

**Programs, Planning, and Operations Subcommittee
Meeting Minutes
November 6, 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 S. 154th Street, Omaha, Nebraska, on November 6, 2012. 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	Rich Tesar	Dorothy Lanphier	John Winkler
Jim Thompson	David Klug	Scott Japp	Marlin J. Petermann
Fred Conley		Rick Kolowski	Dick Sklenar
Gus Erickson			Jim Becic
Tim Fowler			Amanda Grint
			Bill Warren
			Jean Tait
			Heather Borkowski
			Lori Laster
			Terry Schumacher
			Gerry Bowen
			Martin Cleveland
			Carey Fry
			Barb Sudrla
			Deb Ward
			Trent Heiser
			Bob Stubbe
			Pat Slaven
			Heather Tippy-Pearce
			Shawn Melotz

Adoption of Agenda

It was moved by Thompson, seconded by Fred Conley that the agenda be adopted.

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

Voting Yes: Fred Conley, Erickson, Fowler, Thompson, John Conley
 Voting No: None

Abstaining: None
Excused Absent: Klug, Tesar
Absent: Klug, Tesar

Proof of Publication of Meeting Notice

Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on November 1, 2012.

Review and Recommendation on Relocation of Washington County Rural Water #2 Facilities Along Hwy 133 – Dick Sklenar:

a. Interlocal Agreement with Nebraska Department of Roads

Sklenar outlined the agreement with NDOR and explained the need for the Interlocal Agreement based on the NDOR plans for widening HWY 133. It was noted that it was good for the NRD to have the easements in place.

It was moved by Fred Conley, seconded by Fowler that Management recommends to the Subcommittee that the General Manager be authorized to execute the Agreement between the Papio-Missouri River NRD and the Nebraska Department of Roads, Project #NH-133-3(103), regarding the relocation of Washington County Rural Water #2 facilities along Hwy. 133, subject to changes deemed necessary by the General Manager and approved as to form by the District’s legal counsel.

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

Voting Yes: Erickson, Fowler, Thompson, Fred Conley, John Conley
Voting No: None
Abstaining: None
Excused Absent: Klug, Tesar
Absent: Klug, Tesar

b. Interlocal Agreement with City of Blair

Sklenar explained that the City of Blair would take the lead on the project and coordinate the engineering, bidding and construction of the project. There was discussion about the coordination with the City of Blair.

It was moved by Fred Conley, seconded by Erickson that Management recommends to the Subcommittee that the General Manager be authorized to execute the Interlocal Agreement between the City of Blair and the Papio-Missouri River NRD for the relocation of water main facilities and appurtenances along Hwy. 133 with regards to NDOR Project# NH-133-3(103) subject to changes deemed necessary by the General Manager and approved as to form by the District’s legal counsel.

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

Voting Yes: Fowler, Thompson, Fred Conley, Erickson, John Conley
Voting No: None
Abstaining: None
Excused Absent: Klug, Tesar
Absent: Klug, Tesar

Review and Recommendation on Interlocal Agreement for Dam Site 15A with City of Omaha – Lori Laster:

Laster gave an overview of the agreement and noted that the land would be deeded to the City of Omaha. It was discussed that the Papio Creek Partnership was noted in the agreement. Bob Stubbe, Public Works Director for the City of Omaha, answered questions regarding the sewer financing and questions of reimbursement based on development.

It was moved by Erickson, seconded by Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Papio Dam Site 15A Interlocal Agreement with the City of Omaha, 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 5-0.

Voting Yes: Thompson, Fred Conley, Erickson, Fowler, John Conley
Voting No: None
Abstaining: None
Excused Absent: Klug, Tesar
Absent: Klug, Tesar

Review and Recommendation for Glacier Creek Project Purchase Agreement:

Grint briefed the Subcommittee on the purchase agreement and the Heritage tract. It was noted that the North view shed provides an unobstructed view of the prairie. The NRD would hold a permanent easement on the property through the NRCS Farm and Ranchland Protection Program.

It was moved by Fowler, seconded by Fred Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Glacier Creek Project Purchase Agreement with Heritage, LLC and the University of Nebraska Omaha in the amount of \$1,822,509, for the 76.16 acres north of Allwine Prairie, with a District contribution of \$370,000 in general fund dollars and \$630,000 in Farm and Ranchland Protection Program grant funds from the Natural Resources Conservation Service, 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: Erickson, Fowler, Thompson, Fred Conley, John Conley
Voting No: None
Abstaining: None
Excused Absent: Klug, Tesar
Absent: Klug, Tesar

Review and Recommendation on Big Papio Creek Levee (Q Street to Harrison Street) – Ralston Creek Outlet Drainage Structure Request for Additional Professional Services:

Cleveland presented slides outlining the sewer relocation project and explained the need for the Additional Services Contract Agreement with E & A Consulting Group. The required worked was not part of the original scope of the project.

It was moved by Erickson, seconded by Fred Conley that Management recommends that the Programs, Projects and Operation Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Professional Services Additional Services Contract Agreement with E & A Consulting Group for the Ralston Creek Outlet Drainage Structure Project with the total contract maximum not to exceed amount of \$ 4,666 and the overall revised engineering services contract total of \$48,166, 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 5-0.

Voting Yes: Fowler, Thompson, Fred Conley, Erickson, John Conley
Voting No: None
Abstaining: None
Excused Absent: Klug, Tesar
Absent: Klug, Tesar

Review and Recommendation on Bids for 2013 Mack Dump Truck:

Borkowski reviewed the bids received for the Mack Dump Truck. There were questions on the mileage of the trade-in and sole source questions. Warren addressed the sole questions and stressed the dependability of the Mack Dump Truck would be benefit to the District.

It was moved by Fred Conley, seconded by Fowler that the Subcommittee recommend to the Board of Directors that the low and best bid of \$50,479.68 for years one and two, and \$41,387.04 for year three submitted by Wise-Mack, Inc. for a 2013 Mack GU713 Granite be accepted with the trade-in of the District's 1991, Mack, RD690S, Tandem Axle Dump Truck, serial number 1M2P264C0MM009422.

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

Voting Yes: Thompson, Fred Conley, Erickson, Fowler, John Conley
Voting No: None

Abstaining: None
Excused Absent: Klug, Tesar
Absent: Klug, Tesar

Review and Recommendation on Bids for 2013 District Vehicles:

Bid Item A. One, 2013, Crossover, AWD Vehicle

Bid Item C. Two, 2013, Full-Size, Extended/Quad Cab, 4-Wheel Drive, ½ Ton Pickup Trucks

Borkowski reviewed the bids received for the 3 vehicles to be replaced. She also reviewed the District's vehicle replacement schedule policy and noted that the District would be reimbursed 100% of the cost of the two full-size trucks by the Washington County Rural Water account funds. It was discussed that the District might want to consider natural gas vehicles in the future and things that need to be considered in the future.

It was moved by Fred Conley, seconded by Erickson that the Subcommittee recommend to the Board of Directors that the low and best of \$16,411 submitted by Gregg Young Chevrolet for a 2013 Chevrolet Equinox AWD be accepted with the trade-in of the District's 2009 Ford Escape Hybrid with 4-Wheel Drive, serial number 1FMCU59349KA28814 be accepted and the low and best bid \$28,804 from Gene Steffy Chrysler for two, 2013 Ram 1500 Quad Cab 4x4 Trucks be accepted with trade-in of the District's 2005 Chevrolet Colorado, 4-Wheel Drive, Extended Cab Pickup Truck, serial number 1GCDT196558188285 and 2008, Ford Ranger, 4-Wheel Drive, Extended Cab Pickup Truck, serial number 1FTZR45E98PA55929.

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

Voting Yes: Fred Conley, Erickson, Fowler, Thompson, John Conley
Voting No: None
Abstaining: None
Excused Absent: Klug, Tesar
Absent: Klug, Tesar

Review and Recommendation on NDEQ Tire Recycling Grant Application:

Becic opened the discussion and introduced Deb Ward, NRD Program Assistant. Ward presented to the Subcommittee the need for the tire recycling and presented past results of the tire recycling program involving a grant from NDEQ. There were questions regarding the end use of the tires.

It was moved by Fred Conley, seconded by Fowler that the Subcommittee recommend to the Board of Directors that the Papio-Missouri River NRD make a grant application to the

Nebraska Department of Environmental Quality's Waste Reduction and Recycling Incentive Grants Program for the 2013 grant cycle for tire collection.

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

Voting Yes: Erickson, Fowler, Thompson, Fred Conley, John Conley

Voting No: None

Abstaining: None

Excused Absent: Klug, Tesar

Absent: Klug, Tesar

Platte River Trail (Hwy 50 to Lied Bridge) – Construction Bids:

Bowen updated the Subcommittee on the project and that the bids will be opened on November 8, 2012 at 1:30 p.m. The NRD has 30 days after to approve the bid. Bowen will put together the bid tabulation for the Board meeting on November 8, 2012. The District's share of the project is \$600,000.

No action taken

Adjournment

There being no further business, the meeting adjourned by acclamation at 7:34 p.m.