

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
April 8, 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 154<sup>th</sup> Street, Omaha, NE, on April 8, 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.

| <b>Subcommittee Members Present</b> | <b>Subcommittee Members Absent</b> | <b>Other Directors Present</b> | <b>Others in Attendance</b>                      |
|-------------------------------------|------------------------------------|--------------------------------|--|
| John Conley (Chairperson)           | Dave Klug                          | Patrick Bonnett                | John Winkler                                     |
| Jim Thompson (Vice-Chair)           |                                    | Curt Frost                     | Marlin J. Petermann                              |
| Fred Conley **                      |                                    | Scott Japp                     | Paul Peters                                      |
| Patrick Leahy                       |                                    | Ron Woodle                     | Jean Tait  |
| Rich Tesar                          |                                    |                                | Heather Borkowski                                |
|                                     |                                    |                                | Bill Brush                                       |
|                                     |                                    |                                | Martin Cleveland                                 |
|                                     |                                    |                                | Carey Fry  |
|                                     |                                    |                                | Amanda Grint                                     |
|                                     |                                    |                                | Brian Henkel                                     |
|                                     |                                    |                                | Lori Ann Laster                                  |
|                                     |                                    |                                | Tom Pleiss                                       |
|                                     |                                    |                                | Terry Schumacher                                 |
|                                     |                                    |                                | Barb Sudrla                                      |
|                                     |                                    |                                | Bill Warren                                      |
|                                     |                                    |                                | Eric Williams                                    |
|                                     |                                    |                                | Kyle Winn  |
|                                     |                                    |                                | Tony Swirzcek & Josh Anderson                    |
|                                     |                                    |                                | Lyle Christensen, HDR                            |
|                                     |                                    |                                | Brian Doyle, SID 249                             |
|                                     |                                    |                                | Cody Winchester                                  |
|                                     |                                    |                                | Bob Czerwinski, E&A Consulting                   |
|                                     |                                    |                                | Allison Sambol, Fellsburg, Holt & Ullevig        |
|                                     |                                    |                                | Paul Woodward & Karen Griffin, Olsson Associates |

- \* Absence
- \*\* Alternate Voting Member

**Adoption of Agenda**

- **It was moved by Director Thompson and seconded by Director Leahy 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: Fred Conley, Leahy, Tesar, Thompson, J. Conley

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

**Proof of Publication:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on April 3, 2014. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Proposed Food Vending Operation for Elkhorn River Access Sites at West Dodge Road and West Maple Street – Anthony Swirzcek:**

Anthony Swirzcek, 910 S. 262<sup>nd</sup>, Waterloo, NE. and Josh Anderson briefed the Subcommittee on their proposal to provide a mobile food vending service at Elkhorn River Access Sites. There was discussion by the Board.

- **It was moved by Director Tesar and seconded by Director Fred Conley that the Subcommittee recommend to the Board of Directors to deny the proposed request by Anthony Swirzcek to operate a mobile food vending service during Elkhorn River Access site operating hours.**

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

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

**2. Kramper Lake/Danish Alps Recreation Area – Terry Schumacher and Paul Woodward, Olsson Associates:**

**A. Bid Opening for Recreation Area Project:**

Terry Schumacher and Paul Woodward, Olsson Associates, discussed the recreational area bids received for the Kramper Lake/Danish Alps Recreation Area Project and the proposed change order No. 1.

- **It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Dixon Construction Company for the construction of Kramper Lake/Danish Alps Recreation Area Project in the base bid amount of \$4,609,835.59, subject to approval of Change Order No. 1 to revise the construction contract amount to \$4,192,567.59 and to other 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: Fred Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Klug  
Excused Absence: Klug

**B. Phase VI Contract Amendment with Olsson Associates:**

Terry Schumacher and Paul Woodward, Olsson Associates, discussed the professional services contract between the District and Olsson Associates for the Kramper Lake/Danish Alps Recreation Area Project and Phase VI contract amendment.

- **It was moved by Director Fred Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an amendment to increase the maximum, not to exceed amount of the professional services contract with Olsson Associates for the Pigeon Jones Site 15 Project, by \$142,270.00 to \$1,875,853.00, subject to 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: Fred Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Klug  
Excused Absence: Klug

**3. Review and Recommendation on Draft Voluntary Integrated Management Plan (V-IMP) for the Lower Platte River – Brian Henkel:**

Brian Henkel and Karen Griffin, Olsson Associates, updated the Board on the Draft Voluntary Integrated Management Plan (V-IMP) for the portion of the District in the Lower Platte River Basin. There was discussion by the Board.

- **This was changed to an informational update item and no action was taken by the Subcommittee.**

**4. Review and Recommendation on Platte River Landing Site Improvements Phase 3 Project Bids – Amanda Grint and Tom Pleiss:**

Amanda Grint briefed the Subcommittee on the project features and bids received for Platte River Landing Site Improvements Phase 3 Project.

- **It was moved by Director Tesar and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with Valley Corp. for the construction of the Platte River Landing Phase 3 Base Bid, Alternate #1, Alternate #2 and Alternate #3 for the bid amount of \$111,850, 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: Fred Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Klug  
Excused Absence: Klug

**5. Review and Recommendation on the Papillion Creek Watershed Partnership (PCWP) Watershed Management Plan Update and Interlocal Agreement – Amanda Grint and Lyle Christensen, HDR Engineering:**

Amanda Grint and Lyle Christensen, HDR Engineering, briefed the Subcommittee on the Papillion Creek Watershed Partnership (PCWP) Watershed Management Plan Update and proposed Interlocal Agreement for the continuation of the Papillion Creek Watershed Partnership.

- **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 the proposed Interlocal Agreement for the Continuation of the Papillion Creek Watershed Partnership between the communities of Bellevue, Boys Town, Gretna, La Vista, Omaha, Papillion, Ralston, Sarpy County and the Papio-Missouri River NRD, 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: Fred Conley, Leahy, Tesar, Thompson, J. Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: Klug  
 Excused Absence: Klug

**6. Review and Recommendation on Urban Cost Share Programs – Eric Williams:**

**A. Recreation Area Development Program:**

Eric Williams discussed the Urban Cost Share Program and FY 2015 applications for cost share assistance in the Recreation Area Development Program.

- **It was moved by Director Fred Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the Recreation Area Development Program applications for the City of Blair for \$27,552, the City of Omaha for \$50,000, the City of Papillion for \$20,000, and South Sioux City for \$50,000, for a total of \$147,552 be approved, subject to funding in the FY 2015 Budget.**

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

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

**B. Urban Drainageway Program:**

Eric Williams discussed the Urban Drainageway Program and FY 2015 applications for cost share assistance. There was Director discussion.

The following individual addressed the Subcommittee:

- Allison Sambol, 3818 N. 156<sup>th</sup> Street, Omaha NE

- **A motion was made by Director Thompson and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the applications from the City of La Vista for \$412,000, and the City of Waterloo for \$89,512, for a total of \$501,512, subject to funding in the FY 2015 Budget.**

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

Voting Yea: Tesar, Thompson

Voting Nay: Fred Conley, J. Conley, Leahy  
Abstaining: None  
Absent: Klug  
Excused Absence: Klug

- **It was moved by Director Fred Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the applications from the City of La Vista for \$412,000, Huntington Park SID 374 for \$826,452, and the City of Waterloo for \$89,512, for a total of \$1,836,184, subject to funding in the FY 2015 Budget.**

Roll call was taken on the original motion. The motion carried on a vote of 3-yea and 2-nay.

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

### **C. Urban Conservation Assistance Program:**

Eric Williams discussed the Urban Conservation Assistance Program and FY 2015 applications for cost share assistance.

- **It was moved by Director Fred Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the three applications from the City of Omaha for \$30,000, \$18,924, and \$4,800, and the two applications from South Sioux City for \$30,000 and \$30,000, for a total of \$113,724 be approved, subject to funding in the FY 2015 Budget.**

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

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

### **D. Trails Assistance Program:**

Eric Williams briefed the Subcommittee on the Trails Assistance Program and FY 2015 applications for cost share assistance.

- **It was moved by Director Thompson and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the applications from the City of Papillion for \$32,673, the City of Bennington for \$84,196, Sarpy County for \$125,000, and South Sioux City for \$57,886, for a total of \$299,755 be approved, subject to funding in the FY 2015 Budget.**

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

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

**E. Lake Dredging Program:**

- **No applications for this program were received for FY 2015.**

**7. Review and Recommendation on Lake Dredging Program Assistance Increase, SID 249 Savanna Shore – Eric Williams and Bob Czerwinski, E&A Consulting:**

Eric Williams and Bob Czerwinski, E&A Consulting, discussed a request for a Lake Dredging Program Assistance Increase from Sarpy County SID 249 (Savanna Shore), located southwest of Papillion to complete the project.

- **It was moved by Director Fred Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the Board approve an increase in funding for the Lake Dredging Program cost share recipient Savanna Shores by \$9,700 to a total of \$50,000 in order to complete this project.**

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

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

**8. Review and Recommendation on Supplemental Agreement for Professional Services – Eric Williams:**

**A. Platte River Trail System (Mo Pac Trail) – Ehrhart, Griffin & Associates:**

Eric Williams update the Subcommittee on the project status.

- **No action was taken by the Subcommittee.**

**B. West Douglas County Trail System – Fellsburg, Holt & Ullevig:**

Eric Williams and Allison Sambol, Fellsburg, Holt & Ullevig, briefed the Subcommittee on Fellsburg, Holt & Ullevig's proposed Supplemental Agreement No. 3 for preliminary NEPA Engineering Services for the West Douglas County Trail, Phase 1 & 2.

- **It was moved by Director Fred Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the Board adopt the resolution authorizing the General Manager to execute the attached Supplemental Agreement No. 3 between the District and FHU for Preliminary NEPA Engineering Services for the West Douglas County Trail, Phase 1 & 2 for an increase in costs not-to-exceed \$4,581.23.**

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

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

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 8:35 p.m.