

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
June 11, 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 S. 154th Street, Omaha, Nebraska, on June 11, 2013. 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
John Conley, Chairman		Tim Fowler	John Winkler
Jim Thompson, Vice-Chairman		Curt Frost	Marlin J. Petermann
David Klug		Patrick Bonnett	Paul Peters
Patrick Leahy		Ron Woodle	Jean Tait
Rich Tesar		Scott Japp	Heather Borkowski
			Amanda Grint
			Zach Nelson
			Martin Cleveland
			Gerry Bowen
			Jean Tait
			Bill Warren
			Jerry Herbster
			Terry Schumacher
			Mike McNaney
			Justin Novak
			June Baum
			John Kottmann
			Robert Andersen
			Carrie Halford
			Mayor Mitch Robinson, Ft. Calhoun
			John Bachman, Attny SID 292
			Lyle Christensen, HDR
			Kirk Pfeffer, City of Omaha
			Russell Falconer, RW Engineering & Surveying
			Captain Rolly Yost
			Sheriff Jeff Davis

Adoption of Agenda

It was moved by Tesar and seconded by Klug that the agenda be adopted.

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

Voting Yea: John Conley, Thompson, Klug, Leahy, Tesar
Voting No: None
Abstaining: None
Excused Absence: None
Absent: None

Proof of Publication of Meeting Notice

Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on June 6, 2013. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on North Shore (SID 292) Easements for Stormwater Facilities on WP-5 Property:

Amanda Grint briefed the Subcommittee on SID No. 292 developer's proposal to purchase from the District, permanent easements totaling 4.7 acres to construct two water quality basins for a price of \$89,300. She noted that the easement purchase price is 50% of the purchased price that the District bought the land for (\$19,000 per acre). John Bachman, SID 292 attorney answered Board questions about easement requirements and easement value.

It was moved by Klug and seconded by Leahy that the Subcommittee recommends to the Board that the General Manager be authorized to execute the Stormwater Quality Basin Easement and necessary documents with SID 292 to purchase an easement of 4.7 acres on the WP-5 project property for \$89,300, 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 -0.

Voting Yea: John Conley, Thompson, Klug, Leahy, Tesar
Voting No: None
Abstaining: None
Excused Absence: None
Absent: None

Review and Recommendation on Amendment to the Professional Services Contract with HDR Engineering on Behalf of the Papillion Creek Watershed Partnership:

Amanda Grint discussed the history of the Papillion Creek Watershed Partnership and associated professional services provided by HDR Engineering. She outlined the details of Amendment #2 to Papillion Creek Partnership Stage IV professional services to be provided by HDR. The services would include project management; providing analysis and documentation to update estimated capital costs for structural plan elements and evaluate timing and adequacy of revenue streams; and preparing implementation plan to identify priority structures. Lyle Christensen, HDR also assisted with questions.

The following individual addressed the Subcommittee:

Kirk Pfeffer, City of Omaha, 1819 Farnam Street, Omaha NE

It was moved by Klug and seconded by Thompson that the Subcommittee recommends to the Board that the General Manager as Administering Agent of the Papillion Creek Watershed Partnership be authorized to execute the Stage IV Services – Update of Papillion Creek Watershed Plan Agreement for Professional Services Amendment No. 2 with HDR Engineering, Inc. in the amount of \$99,600, 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 5-0.

Voting Yea: John Conley, Thompson, Klug, Leahy, Tesar
Voting No: None
Abstaining: None
Excused Absence: None
Absent: None

Review and Recommendation on Addendum to Cole Creek Interlocal Agreement with the City of Omaha:

Amanda Grint briefed the Subcommittee on the history of the Cole Creek Flood Mitigation Program which commenced in 2002 to acquire flood prone properties and make culvert improvements along Cole Creek. She explained the proposed fourth addendum to the Interlocal Agreement with City of Omaha that would provide District cost share for acquiring flood prone properties and make culvert improvements along Cole Creek. The maximum District cost share would be \$1,200,000 to be provided between FY 2014 and 2019. Kirk Pfeffer of City of Omaha assisted in responding to Subcommittee questions related to the addendum, such as availability of City funding for project. It was noted that the District reimburses the City for its share of project costs.

It was moved by Thompson and seconded by Klug that the Subcommittee recommends to the Board that the General Manager be authorized to execute the Fourth Addendum to the Cole Creek Flood Mitigation Program Agreement with the City of Omaha for an additional \$1,200,000 bringing the total District contribution for the project to \$3,550,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel, subject to future budget funds availability.

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

Voting Yea: John Conley, Thompson, Klug, Leahy
Voting No: Tesar
Abstaining: None
Excused Absence: None
Absent: None

Review and Recommendation on Interlocal Agreement with the City of Omaha for Rockbrook Mitigation Bank Credits:

Amanda Grint briefed the Subcommittee on a proposed Interlocal Agreement with City of Omaha for Rockbrook Creek Mitigation Bank Credits. She noted that the District is providing 60% cost share under the Urban Drainageway Program to restore a tributary to Rockbrook Creek near 115th and Frederick Street. Under the proposed agreement, the District would facilitate wetland mitigation bank credits via its umbrella mitigation bank instrument in exchange for receiving 60% of the credits produced. The City of

Omaha would receive the remaining 40% of the credits produced. There were questions about potential flooding risk due to removal of concrete channel and Pfeffer indicated that this evaluated and deemed to not be a concern.

It was moved by Thompson and seconded by Klug that the Subcommittee recommends to the Board that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha for the Rockbrook Mitigation Bank Credits, 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 5-0.

Voting Yea:	John Conley, Thompson, Klug, Leahy, Tesar
Voting No:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

Review and Recommendation on City of Fort Calhoun Request Concerning Replacement of the Community's Water Tower:

Zach Nelson briefed the Subcommittee on Fort Calhoun's request for the District to provide funds for funds to design and replace the existing Fort Calhoun water tower. Zach noted that the tower is not part of the District's Washington County Rural Water System #1. He also noted that the City of Fort Calhoun has not submitted a formal proposal that includes projected engineering and construction costs. Mayor Mitch Robinson addressed the Subcommittee and explained the City's proposal that the District would provide \$450,000 for the tower rehabilitation.

It was moved by Leahy to postpone the item to the July Subcommittee Meeting to allow the City of Fort Calhoun to submit a formal request for the water tower. Motion died for lack of a second.

It was moved by Thompson and seconded by Tesar that The Subcommittee recommends to the Board to deny the City of Fort Calhoun's petition for funds for a water tower since a detailed formal proposal has not been submitted and the tower will not be a functional part of Washington County Rural Water System #1.

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

Voting Yea:	John Conley, Thompson, Klug, Tesar
Voting No:	Leahy
Abstaining:	None
Excused Absence:	None
Absent:	None

Board Action to Recommit to the FEL Subcommittee the Recommendation on Washington County Rural Water #1 and Washington County Rural Water #2 Merger:

Zach Nelson presented the 3 options for dealing with the financial deficit of Rural Water #2.

The following individuals addressed the Subcommittee:

Mitch Robinson, Mayor City of Ft Calhoun, 110 S 14th Street, Ft Calhoun, NE
Lori Lammers, 120 N 14th Street, Fort Calhoun
Carrie Halford, 802 Madison Street, Ft Calhoun, NE
Paul Serrayo, 8433 Freedom Lane Ft Calhoun, NE
Justin Novak, 12473 Merriam Drive, Blair, NE
Robert Andersen, 1570 Betz Circle, Ft Calhoun NE

It was moved by Leahy and seconded by Tesar that the Subcommittee recommend to the Board that the District Merge Washington County Rural Water #1 and Washington County Rural Water #2.

No action was taken on the motion.

It was moved by Leahy and seconded by Klug that the Subcommittee recommend to the Board that action be postponed on the merger until the July 9th Subcommittee meeting.

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

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

Review and Recommendation on King Lake Floodplain Buyout Program:

Amanda Grint briefed the Subcommittee on the ongoing Buyout Program in the King Lake area of Douglas County. She noted to date that five properties have been purchased and structures have been removed. She noted that 42 property owners (84 parcels) are eligible for a buyout. It was noted that a FEMA grant (75% cost share) has been acquired for the buyout program. The local share is proposed to be the responsibility of the District as Douglas County voted to not participate in the cost share and the City staff has determined that it is not appropriate to take the item to the City Council.

It was moved by Tesar and seconded by Klug that the Subcommittee recommends to the Board that the District continues with the King Lake Buyout Program and provide \$237,500 for Fiscal Years 2014 and 2015.

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

Voting Yea:	John Conley, Klug, Leahy, Tesar
Voting No:	Thompson
Abstaining:	None
Excused Absence:	None
Absent:	None

Review and Recommendation on Bid Opening for the Mopac Trail Improvements Phase 1 (Springfield to Schramm Road):

Jerry Herbster briefed the Subcommittee on the Mopac Trail Improvements (Springfield to Schramm Road) and noted that the project consists of resurfacing the trail in this segment, ditch cleaning, reshaping, installing erosion control mat, silt fence and reseeding. He noted that five bids ranging from \$83,613.50 to \$150,125 were received and the apparent low bid was from TAB Construction.

It was moved by Klug and seconded by Thompson that the Subcommittee recommends to the Board that TAB Construction be awarded the contract for Phase 1 Mopac Trail Improvements for the sum of \$83,613.50.

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

Voting Yea:	John Conley, Thompson, Klug, Leahy, Tesar
Voting No:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

Review and Recommendation on FY 2014 Equipment Requirements:

a. Interlocal Agreement with Sarpy County Sheriff's Office for Cost Share to Purchase Search and Rescue Boat.

John Winkler briefed the Subcommittee on the Sarpy County Sheriff's Office proposal for District to Cost Share in the purchase of a Search and Rescue Boat for Sarpy County Sheriff's use. He noted the existing three Sarpy County Sheriff rescue boats are aged and not properly equipped for safe rescue work. Captain Rolly Yost and Sheriff Jeff Davis responded to Subcommittee questions. It was noted that the District has operated a number of dam/lake sites that the Sheriff's department patrols and may be required to conduct rescue activities.

It was moved by Klug and seconded by Thompson that the Subcommittee recommends to the Board that the General Manager be authorized to execute the proposed Interlocal Agreement to provide a fifty (50) percent cost share, not to exceed \$20,000, for the purchase of a Search and Rescue Boat as to form and with any changes deemed necessary by the General Manager and Legal Counsel.

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

Voting Yea:	John Conley, Thompson, Klug, Leahy, Tesar
Voting No:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

b. FY 2014 Equipment Requirements

Heather Borkowski briefed the Subcommittee on the proposed FY 2014 Equipment Requirements. She noted that the FY 2013 total equipment budget was \$277,119 and the FY 2014 total equipment budget, based on proposed replacements is \$281,398. There was discussion.

It was moved by Klug and seconded by Leahy that The Subcommittee recommends to the Board to approve the FY 2014 Equipment Requirements subject to the FY 2014 Budget as listed in the memo.

It was moved by Thompson and seconded by Tesar that the motion be amended to delete the John Deere Gator replacement in FY 14 Equipment Requirements for FY 2014 Budget.

Roll call was taken on the amendment. The amendment carried on a vote of 4-1.

Voting Yea: Thompson, Klug, Leahy, Tesar
Voting No: John Conley
Abstaining: None
Excused Absence: None
Absent: None

It was moved by Tesar and seconded by Thompson that the motion be amended to delete the Kubota mower replacement in FY 14 Equipment Requirements for FY 2014 Budget.

Roll call was taken on the amendment. The amendment failed on a vote of 2-3.

Voting Yea: Thompson, Tesar
Voting No: John Conley, Klug, Leahy
Abstaining: None
Excused Absence: None
Absent: None

Roll call was taken on the original motion as amended. The motion carried on a vote of 5-0.

Voting Yea: John Conley, Klug, Leahy, Thompson, Tesar
Voting No: None
Abstaining: None
Excused Absence: None
Absent: None

Adjournment

There being no further business, the meeting adjourned by acclamation at 9:15 p.m.