

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
August 12, 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 154th Street, Omaha, NE, on August 12, 2014. The meeting was called to order by Chairperson John Conley at 6:31 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 (Chairperson)		Patrick Bonnett	John Winkler
Jim Thompson (Vice-Chair)		Curt Frost	Marlin J. Petermann
Dave Klug		Scott Japp	Dave Newman
Patrick Leahy		Ron Woodle	Jean Tait
Rich Tesar			Heather Borkowski
			Jim Becic
			Bill Brush
			Martin Cleveland
			Carey Fry
			Amanda Grint
			Brian Henkel
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Marty Thieman
			Bill Warren
			Eric Williams
			Cody Winchester, Omaha World Herald
			John Zaugg

- * Absence
- ** Alternate Voting Member

Adoption of Agenda

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

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 7, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on West Papillion Regional Basin Number 5 (WP-5) Amended Interlocal Agreement with the City of Papillion and Sarpy County – Amanda Grint:

Staff member Amanda Grint briefed the Subcommittee on the summary of revised provisions in the amended Interlocal Agreement which includes the Lincoln Road extension and the addition of needed easements required for the future expansion of 132nd Street.

Director Japp enquired about the acres of additional right-of-way that will be granted to Sarpy County. That number will be provided before Thursday night.

Director John Conley enquired if the agreement would prevent the District from selling surplus property not necessary for the project. The agreement does not prevent the District from selling surplus property.

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the amended West Papillion Creek Flood Control Interlocal Agreement with the City of Papillion, SID 290, and Sarpy County, 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:	Klug, Leahy, Tesar, Thompson, J. Conley
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:36 p.m.

Minutes were prepared by Lori Laster.