

**Programs, Projects, and Operations Subcommittee  
Meeting Minutes  
June 7, 2011**

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 154<sup>th</sup> Street, Omaha, Nebraska, on June 7, 2011. The meeting was called to order by Chairperson John Conley at 7:20p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
David Klug		Larry Bradley	John Winkler
Jim Thompson		Tim Fowler	Marlin Petermann
Fred Conley		Scott Japp	Amanda Grint
John Conley		Dorothy Lanphier	Martin Cleveland
Rich Tesar		Rick Kolowski	Emmett Egr
		Gus Erickson	Gerry Bowen
			Lori Laster
			Paul Peters
			Brian Henkel

<sup>1</sup> Alternate member

**Adoption of Agenda**

- **It was moved by Jim Thompson and seconded by 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, Thompson, Fred Conley, John Conley, Tesar  
 Voting no: None  
 Abstain: None  
 Absent: None  
 Excused Absence: None

**Proof of Publication**

Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on June 2, 2011.

**Review and Recommendation on Missouri River Levee System Unit R-613 US HWY 34 Nebraska Approach to Missouri River Nebraska Department of Roads Agreement:**

Martin Cleveland briefed the Subcommittee on the proposed Nebraska Department of Roads (NDOR) Agreement that includes Sarpy County and District as signatories. He noted that the agreement allows the NDOR to co-occupy the District levee easement area with a temporary ring levee and rebuilt levee in order for NDOR to build a Hwy. 34 approach to the Missouri River Bridge. He noted that the Corps of Engineers is reviewing and approving all levee impact plans prior to District execution of the agreement.

**It was moved by Fred Conley, seconded by David Klug that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute an agreement with Nebraska Department of Roads and Sarpy County for the US HWY 34 project subject to form as approved by District Legal Counsel.**

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

Voting yes: Klug, Thompson, Fred Conley, John Conley, Tesar  
Voting no: None  
Abstain: None  
Absent: None  
Excused Absence: None

**Review and Recommendation on Bids for the Waterloo River Access Area Site Improvements:**

Jerry Herbster, Park Superintendent, Chalco Hills Recreation Area briefed the Subcommittee on the 3 bids opened on June 7<sup>th</sup> at 2:00pm for Waterloo River Access Area Site Improvements. He noted that the improvements are to restore park facilities such as parking lot, entrance road and boat ramp to pre-2010 Elkhorn River flood condition. He indicated that Muhle Custom Contracting had the low bid of \$75,005 and the engineer's estimate was \$75,024.

- **It was moved by Rich Tesar, seconded by Fred Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with Muhle Custom Contracting for the improvements of Waterloo River Access Area in the amount of \$75,005 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, Thompson, Fred Conley, John Conley, Tesar  
Voting no: None  
Abstain: None  
Absent: None  
Excused Absence: None

**Adjournment**

There being no further business, the subcommittee adjourned at 7:40 p.m. by acclamation.