

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
July 7, 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 154th Street, Omaha, NE, on July 7, 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		Larry Bradley	Marlin Petermann
Ted Japp		Tim McCormick	Brent Meyer, Legal Counsel
Kevyn Sopinski		Jim Thompson	Nicole Gust
Rich Tesar		John Wiese	Paul Woodward
			Martin Cleveland
			Zach Nelson
			Eric Williams
			Melissa Moser, NDNR
			Lindy Rogers, FYRA
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 2, 2020. The proof of publication affidavit is included with the file copy of these minutes.

1. Presentation of the Integrated Management Plan Review – Paul Woodward and Melissa Moser, Nebraska Department of Natural Resources:

Project Manager Paul Woodward and Melissa Moser, NDNR, presented the annual Integrated Management Plan Review and answered Directors questions. No action was taken by the Subcommittee.

2. Review and Recommendation of No Name Dike Culvert Rehabilitation Project – Martin Cleveland:

Project Manager Martin Cleveland presented the bid summary for the No Name Dike Culvert Rehabilitation Project. Two bids were opened on June 25, 2020 and ranged from \$278,941 to \$288,460. The Engineer's cost estimate prepared by FYRA Engineering is \$290,413.75. The apparent low bid of \$278,941 was submitted by Pat Thomas Construction, Inc. Martin 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 a contract with Pat Thomas Construction, Inc. in the amount of \$278,941 for the construction of the No Name Dike Culvert Rehabilitation 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

3. Review and Recommendation of Dakota County Rural Water Kramper Lake/Hubbard & Fiddler Creek Water Main Extension, USDA Funding Agreement – Zach Nelson:

Project Manager Zach Nelson reminded the Directors of their February 2020 vote to approve a design contract with Olsson for the design of the Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project. Zach briefed the Directors on the financing package proposed by the USDA Rural Development Program and answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute documents required to receive United States Department of Agriculture Rural Development Financial Assistance for the Dakota County Rural Water Kramper Lake/Hubbard & Fiddler Creek Water Main Extension 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

4. Review and Recommendation of Interlocal Agreement with City of Omaha, West Papio Trail Drainage Improvements – Eric Williams:

Project Manager Eric Williams reviewed the West Papio Trail project and the need for drainage improvements in order to connect existing sections of the trail. Eric discussed the proposed Interlocal Agreement with the City of Omaha including the terms for the District to reimburse the city. The preliminary estimate for the project is \$1.9 million with reimbursement not to exceed \$500,000, and with payment to be evenly divided in each of the next two NRD fiscal years. Eric 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 proposed Interlocal Agreement with the City of Omaha for the construction of the West Papio Trail Drainage Improvements with a maximum District reimbursement of \$500,000 to the City of**

Omaha, 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

5. Review and Recommendation of Interlocal Agreement with City of Fremont, Dodge County, and LPNNRD for Platte River Cameras and Sensors – Paul Woodward:

Project Manager Paul Woodward informed the Directors of the purpose of installing camera systems and sensors along the Platte River in order to monitor what is happening during potential ice jam and flooding events. Paul briefed Phase 1 of the project and the proposed Interlocal Agreement with the City of Fremont, Dodge County, and Lower Platte North NRD. Paul 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 proposed Interlocal Agreement with the City of Fremont, Dodge County, and Lower Platte North NRD for the Platte River Cameras and Sensors 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

6. Review and Recommendation of the Water Sustainability Fund Grant Application for the Lower Platte NRD's 3D AEM Hydrologic Framework and Assessment - Paul Woodward:

Project Manager Paul Woodward briefed the Directors on the 13 year partnership between the District and ENWRA during which time many miles of AEM survey data have been collected. Paul reviewed the LENRD's hydrogeologic assessment for their AEM data which will be used to prepare a groundwater model for the entire NRD and stated NDNR's interest in participating with other NRDs to prepare similar groundwater model updates. Paul told the Directors that a proposed WSF grant application was being prepared to submit by July 31st for the three NRDs. NDNR has agreed to providing additional funding for each NRD and the District's total anticipated costs over two fiscal years would be \$74,000. The District would act as the primary applicant for the grant and conduct administrative duties for a future ILA. Paul answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute and submit a Water Sustainability Fund application for the Lower Platte NRD's 3D AEM Hydrogeologic Framework and Assessment 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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:58 p.m.