

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
December 10, 2013**

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 December 10, 2013. The meeting was called to order by Chairperson John Conley at 6:35p.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
John Conley (Chairperson)		Patrick Bonnett	John Winkler
Jim Thompson (Vice-Chair)		Fred Conley	Marlin J. Petermann
Dave Klug		Tim Fowler	Paul Peters
Patrick Leahy		Curt Frost	Jean Tait
Rich Tesar		Scott Japp	Ross Hoppock
		Ron Woodle	Martin Cleveland
			Carey Fry
			Christine Jacobsen
			Adam Ecklund
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Gene Garrelts
			Don Shimmins
			Laurie Carrette Zook

- * Absence
- ** Alternate Voting Member

Adoption of Agenda

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

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: J. Conley, Thompson, Klug, Leahy, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: None
 Excused Absence: None

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on December 5, 2013. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Marlin Petermann:

Staff member Marlin Petermann updated the Subcommittee on the annual renewal agreement with the USGS for the maintenance and monitoring of the District's floodwarning system gages that consists of 22 gage stations, 5 that report rain data and 17 that report rain and stream stage data. The 2014 contract is the same as the last year, with the exception of increasing the District's share in contribution to \$113,435 due to funding cuts to the USGS.

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a proposed contract with the USGS in the amount of \$113,435.00 for the operation of the District's floodwarning system for the Papillion Creek Watershed.**

Roll call was taken on the motion. The motion carried on a vote of 4 to 1.

Voting Yea: J. Conley, Klug, Leahy, Tesar
Voting Nay: Thompson
Abstaining: None
Absent: None
Excused Absence: None

2. Review and Recommendation on Papio Dam Site 15A Cooperative Agreement with Nebraska Game and Parks Commission for Federal Aid in Sport Fish Restoration – Lori Laster:

Staff member Lori Laster briefed the Subcommittee on the design process of Papio Dam Site 15A and stated that District staff has worked with the Nebraska Game and Parks Commission (NGPC) to assist with the design of fishery enhancements as part of the recreational component of the project. NGPC has funds available to assist with boat access and fishery enhancements through the Federal Aid in Sport Fish Restoration Program (SFR) which provides 75% federal cost share for eligible expenses, with the District providing 25% as the local match. NGPC has determined that \$1,466,667 of the proposed project cost is eligible for funding through the SFR Program with the District being responsible for \$366,667, and receiving \$1,100,000 through SFR.

- **It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed agreement between the District and Nebraska Game and Parks Commission for 75 percent funding for the Papio Dam Site 15A Project through the Federal Sport Fish Restoration Program in the amount of \$1,100,000, 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 to 0.

Voting Yea: J. Conley, Thompson, Klug, Leahy, Tesar
Voting Nay: None
Abstaining: None
Absent: None
Excused Absence: None

3. Review and Recommendation on Bid Opening for the Mopac Trail Improvements Phase 2 – Jerry Herbster:

Staff member Jerry Herbster updated the Subcommittee on bids he received for the Mopac Trail Improvements Phase 2. Four companies requested plans for bid participation but only three submitted bids. Jerry stated the work consists of resurfacing the existing crushed rock recreational trail, replace culverts, clean out existing ditches, and maintain a safe working site. The lowest and best bid was submitted by TAB Construction for \$96,231.50. The engineer's estimate was \$114,810.00

- **It was moved by Director Klug and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that TAB Construction be awarded the bid in the not-to-exceed amount of \$96,231.50.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea:	J. Conley, Thompson, Klug, Leahy, Tesar
Voting Nay:	None
Abstaining:	None
Absent:	None
Excused Absence:	None

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:50 p.m.