

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
June 7, 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 June 7, 2016. The meeting was called to order by Chairperson John Conley at 6:50 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		Curt Frost	Steve Grasz
Rich Tesar		Scott Japp	Jean Tait
Jim Thompson, Vice-Chairperson		David Klug	Eric Williams
John Conley, Chairperson		Ron Woodle	Amanda Grint
			Paul Woodward
			Other Staff Members
			Dave Lampe, FHU
			Mike Sotak, FYRA

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Conley, J. 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 J.
 Voting Nay: None
 Abstaining: None
 Absent: Conley F.

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 2, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Bids for the Hell Creek Grade Stabilization Project – Eric Williams and Dave Lampe, Felsburg, Holt & Ullevig:

Eric Williams presented information about the bids received for the construction of the project.

- **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 contract with Valley Corporation for construction of the Hell Creek Grade Control Stabilization Project for the bid amount of \$754,653.37, 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: Fowler, Leahy, Tesar, Thompson, Conley J.
Voting Nay: None
Abstaining: None
Absent: Conley F.

2. Review and Recommendations on Bids Received for Aerial Application of Herbicide for the Lower Platte Weed Management Program – Paul Woodward:

Paul Woodward presented information about the contract for weed management, aerial spraying and details about Provine Helicopters.

- **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 contract with Provine Helicopters for the aerial application of herbicide by helicopter in the Lower Platte and Elkhorn Rivers and Tributaries, 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: Fowler, Leahy, Tesar, Thompson, Conley J.
Voting Nay: None
Abstaining: None
Absent: Conley F.

3. Review and Recommendation on Papio Hydrology Contract with FYRA Engineering – Amanda Grint and Mike Sotak, FYRA:

Amanda Grint presented information about the previous hydrology and mapping efforts in coordination with the USACE and FEMA, and the current status of the project. Mike Sotak answered questions about the methodology for hydrologic calculations. The following individual addressed the Subcommittee:

➤ Shawn Melotz, 10404 N. 132nd Street, Omaha, NE

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the General Manger be authorized to waive District Policy 15.2 and execute the proposed contract with FYRA Engineering for an update of the Papillion Creek Watershed hydrology in the amount of \$167,000, 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-yea and 0-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:38 p.m.

Minutes were prepared by Eric Williams.