

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
February 6, 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 154th Street, Omaha, NE, on February 6, 2024. The meeting was called to order by Chairman Fred 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, Chairman	Tim Fowler, Vice-Chairman*	Larry Bradley	John Winkler
Patrick Bonnett**	Ted Japp*	Phil Davidson	Amanda Grint
Jim Thompson	Rich Tesar*	Tim McCormick	Brent Meyer, Legal Counsel
		Kevyn Sopinski	Nicole Gust
			Eric Williams
			Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson and seconded by Director Bonnett that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

Voting Yea: Bonnett, Thompson, Conley

Voting Nay: None

Abstaining: None

Absent: Fowler, Japp, Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 1, 2024. The proof of publication affidavit is included with the file copy of these minutes.

1. Contract Amendment with UNL for the Know Your Well Program – Amanda Grint:

Assistant General Manager Amanda Grint briefed the Directors on the history of the Know Your Well Program and the NRD’s role as Program Administrator for UNL and UNK. She stated that UNK wishes to terminate the agreement with the NRD, and they worked with UNL to transfer their Program Coordinator’s employment to UNL. Amanda provided the Directors with a chart showing the proposed cost transfer from the UNK agreement to UNL agreement and stated that there is no change to the overall project budget, just a change in the distribution of funds. Amanda answered Directors questions.

- **It was moved by Director Thompson and seconded by Director Bonnett that the Subcommittee recommend to the full Board of Directors that the General Manager be authorized to execute the proposed amendment to the Research Agreement #141678 with the**

University of Nebraska Lincoln for the Nebraska Know Your Well program, 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 3-yea.

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

2. Contract Amendment No. 2 with EGA for the Beltline Trail Project – Eric Williams:

Project Manager Eric Williams briefed the Directors on the Beltline Trail Project and the District’s contract with EGA to develop a conceptual plan and to identify multiple phases of the project to be constructed independently. Eric reviewed phase 4 of the project and stated that the proposed Amendment #2 includes adjustments for services, updates to the scope and fee to complete design work on Phase 3, as well as newly included scope and fee for construction on Phase 3 and design and construction management for Phase 4. Eric answered Directors questions.

- **It was moved by Director Thompson and seconded by Director Bonnett that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Amendment No. 2 to the Professional Services Agreement between the District and Ehrhart Griffin & Associates for the Beltline Trail Project for the maximum amount of \$208,998.54 bringing the total maximum not to exceed contract amount to \$847,764.54, 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 3-yea.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:15 p.m.