

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
January 9, 2024**

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 January 9, 2024. The meeting was called to order by Chairman Fred Conley at 4:10 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		Josh Henningsen	Nicole Gust
Jim Thompson		Tim McCormick	Martin Cleveland
		Kevyn Sopinski	Other Staff Members

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

**ADOPTION OF AGENDA:**

- It was moved by Director Fowler and seconded by Director Tesar 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 January 4, 2024. The proof of publication affidavit is included with the file copy of these minutes.

**1. Update to Appendix K – Rules and Regulations for Papio NRD Recreation Areas – John Winkler:**

General Manager John Winkler presented the proposed updates to the District Policy Manual, Appendix K, Rules and Regulations for Papio NRD Recreation Areas. John reviewed the changes and answered Directors questions.

- It was moved by Director Tesar and seconded by Director Thompson that the Subcommittee recommend to the full Board of Directors that the proposed amendments to Appendix K – Rules and Regulations for District Recreation Areas are hereby approved with any changes deemed necessary by the General Manager and 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. Little Papillion Creek Channel Stabilization Project – Martin Cleveland:**

Project Manager Martin Cleveland reviewed the Little Papillion Creek Channel Stabilization Project with the Directors. Martin stated that on December 22, 2023 the District opened three bids for this project with the apparent low bid of \$129,947.50 submitted by Ashland Road Excavating LLC. This bid is below the Engineer’s estimate of cost of \$160,100. Martin included a recommendation letter from HDR Engineering and answered Directors questions.

- **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 a contract with Ashland Road Excavating LLC in an amount of \$129,947.50 for the construction of the Little Papillion Creek Channel Stabilization 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, Tesar, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:28 p.m.