

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
April 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 April 12, 2016. The meeting was called to order by Chairperson John Conley at 6:39 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	Jim Thompson*	Patrick Bonnett	John Winkler
Tim Fowler **		Scott Japp	Marlin Petermann
Patrick Leahy		David Klug	David Newman
Rich Tesar			Jim Becic
John Conley, Chairperson			Amanda Grint
			Lori Laster
			Zach Nelson
			Eric Williams
			Other Staff Members
			Jeff Roberts, City of Bellevue

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director F. Conley 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: F. Conley, Fowler, Leahy, Tesar, J. Conley
 Voting Nay: None
 Abstaining: None
 Excused Absence: Thompson
 Absent: Thompson

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

1. Review and Recommendation 2nd Addendum to Interlocal Cooperative Act Agreement - Bellevue Riverfront Development – Jim Becic and Jeff Roberts, Bellevue Public Works Director:

Jim Becic and Jeff Roberts (City of Bellevue) briefed the Subcommittee on the Bellevue River Front Development Interlocal Agreement.

There was discussion.

- **It was moved by Director Leahy and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors to approve the Second Addendum to the Interlocal**

Cooperative Act Agreement between the City of Bellevue, Nebraska and Papio-Missouri River Natural Resources District for Bellevue Riverfront Development and that the General Manager be authorized to execute said Second Addendum for an additional two year commitment of District funds, not to exceed 50% of project costs up to a maximum of \$720,000 per year (totaling \$1,440,000) beginning in fiscal year 2017, subject to changes deemed necessary by the General Manager and approved by District Legal Counsel.

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

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

2. Review and Recommendation Amendment to Sport Fish Restoration Grant with Nebraska Game & Parks for Dam Site 15A – Lori Laster:

Lori Laster briefed the Subcommittee on the Papio Dam Site 15A project and the amendment to the grant agreement between the District and Nebraska Game and Parks Commission.

There was discussion.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the amendment to the 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 \$1,125,000.**

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

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

3. Review and Recommendation on Interlocal Agreement with the Village of Arlington for the Arlington Floodplain Buyout Program – Lori Laster:

Lori Laster briefed the Subcommittee on the proposed agreement with the Village of Arlington to purchase flood prone properties through FEMA's Flood Mitigation Assistance Program.

There was discussion.

- **It was moved by Director Tesar and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District the Interlocal Agreement with the Village of Arlington and to initiate the application process to obtain federal funding for the Arlington Floodplain Buyout Program, 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 5-yea and 0-nay.

Voting Yea: F. Conley, Fowler, Leahy, Tesar, J. Conley

Voting Nay: None
Abstaining: None
Excused Absence: Thompson
Absent: Thompson

4. Review and Recommendation Bids for the Elkhorn Crossing Recreation Area Improvements – Amanda Grint:

Amanda Grint reviewed the bids received for the Elkhorn Crossing Recreation Area Improvements.

There was discussion.

- **It was moved by Director Tesar and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Dostals Construction Company, Inc., for the construction of the Elkhorn Crossing Recreation Area Improvements for the bid amount of \$136,800, 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-yea and 0-nay.

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

5. Review and Recommendation on Bids for the Big and Little Papiro Channels - L Street Bridges Trail Stabilization Project – Zach Nelson:

Zach Nelson reviewed the bids received for the L Street Bridges Trail Stabilization Project.

There was discussion.

- **It was moved by Director Fowler and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Bayshore Construction for the construction of the Big and Little Papiro Channels - L Street Bridges Trail Stabilization Project in the bid amount of \$155,723, 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-yea and 0-nay.

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

6. Review and Recommendation on FY 2017 Urban Cost Share Programs – Lori Laster and Eric Williams:

- a. Stormwater Best Management Practices Program: No action required.**

Lori Laster reviewed the applications received for FY 2016 and FY 2017.

There was discussion.

b. Flood Mitigation Planning and Mapping Assistance Program:

Lori Laster reviewed the applications received for FY 2017.

There was discussion.

- **It was moved by Director Leahy and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that District Program 17-39 requirement for state and federal funding be waived and that the Flood Mitigation Planning and Mapping Assistance Program applications from the City of Blair be approved, for a total of \$77,710, subject to funding in the FY2017 Budget.**

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

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

c. Urban Conservation Assistance Program:

Eric Williams reviewed the applications received for FY 2017.

There was discussion.

- **It was moved by Director F. Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the Urban Conservation Assistance Program applications from Douglas County for \$21,384, Fort Calhoun for \$30,000, Herman for \$6,000, Metropolitan Community College for \$30,000, Omaha for \$30,000, Sarpy County for \$30,000, SID 380 for \$30,000, and SID 503 for \$30,000, for a total of \$207,384 be approved, subject to funding in the FY2017 Budget.**

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

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

d. Urban Drainageway Program:

Eric Williams reviewed the applications received for FY 2017.

There was discussion.

- **It was moved by Director Leahy and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the Urban Drainageway Program applications from Omaha for \$71,413, Omaha for \$48,178, Omaha for \$120,000, Omaha for \$374,400, Papillion for \$97,122, and SID 162 for \$61,040, for a total of \$1,072,153 be approved, subject to funding in the FY2017 Budget.**

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

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

*Director F. Conley was out of the room during the roll call vote.

e. Recreation Area Development Program:

Eric Williams reviewed the applications received for FY 2017.

There was discussion.

- **It was moved by Director F. Conley and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the Recreation Area Development Program applications from Omaha for \$50,000 and Papillion for \$2,500, for a total of \$52,500 be approved, subject to funding in the FY2017 Budget.**

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

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

f. Trails Assistance Program:

Eric Williams reviewed the applications received for FY 2017.

There was discussion.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the Trails Assistance Program applications from Omaha for \$414,374, Papillion for \$101,747, and Walthill for \$40,392, for a total of \$556,513 be approved, subject to funding in the FY2017 Budget.**

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

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

g. Lake Dredging Program:

Eric Williams reviewed the applications received for FY 2017.

There was discussion.

- **It was moved by Director F. Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the Lake Dredging Program application from Omaha for \$100,000 be approved, subject to funding in the FY2017 Budget.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:25 p.m.

Minutes were prepared by Lori Laster.