

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
May 9, 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 May 9, 2016. The meeting was called to order by Vice-Chairperson Jim Thompson at 6:45 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
Fred Conley	Patrick Leahy *	Patrick Bonnett	John Winkler
Rich Tesar	John Conley *	Curt Frost	Marlin Petermann
Jim Thompson, Vice-Chairperson	Tim Fowler *	Scott Japp	Dave Newman
		David Klug	Jean Tait
			Jim Becic
			Martin Cleveland
			Nicole Gust
			Other Staff Members
			Chris Hobza, USGS
			Mike Sotak, FYRA

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on May 5, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Aerial Electromagnetic Survey of SW Sarpy County Project – Paul Woodward**
 - a. **Water Sustainability Fund Grant Award**
 - b. **Professional Services Agreement with Aqua Geo Frameworks, LLC**
 - c. **ENWRA account 01-05-191-4195 to exceed 110% of Budget**

Marlin Petermann reviewed the proposal and recommendation and responded to questions.

- It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a grant award for the Water Sustainability Fund in the amount of \$240,000; that the District waive the consultant selection process and the General Manager be authorized to execute a professional services agreement with Aqua Geo Frameworks, LLC in the amount of \$400,000; and that Account No. 01 05 191 4195, ENWRA- Contributions/Reimb/Cost Shares, be allowed to exceed 110% of the budgeted amount all for the AEM Survey of the Southwestern Sarpy County Dakota Aquifer Mapping Project, 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 3-yea and 0-nay.

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

2. Review and Recommendations for the Platte and Elkhorn River Valley Integrated Water Monitoring Project– Paul Woodward and Chris Hobza, USGS
 - a. NDNR IDEP and Water Sustainability Fund Grant Awards
 - b. Joint Funding Agreement with USGS
 - c. Interlocal Agreement with the Lower Platte North NRD

Marlin Petermann presented the staff memo, recommendation and materials and responded to questions.

- It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute grant awards for the NDNR INSIGHT Data Enhancement Program funding in the amount of \$72,000 and Water Sustainability Fund in the amount of \$64,200, execute a Joint Funding Agreement with U.S. Geological Survey for a total cost to the District of \$175,500, and execute an Interlocal Agreement with the Lower Platte North NRD for cost-share of up to \$21,400 for the Platte and Elkhorn River Valley Integrated Water Monitoring Project, 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 2-yea and 1-nay.

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

3. Review and Recommendation on Big Papio Creek Levee Culverts Project – Martin Cleveland and Mike Sotak, FYRA Engineering

Martin Cleveland and Mike Sotak (FYRA) reviewed the bid received for the Big Papio Creek Levee Culverts Project and responded to questions.

- It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with Nelson and Rock Contracting Inc. in the amount of \$1,683,688.50 for the

construction of the Big Papio Levee Culverts Project, 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 3-yea and 0-nay.

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

4. Review and Recommendation on FY 2017 Equipment Requirements – Nicole Gust

Nicole Gust presented the FY 2017 Equipment Requirements to the subcommittee and responded to questions.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors to approve the FY 2017 Equipment Requirements subject to the FY 2017 Budget.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:23 p.m.

Minutes were prepared by Jim Becic.