

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
December 12, 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 December 12, 2017. The meeting was called to order by Chairperson John Conley at 6:48 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 Present
John Conley, Chairman	Patrick Leahy *	Larry Bradley	John Winkler
Fred Conley		Mark Gruenewald	Marlin Petermann
Tim Fowler **		Ted Japp	Brent Meyer, Legal Counsel
Rich Tesar		David Klug	Tracy Thompson
Jim Thompson			Amanda Grint
			Eric Williams
			Zach Nelson
			Nicole Gust
			Bill Warren
			Steve Perry, Gretna City Engineer
			Caleb Beasley, E&A Engineer
			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.

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 December 7, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Interlocal Agreement with City of Gretna on Sanitary Sewer Main Extension around the WP2 Project – Amanda Grint and Steve Perry, Gretna City Engineer:

Amanda Grint and Steve Perry presented the interlocal agreement with the City of Gretna for the WP2 Sanitary Sewer Main Extension project and gave a summary of the provisions of the agreement. An interlocal agreement is recommended to address the realignment of the sewer main around the WP2 project, (located near 180th and Giles Road) and the added costs to the City. The City has an ongoing responsibility to extend a sanitary sewer main through this area for new upstream development. The original plan for the sewer main had to be realigned due to the information discovered in the preliminary design of WP2, specifically the geotechnical analysis and the auxiliary spillway configuration. The estimated cost is approximately \$300,000 for the items that are the District's responsibility. Reimbursement to the City is anticipated to be paid from the Watershed Fund balance in the FY 2019 budget year.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board that the General Manager be authorized to execute an interlocal agreement with the City of Gretna for the WP2 Sanitary Sewer Main Extension project up to a maximum amount of \$300,000 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.

Voting Yea: F. Conley, Fowler, Tesar, Thompson, J. Conley

Voting Nay: None

Abstaining: None

Absent: Leahy

2. Review and Recommendation on Proposed Easements to SID 312 and Sarpy County for Lincoln Road Improvements – Amanda Grint:

Amanda Grint presented information about the necessary easements to SID 312 and Sarpy County for Lincoln Road improvements in the vicinity of 108th and Lincoln Road, and the affected areas of the District's grade stabilization structure S-21 and Tracts 4 and 5 of the WP7 project.

The necessary easements for the Lincoln Road project are:

- a. A temporary grading easement granted to Sarpy County for District property impacted by grading of Lincoln Road, 108th Street realignment and mitigation for S-21.
- b. A permanent storm sewer and drainage easement granted to Sarpy County for the extension of the twin box culvert under Lincoln Road.
- c. A permanent storm sewer and drainage easement granted to SID 312 (Granite Falls North) for outfall pipe.

Amanda answered the Directors questions.

- **It was moved by Director F. Conley and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Temporary Construction Easement to Sarpy County, Permanent Storm Sewer and Drainage Easement to Sarpy County and Permanent Storm Sewer and Drainage Easement to SID 312 for the Lincoln Road Improvements, 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.

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

3. Review and Recommendation on Mentored Hunt Agreement with Nebraska Game and Parks Commission – Eric Williams:

Eric Williams reviewed the mentored youth hunting/fishing agreement with the Nebraska Game and Parks Commission (NGPC) on NRD-owned lands in the Platte/Elkhorn River Habitat Area, (formerly known as “Vencil’s Island”) located at the confluence of the Platte and Elkhorn Rivers in Sarpy County. The current 3-year agreement expired in November 2017. NGPC has requested that the Agreement be renewed for a five (5) year period expiring in December 2022. Eric presented an email from Aaron Hershberger, NGPC, summarizing the Youth/Mentor activities for the year. Eric answered the Directors questions. Director Tesar stated that Item #5 – Youth Waterfowl Program should be changed to eliminate the 70 yd. distance between mentors and youth. Director Tesar also requested clarification on contract item #7K regarding deer harvest.

- **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 the proposed Mentored Hunt Agreement with the Nebraska Game and Parks Commission, 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 and 1-nay.

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

4. Review and Recommendation on Chalco Hills 156th Street Trail Construction Bids – Zach Nelson:

Zach Nelson presented information on the 156th Street Trail Construction project at Chalco Hills Recreation Area. The project includes removal of the existing asphalt trail and replacing it with 10’ wide, 6” thick concrete pavement. A total of four bids were received on December 5, 2017, ranging from \$118,376 to \$174,153. Dostals Construction’s bid of \$118,376 is the apparent low bid. Staff has reviewed all bids and believes that Dostals Construction is the lowest and best bidder. Zach answered the Directors questions.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with Dostals Construction for construction of the Chalco Hills Recreation Area 156th Street Trail Paving Project in the bid amount of \$118,376, 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.

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

5. Review and Recommendation on FY 2018 Replacement Vehicle Purchase– Nicole Gust:

Nicole Gust and Bill Warren, O&M/Park Superintendent reviewed the District’s FY 2018 Vehicle Budget. Vehicle purchases in October 2017 totaled \$70,415. \$28,585 remains in the approved 2018 Vehicle Budget. The staff has identified a current District Vehicle that at present has diminished use due to it’s minimal hauling and towing capabilities required by the Park Department. Following District vehicle replacement guidelines, the staff is recommending using the surplus Vehicle budget to purchase a replacement vehicle for the District’s 2006 Ford F-250 with 124,940 EOY miles and \$6,906 in current maintenance costs. Informal bids were requested from three local vehicle dealerships for one new, 2018, one ton chassis cab truck with trade-in of the District’s 2006 F-250. Bill answered the Directors questions.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommend to the Board that the low and best bid of \$25,134 from Woodhouse Ford for one, 2018 Ford Super Duty F-350 Chassis Cab Truck be accepted with trade-in of the District’s 2006 Ford F-250 4x4 Utility Truck, serial number 1FDNF21556EC02494.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:22 p.m.