

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
September 9, 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 154<sup>th</sup> Street, Omaha, NE, on September 9, 2014. The meeting was called to order by Chairperson John Conley at 6:52 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 Bonnett	John Winkler
Patrick Leahy		Tim Fowler	Marlin Petermann
Rich Tesar		Scott Japp	Dave Newman
Jim Thompson, Vice-Chairperson		Dave Klug	Jim Becic
John Conley, Chairperson		Ron Woodle	Heather Borkowski
			Bill Brush
			Martin Cleveland
			Carey Fry
			Amanda Grint
			Neal Jensen
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Jean Tait
			Bill Warren
			Eric Williams
			John Zaugg
			Neil Jensen, NRCS
			Gary Lambrecht

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director Fred Conley 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: Fred Conley, Leahy, Tesar, Thompson, John 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 September 4, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Tekamah-Mud Watershed PL 566 Structures No. 5-A, 9-A, 22-A Watershed Rehabilitation Assessments – Martin Cleveland:**

Cleveland reviewed his memo with the Subcommittee regarding the Tekamah-Mud PL 566 dams that would be included in the Federal Assistance for the assessments of the structures and responded to questions.

- **It was moved by Director Fred Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Assurances Form, an Application for Federal Assistance and a Project Agreement with NRCS for assessments of Tekamah-Mud PL 566 Watershed Structures 5-A, 9-A, and 22-A.**

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

Voting Yea:	Fred Conley, Leahy, Tesar, Thompson, John Conley
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

2. **Review and Recommendation on Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-1 – Terry Schumacher:**

Schumacher presented the bid tabulations and briefly discussed the Pigeon/Jones Creek Control Structure PJ-1 with the Subcommittee. Schumacher indicated that the low bidder, Detlefsen Construction, had been the contractor for other NRD structures in the area and had historically performed well.

- **It was moved by Director Thompson and seconded by Director Fred Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed contract with Detlefsen Construction for the construction of Pigeon/Jones Creek Grade Control Structure PJ-1 in the bid amount of \$134,018.20, 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:	Fred Conley, Leahy, Tesar, Thompson, John Conley
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

3. **Review and Recommendation on Daniel Trail Cost Share and Interlocal Agreement with Sarpy County – Eric Williams:**

Williams provided a brief summary of the Daniel Loop Trail Interlocal Agreement and the rationale for eliminating the need to apply for federal or state transportation enhancement funding.

- **It was moved by Director Leahy and seconded by Director Fred Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to sign the Interlocal Agreement, and to make payment after substantial completion of the project in the amount of \$125,000 according to the Trails Assistance Program application, without requiring Sarpy County to seek federal or state funding.**

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

Voting Yea: Fred Conley, Leahy, Tesar, Thompson, John Conley  
 Voting Nay: None  
 Abstaining: None  
 Excused Absence: None  
 Absent: None

**4. Review and Recommendation on Hell Creek Grade Control Stabilization Project Interlocal Agreement with Cities of Omaha and La Vista – Eric Williams:**

Williams discussed his memo with the Subcommittee regarding the need for the project repair due to the inordinate amount of rain and subsequent erosion. He then responded to questions pertaining to the project and the recommendation to cost share for professional services with the Cities of Omaha and La Vista.

- **It was moved by Director Fred Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to sign the Interlocal Agreement with the City of Omaha and City of La Vista for Hell Creek Grade Control Stabilization, and to reimburse La Vista an amount not exceeding \$30,000 at the completion of professional services.**

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

Voting Yea: Fred Conley, Leahy, Tesar, Thompson, John Conley  
 Voting Nay: None  
 Abstaining: None  
 Excused Absence: None  
 Absent: None

**5. Review and Recommendation on Sale of District Property at Lower Decatur Bend – Jim Becic:**

Becic provided to the Subcommittee a brief summary of his memo, a history of the Lower Decatur Bend project and the benefits of selling the Iowa portion of the site to the Corps of Engineers. He then responded to several questions from the subcommittee and the public. The following individual addressed the Subcommittee:

- Gary Lambrecht, 4604 County Road P25, Kennard, Nebraska

- **It was moved by Director Fred Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the Offer to Sell Real Property, the 183.74 acre parcel of Iowa land at the District’s Lower Decatur Bend Missouri River Corridor Project site, to the US Army Corps of Engineers at a value and terms determined appropriate by the General Manager and subject to 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: Fred Conley, Leahy, Tesar, Thompson, John Conley

Voting Nay: None  
Abstaining: None  
Excused Absence: None  
Absent: None

**6. Review and Recommendation to Sell Fill Dirt from the WP-5 Dam Site Project to Director Scott Japp – Director Scott Japp:**

Director Japp presented his resolution and offer to purchase fill dirt from Dam Site 5 in Sarpy County to the Subcommittee and responded to questions.

- **It was moved by Director Fred Conley to Call the Question to close the discussion.**

Roll call was taken to call the question. The motion carried on a vote of 4-yea and 1-nay.

Voting Yea: Fred Conley, Leahy, Tesar, John Conley  
Voting Nay: Thompson  
Abstaining: None  
Excused Absence: None  
Absent: None

- **It was moved by Director Fred Conley and seconded by Director John Conley that the Subcommittee recommends to the Board of Directors to oppose the resolution for Scott Japp to have a borrow site at Dam Site 5 in Sarpy County.**

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

Voting Yea: Fred Conley, Leahy, Tesar, Thompson, John Conley  
Voting Nay: None  
Abstaining: None  
Excused Absence: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:47 p.m.

Minutes were prepared by Jim Becic.