

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
September 6, 2022**

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 September 6, 2022. The meeting was called to order by Chairman Conley at 4:12 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, Chairman		Patrick Bonnett	John Winkler
Tim Fowler, Vice-Chairman		Larry Bradley	Amanda Grint
Ted Japp		Phil Davidson	Brent Meyer, Legal Counsel
Rich Tesar		Tim McCormick	Tracy Thompson
Jim Thompson		Kevyn Sopinski	Eric Williams
			Lori Laster
			Other Staff Members

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

**ADOPTION OF AGENDA:**

- **It was moved by Director Fowler and seconded by Director Thompson 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, Tesar, Thompson, 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 September 1, 2022. The proof of publication affidavit is included with the file copy of these minutes.

**1. Urban Drainageway Interlocal Agreements with P-MRNRD for Cost Share Programs – Eric Williams:**

Project Manager Eric Williams presented the proposed Interlocal Agreements for the District’s Urban Drainageway Program (UDP) for cost-share assistance to local government agencies for stormwater management issues and providing recreation and access to natural resources for people in communities across the District. He reviewed the UDP criteria and projects approved by the Board over the past few years. Eric stated that Interlocal Agreements are necessary in order for the District to provide financial support over multiple years. He indicated that funding for work anticipated to be completed during each District fiscal year will be included in the annual budget review. Eric answered Directors questions.

**A. Bellevue, Quail Creek**

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the Interlocal Agreement with the City of Bellevue for the Quail Creek Project for a total amount up to \$1,500,000 with first year funding of \$200,000 no earlier than FY 2023, 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**B. Bellevue, Whitted Creek**

- **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 Interlocal Agreement with the City of Bellevue for the Whitted Creek Project for a total amount up to \$1,500,000 with first year funding of \$200,000 no earlier than FY 2024, 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**C. Papillion, 84<sup>th</sup> & Valley Road**

- **It was moved by Director Thompson and seconded by Director Japp that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the Interlocal Agreement with the City of Papillion for the 84th & Valley Road Project for a total amount up to \$1,080,000 with first year funding of \$180,000 no earlier than FY 2023, 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**D. Sarpy County, Buffalo Road Channel**

- **It was moved by Director Fowler and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the**

**Interlocal Agreement with Sarpy County for the Buffalo Road Channel Project for a total amount up to \$1,291,566 with first year funding of \$175,000 no earlier than FY 2023, 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**E. Omaha, Oakbrook Creek**

- **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 Interlocal Agreement with the City of Omaha for the Oakbrook Creek Project for a total amount up to \$1,500,000 with first year funding of \$200,000 no earlier than FY 2024, 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**F. Omaha, Thomas Creek**

- **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 amendment to the Interlocal Agreement with the City of Omaha for the Thomas Creek Project for a total amount up to \$780,000 with the final funding of \$563,801 no earlier than FY 2023, 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**2. Trails Assistance Interlocal Agreements with P-MRNRD for Cost Share Programs – Eric Williams:**

Project Manager Eric Williams presented the proposed Interlocal Agreements for the District’s Trails Assistance Program (TAP) which provides cost-share assistance to local government agencies to build recreational trails in communities across the District. He reviewed two projects previously approved by the Board that have been in process for several years and reported that the local sponsors in both projects waited to submit the cost share request until the year when construction is anticipated to occur. Eric stated that Interlocal Agreements are necessary in order for the District to provide financial support over multiple years. He indicated that funding for work anticipated to be completed during each District fiscal year will be included in the annual budget review. Eric answered Directors questions.

**A. La Vista, Applewood Creek Trail**

- **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 Interlocal Agreement with the City of La Vista for the Applewood Creek Trail Project for a total amount up to \$250,000 with reimbursement no earlier than FY 2023, 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**B. Omaha, North Downtown Pedestrian Bridge (“Baby Bob”)**

- **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 Interlocal Agreement with the City of Omaha for the North Downtown Pedestrian Bridge Project for a total amount up to \$750,000 with first year funding of \$250,000 no earlier than FY 2023, 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**3. Amendment 2 to Interlocal Agreement with Sarpy County and Papillion for WP6 and WP7 – Amanda Grint:**

Assistant General Manager Amanda Grint presented the proposed Second Amendment to the Interlocal Cooperation Act Agreement with the City of Papillion and Sarpy County for Papio Watershed Regional Flood Control Detention Basins WP-6 and WP-7 which outlines new road responsibilities and also clarifies that the mitigation site will be maintained by the District until established. She noted that Cornhusker Road at WP7 (Big Elk Lake) which previously had been the County’s jurisdiction has been annexed by the City of Papillion. Amanda answered Directors questions.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Second Amendment to the Interlocal Cooperation Act Agreement with the City of Papillion and Sarpy County for Papio Watershed Regional Flood Control Detention Basins WP-6 and WP-7 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None

Absent: None

**4. Contract Amendment 2 with HDR for Flanagan Wetland Monitoring – Lori Laster:**

Project Manager Lori Laster presented the proposed Professional Services Contract Amendment between the District and HDR Engineering, Inc. for Flanagan Lake (Dam Site 15A) monitoring services. She reviewed the USACE 404 permit conditions that require monitoring of stream function, emerging wetlands, and forested wetlands at Flanagan Lake. Lori stated that HDR began providing these monitoring services in 2018 under a 3-year contract and a one-year extension. Currently, there is one more year of emerging wetland and stream function monitoring and six more years of forested wetland monitoring to complete under the 404 requirements. HDR has prepared a contract amendment to perform these monitoring services at a cost of \$49,727, for a total contract amount not to exceed \$73,998. Lori answered Directors questions.

- **It was moved by Director Japp and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute the enclosed Professional Services Contract Amendment between the District and HDR Engineering, Inc. for monitoring services for Flanagan Lake increasing the maximum contract fee to \$73,998, 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:43 p.m.