

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
August 7, 2018**

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 August 7, 2018. The meeting was called to order by Chairperson John Conley at 6:38 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		Tim Fowler	John Winkler
Fred Conley		Ted Japp	Marlin Petermann
Patrick Leahy		David Klug	Brent Meyer, Legal
Rich Tesar			Tracy Thompson
Jim Thompson, Vice-Chairperson			Amanda Grint
			Justin Novak
			Eric Williams
			Other Staff Members

- * Absent
- ** 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.

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

PROOF OF PUBLICATION: Notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 2, 2018. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Agreement with Department of the Army for the Papillion Creek Feasibility Study – Amanda Grint:

Project Manager Amanda Grint presented the proposed agreement with the Department of the Army (USACE) for a feasibility study of the Papillion Creek watershed for the next 3 years. The purpose of the study is to identify a comprehensive solution to reduce flood damage risks and restore degraded ecosystem habitats in the Papillion Creek Watershed. This study will bring a federal partner to the planning within the watershed. The proposed agreement includes a cost share of 50/50 with a maximum contribution from the District of \$1,500,000 with approximately \$500,000 for the District’s FY19, \$700,000 for FY20 and \$300,000 for FY21 subject to changes depending on completion of the study.

Amanda and General Manager John Winkler answered Directors questions.

- **It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Agreement with the Department of the Army for the Papillion Creek Feasibility Study, subject to changes deemed necessary by the General Manager and approval by District Legal Counsel.**

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

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

2. Review and Recommendation on Amendment No. 3 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2 – Amanda Grint:

Project Manager Amanda Grint presented Amendment No. 3 to the Professional Services Contract with HDR Engineering, Inc. for Zorinsky Basin 2. The proposed revisions to the Zorinsky Basin 2 mitigation plan are in response to feedback from the adjacent landowner. The mitigation is proposed to be moved from the Zorinsky Basin 2 site to an upstream reach at Dam Site 15A, Flanagan Lake. The original Zorinsky Basin 2 mitigation areas would then be sold back to the adjacent landowner with Board approval in the following months. HDR would provide the additional out of scope items in Amendment No. 3 on an hourly basis not to exceed the amount of \$107,700. Amanda and John Winkler answered Directors questions. The following individuals addressed the Subcommittee:

- Larry Jobeun, 11440 W. Center Rd., Omaha, Nebraska
- Jason Lanoha, 1911 W. Center Rd., Omaha, Nebraska

- **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 Amendment No. 3 to the Professional Services Agreement with HDR Engineering, Inc. for the Zorinsky Water Quality Basin Number 2 project in an amount not to exceed \$107,700 bringing the total contract not to exceed amount to \$1,443,560, 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, Leahy, Tesar, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Absent: None

3. Review and Recommendation on NDEQ 319 Application for the Papillion Creek Watershed Enhanced Water Quality Conservation Practices Program – Justin Novak and Amanda Grint:

Field Representative Justin Novak and Project Manager Amanda Grint provided details of a proposed project to reduce E. Coli bacteria in the agricultural areas of the Papillion Creek Watershed. The District proposes to create a program that utilizes the USDA and NRCS conservation programs, CRP and EQIP, and cost share funds from NDEQ 319 and the District. The anticipated costs include a 3-year commitment of \$150,000 for FY19, and \$250,000 in FY20 and FY21. NDEQ 319 funding is a 60/40

cost share, so the District would be required to match the NDEQ 319 funds at 40% up to \$60,000 in FY19 and \$100,000 in the following two fiscal years. The intent is to hire a watershed coordinator to manage the program. The new position would qualify for the 60/40 cost share. The application deadline is September 4, 2018. Amanda, Justin and John Winkler answered Directors questions.

- **It was moved by Director Leahy and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute and submit a Nebraska Department of Environmental Quality 319 application for 60% of the eligible project costs for the Papillion Creek Watershed Enhanced Water Quality Conservation Practices Program, subject to changes deemed necessary by the General Manager.**

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

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

4. Review and Recommendation on City of Bellevue B-Cycle Program – Eric Williams:

Project Manager Eric Williams presented a 50% cost share assistance request from the City of Bellevue for their planned Bellevue B-Cycle program. The City will install bicycle sharing stations at Haworth Park on the Bellevue Loop Trail, and the 36th Street Trailhead near Culvers on the West Papiio Trail. The program includes 17 bicycles and is designed to use the new B-Cycle “Dash” smart bikes, that have a touchscreen, Bluetooth connectivity, and onboard GPS. The equipment will be operated by the nonprofit Heartland B-Cycle, who has installed and currently operates nearly three dozen other stations with approximately 200 bicycles as part of an expanding network across the metro area including Chalco Hills. Eric answered Directors questions.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the District fund half the cost of the Bellevue B-Cycle program in FY 2019 up to a maximum District contribution of \$21,500.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:33 p.m.