

**Programs, Projects, and Operations Subcommittee
Meeting Minutes
September 7, 2010**

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, Nebraska, on September 7, 2010. The meeting was called to order by Chairperson John Conley at 6:30 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 *	Larry Bradley	John Winkler
John Conley			Marlin Petermann
Gus Erickson **			Lori Laster
David Klug			Ralph Puls
Jim Thompson			Jean Tait
			Trent Heiser
			Shawn Melotz
			Paul Peters
			Emmett Egr
			Jim Becic
			Pat Teer
			Carey Fry
			Gerry Bowen
			Barbara Sudrla
			Martin Cleveland
			Amanda Grint

* Excused Absence

** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Klug 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 5-0.

Voting yes: Klug, F. Conley, Erickson, J. Conley , Thompson

Voting no: None

Abstain: None

Excused Absence: Tesar

Absent: Tesar

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on September 2, 2010. The proof of publication affidavit is included with the file copy of these minutes.

Dissolution of the Lower Platte Basin Coalition Interlocal Cooperative Agreement and Approval of the Lower Platte Basin Coalition II Interlocal Cooperation Agreement: Gerry Bowen discussed the existing cooperative agreement, the purpose of the dissolution and the proposed new agreement, all relating to a cooperative agreement pertaining to Lower Platte Basin. The new agreement will address the new goals of the affected NRD's. The initial financial contribution will be \$5,000 from each member of the coalition.

- **It was moved by Director Klug and seconded by Director Fred Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute the Dissolution Plan to dissolve the previous Lower Platte Basin Coalition and to execute the interlocal cooperation act agreement to re-form the new Lower Platte River Basin Coalition, 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: Klug, F. Conley, Erickson, J. Conley , Thompson
Voting no: None
Abstain: None
Excused Absence: Tesar
Absent: Tesar

Addition to Directors Policy Manual Section 21 – Compliances: Gerry Bowen discussed the need for the NRD Board to adopt ADA compliance and Title VI Civil Rights compliance policies in order to be eligible and manage federal funds for trail development. This requirement dictated by the FHWA and NDOR agencies. He noted that the General Manager will be in charge of administrating the policies, as adopted. The policies will be included in the District policy manual in the sections listed below:

- a. 21.1 Compliances - Title VI Civil Rights
- b. 21.2 Compliances - American with Disabilities Act

- **It was moved by Director Fred Conley and seconded by Director Thompson that the Subcommittee recommend to the Board that Policies 21.1 – ADA Compliance and 21.2 – Title VI Civil Rights Compliance, in the form as presented to the Subcommittee, be adopted by the Board and placed in the District's Policy Manual.**

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

Voting yes: Klug, F. Conley, Erickson, J. Conley , Thompson
Voting no: None
Abstain: None
Excused Absence: Tesar
Absent: Tesar

Temporary Adjournment:

- **It was moved by Director Erickson and seconded by Director Fred Conley that the Subcommittee temporarily adjourn the meeting until Mike Sotak, Tetra Tech has arrived in order to present on the Contract Amendment with Tetra Tech for Phase II of the Missouri River Levee System Units R-613 and R-616 Certification.**

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

Voting yes: Klug, F. Conley, Erickson, J. Conley , Thompson
Voting no: None
Abstain: None
Excused Absence: Tesar
Absent: Tesar

The meeting adjourned at 6:36 p.m.

The meeting resumed at 6:51 p.m.

Contract Amendment with Tetra Tech for Phase II of the Missouri River Levee System Units R-613 and R-616 Certification:

Marlin Petermann and Mike Sotak, Tetra Tech, briefed the Subcommittee on the Phase 1 (Investigative Phase) of the existing professional services contract with Tetra Tech for the certification of the Missouri River Levee System Units R-613 and R-616, which has been completed and the proposed Phase 2 contract components. The proposed Phase 2 contract with Tetra Tech will include assessment of the feasibility of modification of the alignment for a portion of the Levee at the confluence of the Platte and Missouri Rivers to improve hydraulic capacity and provide habitat restoration opportunities. The Phase 2 services are estimated to cost \$696,376 and the Phase 1 work was for an amount to not exceed \$330,878. The total to not exceed for both phases is \$1,027,254.

- **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommend to the Board that the General Manager be authorized to execute the professional services contract amendment with Tetra Tech, Inc. for Phase II of the Missouri River Levee System Units R-613 and R-616 Certification Project, bringing the total not to exceed maximum amount of the contract to \$1,027,254, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting yes: Klug, F. Conley, Erickson, J. Conley , Thompson
Voting no: None
Abstain: None
Excused Absence: Tesar
Absent: Tesar

Adjournment: Being no further business, the subcommittee adjourned at 7:15 p.m. by acclamation.