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

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

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
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<tbody>
<tr>
<td>David Klug</td>
<td>Larry Bradley</td>
<td>John Winkler</td>
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<td>Jim Thompson</td>
<td>Tim Fowler</td>
<td>Marlin Petermann</td>
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<td>Fred Conley</td>
<td>Scott Japp</td>
<td>Amanda Grint</td>
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<tr>
<td>John Conley</td>
<td>Dorothy Lanphier</td>
<td>Martin Cleveland</td>
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<td>Rich Tesar</td>
<td>Rick Kolowski</td>
<td>Emmett Egr</td>
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<td></td>
<td>Gus Erickson</td>
<td>Gerry Bowen</td>
<td>Lori Laster</td>
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<td>Paul Peters</td>
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<td>Brian Henkel</td>
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1 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 7th 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.