

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
July 12, 2016**

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 July 12, 2016. The meeting was called to order by Chairperson John Conley at 6:45 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
Fred Conley	Patrick Leahy*	Patrick Bonnett	John Winkler
Rich Tesar	Tim Fowler, Alternate*	Curt Frost	Marlin Petermann
Jim Thompson, Vice-Chairman		Ron Woodle	Steve Grasz
John Conley, Chairman			Jean Tait
			Martin Cleveland
			Amanda Grint
			Lori Laster
			Terry Schumacher
			Eric Williams
			Paul Woodward
			Other Staff Members
			Amanda Flynn, USGS
			Jeff Henson, JEO
			Eric Galley, OA
			Emily Holtzclaw, CH2M

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 7, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Resolution to Adopt the District’s Multi-Hazard Mitigation Plan – Lori Laster and Jeff Henson, JEO**

Lori reviewed the need to adopt the final plan following FEMA’s approval and Jeff Henson with JEO Consulting Group provided a presentation on the planning process, recommendation of the plan, and next steps.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the following resolution be adopted:**

“WHEREAS the governing body of the Papio Missouri River Natural Resources District recognizes the threat that natural hazards pose to people and property within the District; and

WHEREAS the Papio Missouri River Natural Resources District has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Papio Missouri River Natural Resources District from the impacts of future hazards and disasters; and

WHEREAS adoption by the governing body of Papio Missouri River Natural Resources District demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, the governing body of Papio Missouri River Natural Resources District, does herewith adopt the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety”

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

2. Review and Recommendations on the Second Amended Interlocal Agreement for the Lower Platte River Invasive Vegetation Management Program - Paul Woodward

Paul Woodward discussed the provisions of the existing agreement and the need to adopt a second amendment which allows for additional funding and additional coverage to spray other invasive vegetation in the Lower Platte River and major tributaries.

- **It was moved by Director Tesar and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the Second Amended Interlocal Agreement with Lower Platte South NRD and Lower Platte North NRD for the Lower Platte River Invasive Vegetation Management 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 4-yea and 0-nay.

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

3. Review and Recommendation on Proposed Easements for Thrasher Development on Tract 1, WP6 – Amanda Grint

Amanda Grint reviewed a proposed land rights and grading map showing the proposed temporary and permanent easements. She also noted that Eric Galley with Olsson Associates was available to address the proposed storm sewer basins and grading proposed on District property.

- **It was moved by Director Tesar and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Permanent Storm Sewer, Drainage and Stormwater Quality Basin Easement Agreement and the Temporary Grading Permit with Nancy J. Thrasher Irrevocable Family Trust on the WP6, Tract 1, project property, for the amount of \$78,512.50 to the District, 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 and 1-nay.

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

4. Review and Recommendation on West Papio Trail, Giles Road to Millard Interlocal Agreement – Eric Williams

Eric Williams discussed the proposed provisions of the Interlocal Agreement with the Cities of Omaha and La Vista to share in the engineering costs for the West Papio Trail from Giles Road to Millard. Eric noted that a similar cost share will likely be proposed for the construction phase of the project once those estimates are available.

- **It was moved by Director Thompson and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha and City of La Vista for the Design Phase of the West Papio Trail, Giles Road to Millard, with District cost not to exceed \$270,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

5. Review and Recommendation on Amendment to the Western Sarpy/Clear Creek Interlocal Agreement with Sarpy County – Martin Cleveland

Martin Cleveland reviewed the proposed amendment to increase Sarpy County's maximum cost share for the Western/Sarpy Clear project for the second time due to overall increases in project costs. He also noted that Sarpy County had already approved the proposed amendment.

- **It was moved by Director Thompson and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Amendment to Interlocal Cooperation Act Agreement with Sarpy County for the**

Western Sarpy Clear Creek Flood Control 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 4-yea and 0-nay.

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

6. Review and Recommendation on Whitted Creek Refinement Project – Martin Cleveland

Martin Cleveland reviewed the need for repair work within the original Whitted Creek restoration project and discussed the 2 bids received. Emily Holtzclaw with CH2M gave an overview of differences between the bids and the engineer’s estimate and why they recommended to approve the higher construction costs at this time.

- **It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with Valley Corporation, Inc. for the amount of \$70,331.33 for the construction of the Whitted Creek Refinement Project.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

7. Review and Recommendation on Amended District Erosion and Sediment Control Program Rules and Regulations – Terry Schumacher

Terry Schumacher reviewed changes made by the NE Legislature in the 2015 Amended Sediment and Erosion Control Act and how these changes now needed to be reflected in the District’s rules and regulations.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the proposed amended Papio-Missouri River NRD Erosion and Sediment Control Program Rules and Regulations be approved for consideration at a Public Hearing to be held at the August 2016 Board of Directors meeting.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

8. Review and Recommendation on the Water Sustainability Fund Application for the Western Sarpy County Aquifer 3D Modeling Project – Amanda Flynn, USGS and Paul Woodward

Paul Woodward discussed the ongoing AEM survey project for the area in Western Sarpy County and how this data would be enhanced by creating a 3D model to better manage the quantity and quality of groundwater. Amanda Flynn with USGS provided background on the proposed scope for the study and costs.

- **It was moved by Director F. Conley and seconded by Director J. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute and submit a Water Sustainability Fund application in the amount of 60% of eligible costs for the Western Sarpy County Aquifer 3D Modeling Project, with the understanding that the U.S. Geological Survey will be contracted to perform the project under a future Joint Funding Agreement, 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 and 1-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:52 p.m.

Minutes were prepared by Paul Woodward.