

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
February 10, 2015**

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 February 10, 2015. The meeting was called to order by Chairperson John Conley at 6:40 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>
Fred Conley	Patrick Leahy *	Patrick Bonnett	John Winkler
Jim Thompson, Vice-Chairperson	Rich Tesar *	Curt Frost	Marlin Petermann
John Conley, Chairperson	Tim Fowler **	Dave Klug	Dave Newman
		Ron Woodle	Jean Tait
			Heather Borkowski
			Martin Cleveland
			Other Staff Members
			Mike McIntosh, LRA

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 5, 2015. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on the Bid Opening for the Construction of the Thompson Creek Sewer Relocation Project – Martin Cleveland and Mike McIntosh, LRA:**

Martin Cleveland briefed the Subcommittee on the bid opening for the construction of the Thompson Creek sewer relocation project and noted that on January 8, 2015, the Board voted to rebid the project because of pipe materials. The District received three contractor bids with Valley Corporation being the lowest and best bid.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to accept Valley Corporation’s bid of \$460,721.70 for reinforced concrete sewer**

**pipe for the construction of the Thompson Creek Levee Improvement Project Sanitary Sewer Relocation.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

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

**2. Review and Recommendation on Big Papio Creek Levee Project Culverts Repair Interlocal Agreement with City of Omaha – Martin Cleveland:**

Martin Cleveland briefed the Subcommittee on four culverts needing repair that are located in the Big Papio Creek System that were originally installed by the City of Omaha. The City has acknowledged responsibility for the culverts and agreed to reimburse the District for engineering, rights-of-way, permits, utility relocations, and construction arising out of the repairs. The proposed Interlocal Agreement provides for reimbursement by the City to a maximum amount of \$350,000.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the Big Papio Creek Levee Channel Project Drainage Structure Interlocal Cooperative Agreement with the City of Omaha, subject to form as approved by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

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

**3. Review and Recommendation on Thompson Creek Levee Improvement Project, Fire Fighter Training at House Located at 7609 S. 66<sup>th</sup> Street, LaVista – Martin Cleveland:**

Martin Cleveland briefed the Subcommittee on a request by Papillion Fire Department to use a house located at 7609 S. 66<sup>th</sup> Street for fire fighter training. The house was acquired by the District during land acquisition for the Thompson Creek Levee Improvement Project. The City of Papillion has prepared a “waiver, release and hold harmless” agreement in order to protect the District’s interests.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a waiver, release, and hold harmless agreement with City of Papillion for Thompson Creek Levee Improvement Project – House located at 7609 Street, LaVista, NE., subject to form as approved by District Legal Counsel and allow the City to conduct fire fighter training and practice burn exercise at the house.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

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

Absent: Fowler, Leahy, Tesar

**4. Review and Recommendation on Sale of District Surplus Equipment – Heather Borkowski:**

Heather Borkowski briefed the Subcommittee on surplus equipment located at the District’s Walthill office that is no longer useful to the District’s needs. She stated that the past auctioning of surplus items has brought in over \$14,000 of revenue to the District. The estimated book value for the surplus items \$0.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the identified Walthill surplus equipment be taken to the February 19, 2015, Lee Valley Consignment Auction in Tekamah, Nebraska, to be sold as surplus equipment.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:54 p.m.

Minutes were prepared by Jean Tait.