

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
July 8, 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 July 8, 2014. The meeting was called to order by Chairperson John Conley at 6:32 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 Bonnett	John Winkler
Jim Thompson (Vice-Chair)		Fred Conley	Marlin J. Petermann
Dave Klug		Tim Fowler	Dave Newman
Patrick Leahy		Curt Frost	Jean Tait
Rich Tesar		Scott Japp	Heather Borkowski
		Ron Woodle	Jim Becic
			Bill Brush
			Martin Cleveland
			Carey Fry
			Amanda Grint
			Brian Henkel
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Eric Williams
			Pat Hillyer, Lamp, Rynearson & Associates
			Karen Griffin, Olsson and Associates
			Cody Winchester, Omaha World Herald
			Shawn Melotz
			Laurie Carrette Zook, HDR
			Amy Zoller, NDNR
			John Kottmann, La Vista
			Dan Dolezal, Ehrhart Griffin
			Jason Thiellen, E&A
			Tim Freed, NDNR

- * Absence
- ** Alternate Voting Member

Adoption of Agenda

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

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 3, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Proposed Easements for the North Shore Phase 3 Development (SID 292) on WP-5 Project Property – Amanda Grint and Pat Hillyer, Lamp Rynearson & Associates:

Amanda Grint briefed the Subcommittee regarding the proposed easements.

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the Permanent Storm Sewer and Drainage Easement, Temporary Construction Easement, and the Permanent Sanitary Sewer Easements with SID 292 on the WP-5 project property, 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: Klug, Leahy, Tesar, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

2. Review and Recommendation on a Nebraska Environmental Trust (NET) Grant Application for Installation of Solar Panel Array and an Information and Education Component at P-MRNRD Headquarters – Jim Becic:

Jim Becic briefed the Subcommittee regarding the grant application. There was discussion by the Directors.

- **It was moved by Director Leahy and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to submit a \$110,000 project request to the Nebraska Environmental Trust at 75% NET (\$82,500.00), 25% NRD (\$27,500.00) cost share for the installation of a solar array and informational kiosk at the NRD Headquarters.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 2-nay.

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

3. Review and Recommendation on the Candlewood Lake Dam Drawdown Repairs Project Bid Opening – Martin Cleveland:

Martin Cleveland briefed the Subcommittee regarding the need for modifications to the drawdown structure and the received bids.

- **It was moved by Director Klug and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract for construction of the Candlewood Lake Dam Drawdown Repairs Project with Eriksen Construction for their total bid of \$52,300.**

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

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

4. Review and Recommendation on PL-566 Site 15B Interlocal Agreement with SID 564 (Grove Ridge) – Martin Cleveland:

Martin Cleveland briefed the Subcommittee regarding the interlocal agreement.

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute Interlocal Cooperation Agreement with SID 564 of Douglas County (Grove Ridge) for Papio Watershed Structure D-15B, 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: Klug, Leahy, Tesar, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

5. Review and Recommendation on the Thompson Creek Interlocal Agreement with the City of La Vista – Martin Cleveland:

Martin Cleveland briefed the Subcommittee regarding the interlocal agreement.

- **It was moved by Director Klug and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Cooperation Agreement with the City of La Vista, Nebraska for the Thompson Creek Levee Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

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

6. Review and Recommendation on the Thompson Creek Levee Improvement Project Relocation Agreement with Omaha Public Power District – Martin Cleveland:

- **It was moved by Director Leahy and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Agreement with the Omaha Public Power District for relocation of OPPD facilities impacted by the Thompson Creek Levee Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

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

7. Review and Recommendation on the Lower Platte River Weed Management Program Amendment to the Interlocal Agreement – Zach Nelson:

Zach Nelson briefed the Subcommittee regarding the proposed change to the interlocal agreement for the Lower Platte River Weed Management Program

- **It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the Amended Interlocal Cooperation Agreement for the Lower Platte River Phragmites Management Program.**

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

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

8. Review and Recommendation on the Pigeon Creek Levee Emergency Repair – Zach Nelson:

Zach Nelson briefed the Subcommittee regarding the damage to the levee from heavy rain, the temporary repair measures utilized, and the need for additional repair.

- **It was moved by Director Klug and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to use the Informal Competitive Bidding procedures provided by District Policy 15.6.B. for the acquisition of the emergency services of engineers, contractors and vendors of other property or services, not limited to the \$50,000 policy threshold, as the General Manager determines necessary, to repair the Pigeon Creek Levee breach that occurred in the Elk/Pigeon Creek Improvement Area in Dakota County and take necessary steps to effect those repairs.**

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

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

Absent: None

9. Review and Recommendation on the West Douglas County Trail System Supplemental Agreement for Professional Services with Ehrhart, Griffin & Associates – Eric Williams and Dan Dolezal, Ehrhart, Griffin & Associates:

Eric Williams briefed the Subcommittee regarding the need for a supplemental agreement for professional services.

- **It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that the Board adopt the proposed resolution authorizing the General Manager to execute the proposed Supplemental Agreement between the District and Ehrhart, Griffin & Associates for Engineering Services for the Western Douglas County Trail Project, Phase 1 & 2, for an increase in costs not-to-exceed \$35,520.59.**

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

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

10. Review and Recommendation on the Final Adoption of the Integrated Management Plan for the Lower Platte River – Brian Henkel:

Brian Henkel briefed the subcommittee regarding the IMP process and the changes to the IMP from testimony taken at the recent public hearing.

- **It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that the Integrated Management Plan for the Lower Platte River Basin portion of the District be adopted.**

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

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:13 p.m.

Minutes were prepared by Brian Henkel.