised Lower Platte River Corridor Alliance Interlocal Agreement with the subcommittee. Discussion followed.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the 2017 Amended Interlocal Agreement for the Lower Platte River Corridor Alliance, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel, and that the Chairman be authorized to appoint the District’s two representatives to the Alliance Board.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:40 p.m.

Minutes were prepared by Jim Becic.