

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
June 10, 2014**

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 June 10, 2014. The meeting was called to order by Chairperson John Conley at 6:35 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)	Rich Tesar	Patrick Bonnett	John Winkler
Jim Thompson (Vice-Chair)		Fred Conley	Marlin J. Petermann
Dave Klug		Curt Frost	Paul Peters
Patrick Leahy		Scott Japp	Jean Tait
Tim Fowler, Alternate **		Ron Woodle	Heather Borkowski
			Bill Brush
			Carey Fry
			Amanda Grint
			Justin Novak
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Bill Warren
			Eric Williams
			Kellan Strauch and Rick Wilson, USGS
			Dave Newman, Husch Blackwell
			Paul Woodward, Olsson & Associates
			Cody Winchester, Omaha World Herald

* Absence

** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Klug and seconded by Director Thompson 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: Fowler, Klug, 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 June 5, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on P-MRNRD Regional Multi-Hazards Mitigation Plan – Grant Application to Nebraska Emergency Management Agency – Amanda Grint:

Staff member Amanda Grint briefed the Subcommittee on the District’s Multi-Hazards Mitigation Plan that was completed in 2006 and updated in 2011. FEMA requires that this plan be updated every five years, and must be completed by July 2016. FEMA offers a grant program that provides \$112,500 toward FEMA’s new Community Rating System Manual and the District’s share would be \$37,500. She added that an engineering consultant would need to be retained to prepare the plan update through an Ad Hoc Consultant Selection Subcommittee.

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Planning Grant Application in the amount of \$150,000 for preparation of an updated Regional Multi-Hazards Mitigation Plan for the District, and that an Ad-Hoc Hazard Mitigation Plan Consultant Selection Subcommittee be appointed.**

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

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

2. Review and Recommendation on Papio Dam Site 15A – Douglas County Roads Sub-Project Agreement – Marlin Petermann and Dan Kutilek, Douglas County Engineer’s Office:

Marlin Petermann, Assistant General Manager, and Dan Kutilek, Douglas County Engineer, briefed the Subcommittee on the proposed Interlocal Agreement with Douglas County that outlines the proposed roadway improvements and right-of-way dedications necessary to be reserved for county roads due to the Papio Dam Site 15A project (DS15A) located near 168th and Fort Streets.

The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 North 132 Street, Omaha, NE

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Papio Watershed Dam Site 15A Project County Roads Interlocal Agreement with Douglas County, 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 4-yea and 1-nay.

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

3. Review and Recommendation on Big Papillion Creek Flood Inundation Mapping – USGS Proposal – Amanda Grint and Kellan Strauch, USGS:

Staff member Amanda Grint and Kellan Strauch, USGS, briefed the Subcommittee on a proposal for flood inundation mapping on a portion of the Big Papio Creek. They explained that the outcome of the study will be the new information that will supplement the Federal Emergency Management Agency (FEMA) Digital Flood Insurance Rate Maps (DFIRMs). The DFIRMs show 100 year, or 1% annual chance, the flood insurance regulated storm event. Flood inundation mapping will show inundated areas for various creek stages. The proposed cost for the flood inundation mapping is \$65,100, the District's share would be \$35,100 and the USGS contribution would be \$30,000. Rick Wilson, Deputy Director, USGS, explained the reasoning for the proposed cost share amounts.

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a proposed contract with the USGS in the amount of \$65,100 for Flood Inundation Mapping for the Big Papillion Creek from Fort Street to downstream of Q Street 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 4-yea and 1-nay.

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

4. Review and Recommendation on Missouri River Floodway Purchase Program – Amanda Grint:

a. Asbestos Investigation:

Staff member Amanda Grint briefed the Subcommittee on bids that were opened on June 3, 2014, for the asbestos investigation of up to 34 structures that are part of the Missouri River Floodway Purchase Program Buyouts in Sarpy County. She explained that the structures included are part of the voluntary floodway purchase program and the Hazard Mitigation Grant Program. Only the structures whose owners have accepted a purchase offer from the District will be evaluated for asbestos, in which 75% of the costs will be eligible for reimbursement through the HMGP grant.

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with The Assessment Group for completion of up to 34 residential asbestos investigations for the Missouri River Floodway Purchase Program Buyouts at a cost of \$250 per structure, 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:	Fowler, Klug, Leahy, Thompson, J. Conley
Voting Nay:	None
Abstaining:	None
Excused Absence:	Tesar
Absent:	Tesar

b. Structure Demolition:

Staff member Amanda Grint briefed the Subcommittee on bids that were opened on June 3, 2014, for the demolition of up to 34 structures that are part of the Missouri River Floodway Purchase Program Buyouts

in Sarpy County. The structures included in the bid are part of the voluntary floodway purchase program and the Hazard Mitigation Grant Program (HMGP). Demolitions will take place within 60 days of closing on the property and 75% of the costs to complete the demolition will be eligible for reimbursement through the HMGP grant.

- **It was moved by Director Thompson and seconded by Director Klug that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with Heimes Corp. for demolition of up to 34 residential structures for the Missouri River Floodway Purchase Program Buyouts at a cost of up to \$14,771 per structure, 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: Fowler, Klug, Leahy, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Excused Absence: Tesar
Absent: Tesar

5. Review and Recommendation on FY 2015 Equipment Requirements – Heather Borkowski:

a. FY 2015 Equipment Requirements:

Staff member Heather Borkowski briefed the Subcommittee on the proposed FY 2015 Equipment Requirements. She noted that the FY 2014 total equipment budget was \$273,398 and the FY 2015 total equipment request is \$282,198.

Director Thompson offered a substitute motion to remove the Board Room table and chairs from the FY 2015 Equipment Requirements List. Motion failed for lack of a second.

Director Leahy offered a substitute motion to remove the Board Room Chairs from the FY 2015 Equipment Requirements List. Motion was seconded by Director Thompson. Staff member Jean Tait informed the Subcommittee that the part of the reasoning behind replacing the Board Room Chairs was because the Lower Level Meeting Room chairs were worn beyond repair. The plan was to replace the Board Room chairs, move the existing Board Room chairs to the Lower Level Meeting Room and dispose of the existing Lower Level Meeting Room chairs. Directors Leahy and Thompson withdrew their motion.

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors to approve the FY 2015 Equipment Requirements, as presented to the Subcommittee, and subject to funding in the FY 2015 Budget.**

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

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

b. Equipment Surplus:

Staff member Heather Borkowski briefed the Subcommittee on several pieces of equipment that have been identified as surplus and is no longer being used by District staff. Management proposes that these items be declared as surplus, and asks for authorization to have the items sold at auction.

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the Omaha surplus equipment be taken to the August 17, 2014, Springfield American Legion Post 143 Auction in Springfield, Nebraska, and the Walthill surplus equipment be taken to the August 21, 2014, Lee Valley Consignment Auction in Tekamah, Nebraska, to be sold as surplus equipment.**

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

Voting Yea:	Fowler, Klug, 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 7:52 p.m.