

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
September 10, 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 South 154th Street, Omaha, NE, on September 10, 2013. The meeting was called to order by Chairperson John Conley at 6:30 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-Chairperson)		Fred Conley	Marlin J. Petermann
Dave Klug		Tim Fowler	Paul Peters
Patrick Leahy		Curt Frost	Jean Tait
Rich Tesar		Scott Japp	Heather Borkowski
		Ron Woodle	Jim Becic
			Gerry Bowen
			Martin Cleveland
			Emmett Egr
			Amanda Grint
			Brian Henkel
			Carey Fry
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Justin Novak
			Barb Sudrla
			Bill Brush
			Karen Griffin
			Paul Woodward
			Larry Forman
			Nathan Morris
			Jeff Thompson
			Bill Glisman
			Tanna Wirtz

- * Absence
- ** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Klug and seconded by Director J. Conley 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
Absent: None
Excused Absence: None

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 5, 2013. The proof of publication affidavit is included with the file copy of these minutes.

1. Update on an Advisory Board for Washington County Rural Water System, Zach Nelson:

Zach Nelson updated the Subcommittee on a meeting held on September 4, 2013 with members of Washington County Rural Water #1 and #2 Advisory Boards to discuss the potential options for a future joint Advisory Board. The consensus of those in attendance was that an Advisory Board was still necessary and that it be comprised of members from both previous boards. Staff has presented this proposed WCRW Advisory Board structure to the City of Fort Calhoun and will report back to the Subcommittee at the next meeting with a recommendation. There was discussion among the Directors.

- **This was an informational update. No action was taken by the Subcommittee.**

2. Update on Cost of Conducting A Commercial Appraisal of the Washington County Rural Water System for Potential Sale, Zach Nelson:

Zach Nelson updated the Subcommittee on the Board of Directors direction for staff to evaluate the scope of work required to perform an appraisal of the Washington County Rural Water System. He stated he received proposals from two specialized firms. A third firm, Acclaro Valuation Advisors was contacted, but unable to provide a proposal at the time of this memo.

There was discussion among the Directors regarding the legality of the District to sell the water system and the potential buyers.

- **This was an informational update. No action was taken by the Subcommittee.**

3. Review and Recommendation on Goals and Objectives for the Lower Platte River Voluntary Integrated Management Plan, Brian Henkel:

Brian Henkel updated the Subcommittee on the Voluntary Integrated Management Plan (IMP) that the Board approved in November of 2011 and contracted with Olsson Associates in September 2012 to develop. Olsson Associates, as well as stake holders of the Voluntary IMP, developed a set of goals and objectives which will provide a framework for the continued development of the District's Voluntary IMP.

Karen Griffin, Olsson Associates, gave a presentation of the activities, goals and objectives of the IMP.

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the proposed Goals and Objectives for the Lower Platte River Voluntary Integrated Management Plan be, and are hereby adopted.**

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

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

4. Review and Recommendation on the West Papio Trails Project (90th Street – Giles Road) Interlocal Agreement with the City of Papillion and City of La Vista, Gerry Bowen:

Gerry Bowen updated the Subcommittee on the purpose of the proposed Interlocal Agreement. He added that based on each City's jurisdiction, it is proposed that the project costs be shared, with the intent that the trail will be built on right-of-way previously acquired by any of the three parties to the agreement. The Interlocal Agreement provides that the District will be the lead administrative agency for design and construction of the project. In the event that additional right-of-way is necessary, the District shall acquire it, and the cost of which will become a part of project costs. Upon completion, the Cities will operate and maintain the trail within their jurisdiction.

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommends to the Board that the General Manager be authorized to execute the proposed Interlocal Agreement with the Cities of Papillion and LaVista for the West Papio Trail Project (90th to Giles Road), for a maximum District share of \$675,000.00, subject to minor 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: Thompson, Klug, Leahy, Tesar, J. Conley
Voting Nay: None
Abstaining: None
Absent: None
Excused Absence: None

5. Review and Recommendation on Interlocal Agreement with Millard Park SID #162, Gerry Bowen:

Gerry Bowen updated the Subcommittee on the request from Millard Park SID #162 to enter into an Interlocal Agreement for the purpose of installing bank stabilization measures on Mission Creek that is located within the Subdivision. The Board approved to cost share on this project subject to funds availability, but funding was not included in the proposed FY 2014 Budget. Millard Park SID bid the project and has decided to proceed without District assistance. The SID's bond counsel doesn't believe the SID has the authority to carry out such project and is reluctant to approve the SID warrants for the project. The SID is requesting the District provide the authority for the project through the Interlocal Agreement.

- **It was moved by Director Klug and seconded by Director Leahy that the Subcommittee recommends to the Board that the General Manager be authorized to execute the proposed Interlocal Agreement with Millard Park SID (Sarpy County #162) for Phase III of the Mission Creek Reestablishment 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 5-yea and 0-nay.

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:15 p.m.