

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
March 10, 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 154th Street, Omaha, NE, on March 10, 2015. The meeting was called to order by Chairperson John Conley at 6:38 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 |
|-------------------------------------|------------------------------------|--------------------------------|-----------------------------|
| Fred Conley | Rich Tesar * | Ron Woodle | John Winkler |
| Tim Fowler ** | | Scott Japp | Marlin Petermann |
| Patrick Leahy | | Dave Klug | Mike Schmidt |
| Jim Thompson, Vice-Chairperson | | | Jim Becic |
| John Conley, Chairperson | | | Heather Borkowski |
| | | | Martin Cleveland |
| | | | Amanda Grint |
| | | | Zach Nelson |
| | | | Terry Schumacher |
| | | | Paul Woodward |
| | | | Other Staff Members |
| | | | Dave Sands, NE Land Trust |
| | | | Jeff Fields, NE Game&Parks |

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 5, 2015. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on the 2nd Amendment to the Nebraska Land Trust Agreement – Jim Becic and Dave Sands, Nebraska Land Trust:

Dave Sands presented information about the history and recent activities of the Nebraska Land Trust (NLT), and the NLT partnership with the District toward conservation efforts.

- It was moved by Director Fred Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors, that the General Manager be authorized to execute the proposed SECOND ADDENDUM to the 18 March, 2009 “Agreement Between Papio-Missouri River Natural Resources District and Nebraska Land Trust for Cooperative Assistance” that allows for an additional three year District commitment in the amount of \$30,000/year, commencing in fiscal year, 2016.

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

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

2. Review and Recommendation on Bid Opening for the Kramper Lake Maintenance Shop – Terry Schumacher and Jeff Fields, Nebraska Game and Parks:

Terry Schumacher presented the updates plans for the maintenance shop, including minor changes to the building layout. Summary information for three bids was presented, with Hohenstein Construction as the apparent low bidder.

- It was moved by Director Thompson and seconded by Director Fred Conley that the Subcommittee recommend to the Board of Directors, that the General Manager be authorized to execute a Notice of Award letter to the Nebraska Game and Parks Commission authorizing the Commission to enter into and administer a contract with Hohenstein Construction for the construction of a Maintenance Shop at the Kramper Lake/Danish Alps State Recreation Area Project in the bid amount including Alternate #1 and #3, of \$186,432.00.

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

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

3. Review and Recommendation on Bid Opening for the Renovation of the Chalco Hills Park Residence – Heather Borkowski:

Heather Borkowski reviewed the bid received from Prestige Construction Inc., for renovation of the Chalco Hills residence. She noted some additional work was discovered after mold remediation that was included in the alternate. It was recommended to approve the base bid and alternate for \$43,039 which was below the estimate of \$45,400.

- It was moved by Director Fred Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors, that the General Manager be authorized to execute a contract with Prestige Construction Inc. for the renovation of the Chalco Hills Recreation Area Park Residence in the amount of \$43,039.

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

Voting Yea: F. Conley, Fowler, Thompson, J. Conley
 Voting Nay: Leahy

Abstaining: None
Excused Absence: Tesar
Absent: Tesar

4. Review and Recommendation on the Bid Opening for the Platte River Landing Recreational Improvements Phase 4 – Amanda Grint:

Amanda Grint presented a summary of Phase 4 in this ongoing project, and presented the three bids received for the project, indicating that Lawnsmith & Co. is the apparent low bidder.

- **It was moved by Director Fred Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors, that the General Manager be authorized to execute a contract with Lawnsmith & Co., Inc. for the construction of the Platte River Landing Recreational Improvements for the bid amount of \$123,872, 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: F. Conley, Fowler, Leahy, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Excused Absence: Tesar
Absent: Tesar

5. Review and Recommendation on Policy Manual Update – Chemigation Certification Program Revision – Paul Woodward:

Paul Woodward presented an updated fee schedule for the program. He noted that minimum fees are adequate to cover NRD costs, and that the public comment requirement has been met.

- **It was moved by Director Fred Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors, that the proposed changes to Appendix U – Chemigation Certification Program Rules and Regulations be adopted and incorporated into the District’s Policy Manual.**

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

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

6. Review and Recommendation on the 1st Amendment to Agreement for the Sale of Water between MUD and the Papio-Missouri River NRD – Zach Nelson:

Zach Nelson presented information regarding the amendment to the existing Agreement. The amendment will eliminate Capital Facilities Charges for new customers added, which will save money for the District as well as other wholesale customers in the future.

- **It was moved by Director Fred Conley and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors, that the General Manager be authorized to execute the proposed First Amendment to the Agreement for the Sale of Water between Metropolitan Utilities District of Omaha and the Papio-Missouri River**

Natural Resources District, Dated May 15, 2013, as presented to the Subcommittee, 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.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:18 p.m.

Minutes were prepared by Eric Williams.