

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
June 9, 2020**

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 154<sup>th</sup> Street, Omaha, NE, on June 9, 2020. The meeting was called to order by Chairperson Conley at 4:00 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
Fred Conley, Chairperson		Danny Begley	John Winkler
Tim Fowler, Vice-Chairperson – arrived at 4:04 p.m.		Larry Bradley – arrived at 4:04 p.m.	Marlin Petermann
Ted Japp		Tim McCormick	Brent Meyer, Legal Counsel
Kevyn Sopinski		Jim Thompson	Nicole Gust
Rich Tesar		John Wiese	Eric Williams
			Amanda Grint

- \* Absent
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director Tesar and seconded by Director Japp that the agenda be adopted.**

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

Voting Yea: Japp, Sopinski, Tesar, Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: Fowler

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 4, 2020. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Interlocal Agreement with City of Omaha for Zorinsky Basin 2 – Amanda Grint:**

Project Manager Amanda Grint briefed the Directors on the Zorinsky Basin 2 project which began in 2016 and will be completed by fall of 2020. Amanda summarized the proposed ILA and stated that the transfer of the project to the City of Omaha would be take place immediately after work is completed. Amanda answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Sopinski that the Subcommittee recommend to the Board that the General Manager be authorized to execute the Interlocal Agreement with the City of Omaha for the Zorinsky Water Quality Basin Number 2 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.

Voting Yea: Fowler, Japp, Sopinski, Tesar, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**2. Review and Recommendation on Amendment No. 2 to Trail Over Platte River Bridge Agreement with Lower Platte South NRD and Nebraska Game & Parks Commission – Eric Williams:**

Project Manager Eric Williams presented the proposed Amendment to the Trail Over Platte River Bridge Agreement with LPSNRD and the NGPC. The bridge, commonly known as the Lied Bridge, was damaged during the March 2019 flood event. Eric explained that with the first Amendment to this project, the District contracted for debris removal from the bridge. He stated that the proposed Amendment No. 2 stipulates terms for completing design and repair for the trail section connecting to the east end of the bridge. The NGPC will reimburse the District for any costs not covered by federal funding. Eric answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Sopinski that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Amendment No. 2 to the Interlocal Cooperation Agreement with the Lower Platte South Natural Resources District, and the Nebraska Game and Parks Commission for the Trail Over Platte River Bridge (Lied Bridge), 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: Fowler, Japp, Sopinski, Tesar, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:11 p.m.