

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
June 6, 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 June 6, 2017. The meeting was called to order by Chairperson John Conley at 6:30 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 *	Larry Bradley	John Winkler
Jim Thompson, Vice-Chairman		Ted Japp	Marlin Petermann
Fred Conley		John Wiese	Brent Meyer, Legal Counsel
Tim Fowler **			Martin Cleveland
Rich Tesar			Amanda Grint
			Zach Nelson
			Eric Williams
			Other Staff Members
			Travis Harlow, Waterloo VFD
			Al Shoemaker, City of Blair
			Stephern Osberg, Omaha Plng
			Pat Engelbert, HDR

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

Chairman Conley, J. recommended moving the agenda item for Waterloo Volunteer Fire Department to third on the agenda.

- **It was moved by Director Tesar and seconded by Director F. Conley that the updated 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 June 1, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Interlocal Agreement with Washington County, Township Number 1 for the Relocation of a 6” Water Main - Zach Nelson:

Zach Nelson presented information about work needed to relocated the water main.

- **It was moved by Director Thompson and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Cooperation Act Agreement with Township 1, Washington County, Nebraska, 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

2. Review and Recommendation on Bicycle and Pedestrian Counter, Interlocal Agreement with City of Omaha - Eric Williams:

Eric Williams and Stephen Osberg, City of Omaha Planning Department, presented information about the pilot project for counters, and the need for increased accuracy of information for trail users.

- **It was moved by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Cooperation Agreement with the City of Omaha for the “Automated Bicycle and Pedestrian Counter Program”, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

The motion died for lack of a second.

3. Review and Recommendation on Interlocal Agreement with Waterloo Volunteer Fire Department – John Winkler and Travis Harlow, WVFD:

John Winkler and Travis Harlow, Fire Chief of the Waterloo Volunteer Fire Department, presented information about resources needed for rescue operations on the Elkhorn River.

- **It was moved by Director Tesar and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Agreement with Waterloo Volunteer Fire Department in an amount not-to-exceed \$30,000, 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, Fowler, Tesar, Thompson, J. Conley
 Voting Nay: None
 Abstaining: None
 Absent: Leahy

4. Review and Recommendation on Bids for the Little Papio Creek Channel Stabilization Project – Martin Cleveland:

Martin Cleveland and Pat Engelbert, HDR, presented about the scope of work and bids received.

- **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 a contract with Niewohner Construction, Inc. in an amount of \$ 335,470.00 for the construction of**

the Little Papillion Creek Channel Stabilization 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, Tesar, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Absent: Leahy

5. Review and Recommendation on Metropolitan Utilities District Water Main Work for Zorinsky Basin 2 – Amanda Grint:

Amanda Grint presented information about the MUD water main in relation to the District’s work on Zorinsky Basin 2.

- **It was moved by Director Fowler and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an agreement with Metropolitan Utilities District for proposed water main work as part of the Zorinsky Water Quality Basin Number 2 project in an amount not to exceed \$236,000, 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 4-yea, 0-nay, and 1-abstaining.

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

6. Review and Recommendation on Interlocal Agreement Between the City of Blair and Papio-Missouri River NRD for California Bend Restoration Project Public Access – Marlin Petermann and Al Shoemaker, City of Blair:

Marlin Petermann and Al Shoemaker presented about trail construction at this site.

- **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 this Interlocal Cooperation Act Agreement Between The City of Blair, Nebraska and Papio-Missouri River Natural Resources District for California Bend Restoration Project Public Access, 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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:26 p.m.

Minutes were prepared by Eric Williams.