

**Programs, Planning, and Operations Subcommittee
Meeting Minutes
April 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 S. 154th Street, Omaha, Nebraska, on April 9, 2013. The meeting was called to order by Chairperson John Conley at 6:55 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, Chairman		Tim Fowler	John Winkler
Jim Thompson, Vice-Chairman		Fred Conley	Marlin J. Petermann
David Klug		Curt Frost	Paul Peters
Patrick Leahy		Patrick Bonnett	Jean Tait
Rich Tesar		Ron Woodle	Heather Borkowski
		Scott Japp	Terry Schumacher
			Dick Sklenar
			Carey Fry
			Barb Sudrla
			Justin Novak
			Lowell Roeber
			Amanda Grint
			Lori Laster
			Chuck Leinen
			Zach Nelson
			Paul Woodward
			Kyle Wynn
			Pat McEvoy
			Mike Francis
			Ted Grace

Adoption of Agenda

It was moved by Klug, seconded by Leahy that the agenda be adopted.

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

Voting Yes: Klug, Leahy, Tesar, Thompson, John Conley
 Voting No: NONE
 Abstaining: NONE
 Excused Absent: NONE
 Absent: NONE

Proof of Publication of Meeting Notice

Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on April 4, 2013.

Review and Recommendation Pigeon/Jones Bid Openings:

- a. Weir Control Structure Bid

Schumacher gave an overview of the project and bids. Discussion followed.

- **It was moved by Klug, seconded by Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Niewohner Construction Inc. for the construction of Pigeon/Jones Creek Grade Control Weir Project in the base bid amount of \$120,543.00 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:	Leahy, Tesar, Thompson, Klug, John Conley
Voting No:	NONE
Abstaining:	NONE
Excused Absent:	NONE
Absent:	NONE

- b. Pigeon/Jones #9 Grade Control Structure Bid

Roeber gave an overview of the project and bids. Discussion followed.

- **It was moved by Klug, seconded by Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Detlefsen Construction Inc. for the construction of Pigeon/Jones Creek Grade Control Structure PJ 9 in the bid amount of \$83,590.33 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:	Tesar, Thompson, Klug, Leahy, John Conley
Voting No:	NONE
Abstaining:	NONE
Excused Absent:	NONE
Absent:	NONE

Review and Recommendation District Program 17.41 Stormwater Best Management Practices Amendments:

Laster outlined proposed changes to the Stormwater Best Management Practices Program. The proposed changes would keep the program open to local subdivisions of government for a 50% cost share up to \$10,000 District dollars. There would also be funding for private urban homeowners of up to \$100 to install a rain barrel and \$500 to install a rain garden. Funding for homeowners would be a set amount in the budget and applications would be accepted on a first come, first served basis. Municipal applications would still be taken once per year and funding for those projects would be subject to budget availability. There was general discussion.

- **It was moved by Klug, seconded by Leahy that Management recommend that the Subcommittee recommend to the Board of Directors adopt the proposed changes to District Program 17.41 Stormwater Best Management Practices.**

Roll call was taken on the motion. The motion failed on a vote of 2-3.

Voting Yes: Leahy, John Conley
 Voting No: Klug, Tesar, Thompson
 Abstaining: NONE
 Excused Absent: NONE
 Absent: NONE

Review and Recommendation on Washington County Rural Water #1 and Washington County Rural Water #2 Merger:

Sklenar provided history of the projects and the need for a financial merger. Discussion followed.

- **It was moved by Thompson, seconded by Klug that the Subcommittee recommend to the Board of Directors that a financial merger of Washington County Rural Water #1 and Washington County Rural Water #2 be implemented commencing in Fiscal Year 2014.**

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

Voting Yes: Leahy, Tesar, Thompson, Klug, John Conley
 Voting No: NONE
 Abstaining: NONE
 Excused Absent: NONE
 Absent: NONE

Review and Recommendation on Urban Cost Share Programs:

Bowen summarized the applications for the District’s urban cost-share programs. Discussion followed and a vote was taken on each program.

- Recreation Area Development Program

- **It was moved by Leahy, seconded by Klug that the subcommittee recommend to the Board of Directors that the Recreation Area Development Program applications for the Village of Herman for \$28,154, and the two projects for the City of South Sioux City for a total of \$70,619, for a total of \$98,773 be approved, subject to funding in the FY 14 Budget.**

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

Voting Yes: Tesar, Thompson, Klug, Leahy, John Conley
 Voting No: NONE
 Abstaining: NONE
 Excused Absent: NONE
 Absent: NONE

- Urban Drainageway Program

- **It was moved by Klug, seconded by Thompson that the subcommittee recommend to the Board of Directors that the applications from the Mission Park SID #162 for \$358,080, the City of Papillion for \$150,098, Huntington park SID #374 for \$774,940, the City of Omaha for \$124,310, and the City of LaVista for \$635,850, for a total of \$1,976,648, subject to funding in the FY 14 Budget.**

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

Voting Yes: Thompson, Klug, Leahy, Tesar, John Conley
 Voting No: NONE
 Abstaining: NONE
 Excused Absent: NONE
 Absent: NONE

c. Urban Conservation Assistance Program

- **It was moved by Klug, seconded by Leahy that the subcommittee recommend to the Board of Directors that the applications from the Village of Walthill for \$4,500, the City of Omaha for 30,000, and the City of Blair for \$30,000, for a total of \$64,500 be approved, subject to funding in the FY 14 Budget.**

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

Voting Yes: Klug, Leahy, Tesar, Thompson, John Conley
 Voting No: NONE
 Abstaining: NONE
 Excused Absent: NONE
 Absent: NONE

d. Trails Assistance Program

- **It was moved by Klug, seconded by Leahy that the subcommittee recommend to the Board of Directors that the cost share amount for the City of Bennington be increased from \$52,690 to \$54,854, and the two applications from Blair for \$70,547, for a total of \$125,401, be approved, subject to funding in the FY 14 Budget.**

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

Voting Yes: Leahy, Tesar, Thompson, Klug, John Conley
 Voting No: NONE
 Abstaining: NONE
 Excused Absent: NONE
 Absent: NONE

e. Lake Dredging Program

- **It was moved by Klug, seconded by Leahy that the subcommittee recommend to the Board of Directors that the application from Savannah Shores (SID#249) in the amount of \$40,300 be approved, subject to funding in the FY 14 Budget.**

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

Voting Yes: Tesar, Thompson, Klug, Leahy, John Conley

Voting No: NONE
Abstaining: NONE
Excused Absent: NONE
Absent: NONE

Review and Recommendation Proposed Max LID Control Structure Program:

Staff discussed that the proposed program was not suited for rural and agricultural property and that the District already had programs in place to address stormwater in rural areas. Staff did not recommend adoption of a proposed program or changes to any current District programs at this time.

- **Item failed for lack of motion.**

Adjournment

There being no further business, the meeting adjourned by acclamation at 8:02 p.m.