

**Programs, Planning, and Operations Subcommittee
Meeting Minutes
January 10, 2012**

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 January 10, 2012. The meeting was called to order by Chairperson John Conley at 6:48 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	Fred Conley	Scott Japp	John Winkler
Jim Thompson		Larry Bradley	Marlin J. Petermann
David Klug		Gus Erickson	Dick Sklenar
Rich Tesar		Rick Kolowski	Martin Cleveland
Tim Fowler *			Jean Tait
			Terry Schumacher
			Paul Peters
			Heather Guthridge
			Ross Hoppock
			Christine Jacobsen
			Tyler Hevlin
			Laurie Carrette Zook

* Substitute Subcommittee voting member for Fred Conley

Adoption of Agenda

It was moved by John Conley, seconded by Tesar that the agenda be adopted.

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

Voting Yea: Fowler, Klug, Tesar, Thompson, John Conley

Voting Nay: None
Abstaining: None
Excused Absent: Fred Conley
Absent: Fred Conley

PROOF OF PUBLICATION: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on January 5, 2012. The proof of publication affidavit is included with the file copy of these minutes.

Presentation on Future Feasibility Study for Regional Water Supply in Dakota and Thurston Counties:

Sklenar introduced Tyler Hevlin, JEO Consulting Group, who gave an overview of the Bureau of Reclamation grant and the appraisal study area for establishing a regional water supply system for Thurston and Dakota Counties. He pointed out that the NRD would be asked to provide information for the study.

- **It was moved by Klug, seconded by Fowler, that the Subcommittee recommend to the Board that Management's prior approval and signing of the Partnership Agreement for a rural water supply appraisal investigation, as presented at the meeting, is hereby ratified.**

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

Voting Yea: Fowler, Klug, Tesar, Thompson, John Conley
Voting Nay: None
Abstaining: None
Excused Absent: Fred Conley
Absent: Fred Conley

Review and Recommendation on Big Papio Channel (105th to Pacific Street) Re-stabilization Project Construction Bids:

Cleveland noted that bids for the Big Papio Channel Re-stabilization Project were opened on December 27, 2011. Five bids were received and the lowest bid was submitted by Chas. Vrana and Son Construction Co. in the amount of \$399,901. He pointed out that sedimentation removal along the trail will also be part of the project and that FEMA dollars maybe available to help with the costs of the stabilization project.

- **It was moved by Klug, seconded by Fowler, that the subcommittee recommend to the Board that the General Manager be authorized to execute a contract for the Big Papio Channel Project with Charles Vrana and Son Construction Company for their base bid of \$387,301.00 and alternate bid of \$12,600 for a grand total of \$399,901.00.**

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

Voting Yea:	Fowler, Klug, Tesar, Thompson, John Conley
Voting Nay:	None
Abstaining:	None
Excused Absent:	Fred Conley
Absent:	Fred Conley

Adjournment

There being no further business, the meeting adjourned by acclamation at 7:12 p.m.