

**Programs, Projects, and Operations Subcommittee
Meeting Minutes
October 9, 2012**

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, Nebraska, on October 9, 2012. The meeting was called to order by Chairperson John Conley at 6:30 p.m.

Notice of the meeting was published in the Omaha World-Herald on October 4, 2012.

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
J. Conley	none	Erickson	Dennis Bryers
F. Conley		Fowler	Paul Peters
Klug		Lanphier	John Winkler
Tesar		Japp	Marlin Petermann
Thompson		Bradley	Jean Tait
			Heather Borkowski
			Carey Fry
			Barb Sudrla
			Terry Schumacher
			Amanda Grint
			Lori Laster
			Trent Heiser
			Sonya Carlson
			Gerry Bowen

Adoption of Agenda

- **It was moved by Klug, seconded by F. Conley that the agenda be adopted.**

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

Voting Yes: F. Conley, Klug, Tesar, Thompson, J. Conley
 Voting No: None
 Abstaining: None
 Excused Absence: None
 Absent: None

King Lake Buyout Program

Laster noted that the FEMA had approved the District's application for assistance in the proposed voluntary buyout of structures in the King Lake area of Douglas County. The total cost of the project is estimated at \$1.9 million, with the FEMA approval for \$1.4 million. The remainder is to be provided by the District, City of Omaha, and Douglas County. She presented a draft Interlocal Agreement between those agencies calling for each entity to contribute \$160,000 over a two year period.

- **It was moved by F. Conley, seconded by Tesar, that the Subcommittee recommend to the Board that the General Manager be authorized to execute on behalf of the District the proposed Interlocal Agreement with the City of Omaha and Douglas County for the King Lake Buyout Program, 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 5-0.

Voting Yes: F. Conley, Klug, Tesar, Thompson, J. Conley
Voting No: None
Abstaining: None
Excused Absence: None
Absent: None

Turner Boulevard Trail Extension

Bowen noted that the District had received a request for funding for a proposed trail beginning on the north side of Dodge Street across from the existing end of the Turner Boulevard Trail, continue north to Burt Street, east to 21st Street, south to Webster Street, and east to 16th Street where it would connect to the existing bike lanes at that location. It was proposed that the City hire a consultant to prepare the design and construction drawings for the project, and the District to provide funding for the design, currently estimated to be \$47,710. A draft interlocal agreement for this project was discussed.

Dennis Bryers, Omaha Parks Department, addressed the subcommittee further describing the City's request. Both answered questions about the project.

- **It was moved by Thompson, seconded by F. Conley, that the Subcommittee recommend to the Board that General manager be authorized to execute an Interlocal Agreement with the City of Omaha for the design of the Turner Boulevard Trail Extension Project, with a "not-to-exceed" amount of \$50,000, 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 5-0.

Voting Yes: F. Conley, Klug, Tesar, Thompson, J. Conley

Voting No: None
Abstaining: None
Excused Absence: None
Absent: None

Fiscal Year 2013 Long Range Implementation Plan

Bowen noted that state law requires the District to prepare and submit to the state a “Long Range Implementation Plan” summarizing the District’s current year’s budget and projections of revenues and expenditures for the next five fiscal years.

- **It was moved by F. Conley, seconded by Tesar, that the proposed Fiscal Year 2013 Long Range Implementation Plan be approved.**

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

Voting Yes: F. Conley, Klug, Tesar, Thompson, J. Conley
Voting No: None
Abstaining: None
Excused Absence: None
Absent: None

UNMC Cancer Research Center

Winkler described recent news articles and editorials that indicated that the District may be a source funds for the UNMC Cancer Research Center. He emphatically stated that this was untrue and answered questions from Directors.

No action was taken by the Subcommittee.

Adjournment

Being no further business, the meeting adjourned by acclamation at 7:13 p.m.