

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
July 9, 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 July 9, 2013. The meeting was called to order by Chairperson John Conley at 6:45 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 Leahy * | Patrick Bonnett | John Winkler |
| Jim Thompson (Vice-Chair) | Tim Fowler * | Curt Frost | Marlin J. Petermann |
| Dave Klug | | Scott Japp | Paul Peters |
| Ron Woodle ** | | | Jean Tait |
| Rich Tesar | | | Heather Borkowski |
| | | | Jim Becic |
| | | | Gerry Bowen |
| | | | Martin Cleveland |
| | | | Emmett Egr |
| | | | Amanda Grint |
| | | | Brian Henkel |
| | | | Carey Fry |
| | | | Lori Laster |
| | | | Zach Nelson |
| | | | Terry Schumacher |
| | | | Barb Sudrla |
| | | | Bill Brush |
| | | | See attached sign in sheets |

* Absence

** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Tesar and seconded by Director Klug that the agenda be adopted.**

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

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

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 4, 2013. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Washington County Rural Water #1 and Washington County Rural Water #2 Merger (item was postponed to this Subcommittee Meeting), Zach Nelson:

Zach Nelson gave an updated Power Point Presentation on the current status of this issue. There was discussion on the history of the two water main systems, trends of water usage and impacts to Ft. Calhoun customers. Financing options were noted regarding the bank loan and the bond issue of Washington County Rural Water #2.

The following addressed the Subcommittee:

Sam Ruma, 1601 Windsor Way, Ft. Calhoun, NE
David Genoways, 121 N. 10th Street, Ft. Calhoun, NE – City Council member
Chris Koenig, 5773 Glen Oaks Dr., Ft. Calhoun, NE
An email from Patrick Armstrong is attached to the minutes and was submitted by the Chairman
Lori Lammers, 120 N. 14th Street, Ft. Calhoun, NE
Carrie Halford, 802 Madison Street, Ft. Calhoun, NE
Robert Lammers, 120 N 14th Street, Ft. Calhoun, NE
Doris Smith, 204 N 16th Street, Ft. Calhoun, NE
Mike Anderson, 12122 County Road P30, Blair, NE
Dan Rosloniec, 12372 Merriam Road, Blair, NE
Mitch Robinson, 902 Madison Street, Ft. Calhoun, NE – Mayor of Ft. Calhoun
Stanley Gage, 124 N. 15th Street, Ft. Calhoun, NE
Jennifer Munger, 12411 Merriam Drive, Blair, NE
Justin Novak, 12473 Merriam Drive, Blair NE

There was further director discussion.

- **It was moved by Director Klug and seconded by Director Tesar that the following resolution be adopted:**

BE IT RESOLVED THAT a financial merger of Washington County Rural Water #1 and Washington County Rural Water #2 be implemented commencing in Fiscal Year 2014; and further,

BE IT RESOLVED THAT the General Manager be directed to set a rate structure for Washington County Rural Water #2 that is a minimum of 5% higher than Washington County Rural Water #1, until debt from the initial construction of Washington County Rural Water #2 is paid, commencing October 1, 2013.

Motion was made by Director Tesar to call the question and was seconded by Director Klug.

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

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

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

Voting Yea: Klug, Tesar, Thompson, Woodle, J. Conley
Voting Nay: None
Abstaining: None
Absent: Fowler, Leahy

Excused Absence: Fowler, Leahy

The Chairman announced a 2 minute recess.

2. Review and Recommendation on Washington County Rural Water #2 County Road P32 Water Main Relocation, Zach Nelson:

Zach Nelson gave an update on bids received for the Washington County Rural Water #2 County Road P32 Water Main Relocation. Two bids were received and the low bid was submitted by Cedar Construction in the not to exceed amount of \$118,355. Directors discussed a potential error in the original design plans. Chris Koenig, HDR Engineering, addressed the Subcommittee to answer questions regarding the original design and the location of the water main in the County Road right of way.

The following addressed the Subcommittee:

Lori Lammers, 120 N. 14th Street, Ft. Calhoun, NE

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with Cedar Construction for the construction of the County Road P32 Water Main Relocation Project in the bid amount of \$118,355, 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 to 0.

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

3. Review and Recommendation on Contracts with MAPA to Manage the Floodplain Buyout Program, Lori Laster

a. King Lake:

Lori Laster briefed the Subcommittee on the Contract between the District and MAPA to manage the King Lake Floodplain Buyout Program. She noted that MAPA has dedicated staff to handle the project management of these large grants and that the costs for the contract were included in the grant proposal to FEMA. It was noted that each potential buyout offer will first come to the District Board for approval.

- **It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommend to the Board of Directors to authorize the General Manager to execute the King Lake acquisition contract with MAPA in an amount not-to-exceed \$63,000 and to execute the King Lake demolition contract with MAPA in an amount not-to-exceed \$105,000, for a total amount of \$168,000, 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 to 0.

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

b. Sarpy County Missouri River:

Lori Laster briefed the Subcommittee on the Contract between the District and MAPA to manage the Missouri River Sarpy County Floodplain Buyout Program. The properties involved in the program are located in the Iske Park and Elbow Bend areas.

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors to authorize the General Manager to execute the Sarpy County Missouri River acquisition contract with MAPA in an amount not-to-exceed \$52,500 and to execute the Sarpy County Missouri River demolition contract with MAPA in an amount not-to-exceed \$85,000, for a total amount of \$137,500, 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 to 0.

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:57 p.m.