

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
November 12, 2014**

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 November 13, 2014. The meeting was called to order by Chairperson John Conley at 6:30 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 in Attendance
Tim Fowler**	Fred Conley*	Patrick Bonnett	John Winkler
Patrick Leahy		Ron Woodle	Marlin Petermann
Rich Tesar		Curt Frost	Dave Newman
Jim Thompson, Vice-Chairperson		Scott Japp	Jean Tait
John Conley, Chairperson		Dave Klug	Heather Borkowski
			Bill Brush
			Martin Cleveland
			Carey Fry
			Amanda Grint
			Brian Henkel
			Lori Laster
			John Zaugg
			Bill Warren
			Barb Sudrla
			Eric Williams
			Lori Carrette
			Steven Braesch
			Loren Katt
			Bill Moore
			Esther Nowlin
			Carol Cleaver
			Cody Winchester
			Shawn Melotz

- * Absence
- ** 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 and 0-nay.

Voting Yea: Fowler, Leahy, Tesar, Thompson, Conley (John)
 Voting Nay: None
 Abstaining: None
 Excused Absence: Conley (Fred)
 Absent: Conley (Fred)

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 6, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Tekamah-Mud PL 566 Structures Rehabilitation Project Agreement with NRCS – Martin Cleveland:

Martin Cleveland briefed the subcommittee regarding the agreement for NRCS services.

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute an Agreement for NRCS services for assessments of Tekamah-Mud PL 566 Watershed Structures 5-A, 9-A, and 22-A, with the project cost not-to-exceed \$59,250.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Fowler, Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

2. Review and Recommendation on Final Adoption of the Integrated Management Plan Groundwater Control Rules and Regulations – Brian Henkel:

Brian Henkel briefed the subcommittee on the proposed resolutions as meeting the requirement for a groundwater control of the Integrated Management Plan.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors the proposed resolutions limiting the expansion of groundwater irrigated acres and establishing a process for granting variances to the limit be adopted, and that the rules and regulations be incorporated into the District’s Policy Manual.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Fowler, Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

3. Review and Recommendation on Chalco Hills Park Residence – Heather Borkowski:

Heather Borkowski briefed the subcommittee regarding the status of the Chalco Hills Park Residence and anticipated costs for repair or demolition. Three potential options were provided. It was noted that Staff would ensure the residence was being maintained in the future, as well as making it more visible to the public.

- **It was moved by Director Tesar and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors to implement Option 1, remediate all mold damage and build back the Park Residence.**

There was discussion by the Subcommittee.

- **It was moved by Director Fowler and seconded by Director Leahy that the Subcommittee table the discussion regarding the Chalco Hills Park Residence for further information gathering.**

Roll call was taken on the motion to table. The motion failed on a vote of 2-yea and 3-nay.

Voting Yea: Fowler, Leahy
 Voting Nay: Tesar, Thompson, Conley (John)
 Abstaining: None
 Excused Absence: Conley (Fred)
 Absent: Conley (Fred)

Roll call was taken on the original motion. The motion carried on a vote of 4-yea and 1-nay.

Voting Yea: Fowler, Tesar, Thompson, Conley (John)
 Voting Nay: Leahy
 Abstaining: None
 Excused Absence: Conley (Fred)
 Absent: Conley (Fred)

4. Review and Recommendation Renewal of Agreement with Nebraska Game and Parks on Mentored Youth Hunting – Eric Williams:

Eric Williams briefed the Subcommittee regarding the updated Memorandum of Understanding for mentored youth hunting on District property. The following individual addressed the Subcommittee:

➤ Loren Katt, 22750 Lincoln Road, Gretna, Nebraska – Nebraska Game & Parks Volunteer

- **It was moved by Director Fowler and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a Memorandum of Understanding with the Nebraska Game and Parks Commission to allow for mentored youth hunting and fishing District property on Vencil’s Island, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

There was discussion by the Subcommittee.

- **It was moved by Director Tesar and seconded by Director Fowler to amend the original motion removing waterfowl hunting from the authorized programs.**

Roll call was taken on the amended motion. The amended motion carried on a vote of 4-yea and 1-nay.

Voting Yea: Fowler, Tesar, Thompson, Conley (John)
 Voting Nay: Leahy
 Abstaining: None
 Excused Absence: Conley (Fred)
 Absent: Conley (Fred)

- **It was moved by Director John Conley and seconded by Director Tesar to amend the original motion to make the maintenance of signage be the responsibility of the Nebraska Game and Parks.**

Roll call was taken on the amended motion. The amended motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Fowler, Leahy, Tesar, Thompson, Conley (John)

Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

Roll call was taken on the original motion as amended. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Fowler, Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

5. Review and Recommendation Resolution to Accept Sealed Bids for the Disposal of Soil Aggregates within the Dam Site 15A Project – Director Scott Japp:

- **It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors, that the proposed resolution for the absolute disposal of any and all soil aggregates below the water lines within the Papio Dam Site 15A project area not be approved and that it be the general intent of the District to continue planning projects with an earthwork mass balance objective.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Fowler, Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

6. Review and Recommendation to Amend District Appendix K – Rules and Regulations for P-MRNRD Recreation Areas and Appendix L – Papio Trails System – Director Jim Thompson:

Director Thompson briefed the Subcommittee regarding the direction to staff to bring changes to the District Policy Manual for the December subcommittee meeting. The following individual addressed the Subcommittee:

➤ Bill Moore, 805 Leprechaun Lane, Papillion, Nebraska

- **It was moved by Director Thompson and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors, that Staff bring forward to the Subcommittee, the necessary changes for adoption and incorporation to the District Policy Manual this item, along with other policy manual changes in December.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Fowler, Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:43 p.m.

Minutes were prepared by Brian Henkel.