

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
May 12, 2015**

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 May 12, 2015. The meeting was called to order by Chairperson John Conley at 6:29 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>
Patrick Leahy	Fred Conley*	Patrick Bonnett	John Winkler
Rich Tesar	(arrived at 7:28)	Curt Frost	Marlin Petermann
Jim Thompson, Vice-Chairperson		Scott Japp	David Newman
John Conley, Chairperson		David Klug	Martin Cleveland
Ron Woodle **			Lori Laster
			Terry Schumacher
			Paul Woodward
			Other Staff Members
			Steve Peterson, USGS
			Patrick Engelbert, HDR
			Mike Placke, Olsson Associates

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on May 7, 2015. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Ashland Area Pilot Groundwater Model Update and Report – Paul Woodward and Steve Peterson, USGS:**

Paul Woodward summarized the memo to the subcommittee that described the purpose and extent of the Ashland Area Pilot Groundwater Model Update and Report with additional information and responses to subcommittee members’ questions provided by Steve Peterson of the USGS.

- It was moved by Director Woodle and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Joint Funding Agreement with the USGS for a maximum contribution of \$223,200 and the proposed Interlocal Agreement with Lower Platte South and Lower Platte North NRDs for the Ashland Area Pilot Groundwater Model Update and Report, 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 2-nay.

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

**2. Review and Recommendation on Interlocal Agreement with Sarpy County on Chalco Hills Recreation Area/Giles Road (156th to 144th Street) Improvements – Martin Cleveland:**

Martin Cleveland discussed the various aspects of the proposed Interlocal Agreement with Sarpy County on the Chalco Hills Recreation Area/Giles Road Improvements as provided in the subcommittee memo and responded to subcommittee members’ questions.

- It was moved by Director Tesar and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to sign an Interlocal Agreement with Sarpy County Public Works for the Giles Road Expansion and Improvements within the Chalco Hills Recreation Area property, subject to approval by the US Army Corps of Engineers and also subject to changes as 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: Leahy, Tesar, Thompson, J. Conley, Woodle  
 Voting Nay: None  
 Abstaining: None  
 Excused Absence: F. Conley  
 Absent: F. Conley

**3. Review and Recommendation on Missouri River R-616 and R-613 Levee Agreement with Offutt Air Force Base – Martin Cleveland:**

Martin Cleveland provided a review of the project and summarized his memo regarding the proposed R-616 and R-613 Levee Agreement with Offutt Air Force Base and responded to subcommittee members’ questions.

- It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to sign an agreement with Offutt AFB for the Missouri River R-616 and R-613 Levees, subject to changes as 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: Leahy, Tesar, Thompson, J. Conley, Woodle  
 Voting Nay: None

Abstaining: None  
Excused Absence: F. Conley  
Absent: F. Conley

4. **Review and Recommendation on Little Papio Channel (Center Street to Grover Street) Stabilization Project Professional Services Contract with HDR Engineering – Martin Cleveland and Patrick Engelbert, HDR:**

Martin Cleveland described the bank sloughing concerns on the Little Papio Channel and the urgency to resolve them. Questions were asked by subcommittee members and responded to by both Cleveland and Patrick Engelbert, HDR.

- It was moved by Director Thompson and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that Board Policy 15.2 Purchasing Professional Services be waived and the General Manager be authorized to execute the proposed professional services contract with HDR Engineering Inc. to design and construct the Little Papio Channel (Center Street to Grover Street) stabilization project for an hourly, not to exceed amount of \$134,754, subject to changes as 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: Leahy, Tesar, Thompson, J. Conley, Woodle  
Voting Nay: None  
Abstaining: None  
Excused Absence: F. Conley  
Absent: F. Conley

5. **Review and Recommendation on Resolution for Participation in the District’s Multi-Hazard Mitigation Plan – Lori Laster:**

Lori Laster provided an overview of her memo and a brief history of the District’s Multi-Hazard Mitigation Plan, FEMA’s involvement and responded to questions by the subcommittee.

- It was moved by Director Leahy and seconded by Director Woodle that the Subcommittee recommend to the Board of Directors that the following resolution be adopted:

**“Whereas, a Multi-Hazard Mitigation Plan identifies the vulnerability of public bodies to natural hazards and the projects that can be implemented to reduce or eliminate vulnerability exposure, and**

**Whereas, FEMA now requires that a public entity must have a current Multi-Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and**

**Whereas, the Papio-Missouri River Natural Resource District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including all of Sarpy, Douglas, Washington, and Dakota Counties as well as parts of Burt and Thurston Counties and all associated local governmental entities,**

Therefore, be it resolved the *Papio-Missouri River Natural Resources District* hereby approves participation in the proposed Multi-Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective plan for the public we serve.”

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

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

**6. Review on Amendment to Professional Services Contract with Olsson Associates for the Kramper Lake/Danish Alps Recreation Area Construction Inspection – Terry Schumacher and Mike Placke, Olsson Associates:**

Terry Schumacher and Mike Plancke, Olsson Associates, updated the subcommittee on the status of the Kramper Lake/Danish Alps Recreation Area. Placke discussed Olsson Associates’ request for the Amendment to the Professional Services Contract and responded to subcommittee members’ questions.

A substitute motion was made by Director Tesar to cut the requested amount of \$83,583 in half, and pay \$41,791.50 for the additional professional services. The motion died for lack of a second.

- **It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an amendment to increase the maximum, not to exceed amount of the professional services contract with Olsson Associates for the Pigeon Jones Site 15 Project, to \$1,959,436.00, subject to changes deemed necessary by General Manager and approval as to form by District legal counsel; and that account 01-04-552-4400 be allowed to exceed 110% of the FY 2015 budgeted amount.**

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

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 8:28 p.m.

Minutes were prepared by Jim Becic.