



**Programs, Projects & Operations
Subcommittee Meeting
September 10, 2024
Agenda
(Immediately following the Special Hearing)**

Programs, Projects & Operations:

Fred Conley, Chairman
Tim Fowler, Vice-Chairman
Ted Japp
Rich Tesar
Jim Thompson

Alternate Members: Patrick Bonnett

1. Meeting Called to Order – Chairman Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interlocal Agreement with Lower Platte South NRD, Sarpy County, Cass County and SID 101 for Platte River Obstruction Removal Cost Share – John Winkler
7. Interlocal Agreement with Lower Platte South NRD and Nebraska Game & Parks Commission for Removal of Tree Debris Lied Bridge Cost Share – Eric Williams
8. Contract Amendment No. 1 with Felsburg, Holt & Ullevig for Sorenson to Girard Trail – Eric Williams
9. Contract Amendment No. 2 with JEO Consulting for Southern Sarpy Stormwater Inspections – Ian Ghanavati
10. Nikolas Erosion and Sediment Control Complaint – John Zaugg
11. Adjournment