

**Programs, Planning, and Operations Subcommittee
Meeting Minutes
May 8, 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 May 8, 2012. The meeting was called to order by Vice-Chairperson Fred 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, VC	John Conley	Erickson	Marlin J. Petermann
Klug		Japp	Paul Peters
Thompson		Lanphier	Trent Heiser
Tesar		Kolowski	Lori Laster
Erickson			Heather Gutheridge
			Jerry Herbster
			Martin Cleveland
			Dick Sklenar
			Terry Schumacher
			Carey Fry
			Barb Sudrla
			Jean Tait
			Bill Warren
			Gerry Bowen
			Chuck Leinen, NRCS
			Paul Woodward, Olsson's Assc.
			Jim Swenson, NGPC
			Jason Goff, NGPC
			Kirk Pfeffer, City of Omaha

Adoption of Agenda

It was moved by Klug seconded by Tesar that the agenda be adopted.

Roll call was taken on the motion. The motion carried on a vote of 4-0.

Voting Yes: Klug, Tesar, Thompson, F. Conley
 Voting No: None
 Abstaining: None
 Excused Absent: John Conley
 Absent: John Conley

Proof of Publication of Meeting Notice

Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on May 3, 2012.

Review and Recommendation on Summit Lake Cost-Share Commitment between the Papio-Missouri River NRD and the Nebraska Game and Parks Commission:

Marlin Petermann introduced Jim Swenson and Jason Goff, from Nebraska Game and Parks Commission, who described NGPC's plan for improving camping facilities at Summit Lake. NGPC had budgeted \$20,000 for this project. They requested a \$20,000 contribution from the District. Swenson noted that other private funds were also being raised.

It was moved by Klug, seconded by Thompson that Management recommend to the Board of Directors that the District contribute twenty thousand dollars (\$20,000) in Fiscal Year 2013, to the Nebraska Game and Parks Commission as a cost share contribution to assist with construction of the thirty electrical campground locations at the Summit Lake State Recreation Area, in Burt County, Nebraska.

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

The Vice-Chairperson noted that Director Gus Erickson would serve on the Subcommittee for the remainder of the meeting replacing Director John Conley.

Voting Yes:	Klug, Tesar, Thompson, Erickson, F. Conley
Voting No:	None
Abstaining:	None
Excused Absent:	John Conley
Absent:	John Conley

Review and Recommendation on Addendum to Cole Creek Interlocal Agreement:

Lori Laster noted that the District had been cost sharing with City to acquire properties on a voluntary basis since 2002. The initial interlocal agreement had been amended twice previously to increase the District's share. The current request would add \$250,000 to the not to exceed amount in the agreement.

It was moved by Erickson, seconded by Tesar that Management recommends to the Board of Directors that the General Manager be authorized to execute the Third Addendum to the Cole Creek Flood Mitigation Program Agreement with the City of Omaha for an additional \$250,000 bringing the total District contribution for the project to \$2,350,000, subject to changes as deemed necessary by the General Manager and to approval as to form by District Legal Counsel.

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

Voting Yes:	Tesar, Erickson, F. Conley
Voting No:	Klug, Thompson
Abstaining:	None
Excused Absent:	John Conley
Absent:	John Conley

Review and Recommendation on Elk Creek Emergency Watershed Protection Project – NRCS Cooperative Agreement, Dakota County Interlocal Agreement:

Cleveland noted that the 2011 flood event damaged the Elk Creek spoil bank levees. The District applied to NRCS for EWP Funding for repairs. The project was divided into 3 segments of which the District would provide the local match of 25% except the 137th Street segment. Two project segments involve the District's levee/channel and one segment involves work around the Dakota County 137th Street Bridge. The interlocal agreement with Dakota County for 137th Street segment allowed for the District to "pass through" the federal funds to Dakota County segment. Management recommended approval of the NRCS-EWP agreement and the Dakota County interlocal agreement.

It was moved by Klug, seconded by Thompson, that Management recommends to the Board that the General Manager be authorized to execute the proposed Interlocal Agreement with the Dakota County and proposed Cooperative Agreement with the Natural Resources Conservation Service for the Elk Creek Emergency Watershed Protection Project near Jackson, NE, 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: Kug, Tesar, Thompson, Erickson, F. Conley
Voting No: None
Abstaining: None
Excused Absent: John Conley
Absent: John Conley

Review and Recommendation on Pigeon/Jones Creek Dam Site 15 Construction Project Bid Opening:

Terry Schumacher noted that bids were received on the Pigeon Jones Dam Site 15. The lowest bid was submitted by Dixon Construction Company in the amount of \$6,502,371.53. The engineers estimate was \$7,562,366.79. Management recommends approval.

It was moved by Thompson, seconded by Erickson that Management recommends to the Board of Directors that the General Manager be authorized to execute a contract with Dixon Construction Company for the construction of Pigeon/Jones Creek Dam Site 15 Watershed Project in the base bid amount of \$6,502,371.53 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 4 - 1.

Voting Yes: Thompson, Tesar, Erickson, F. Conley
Voting No: Klug
Abstaining: None
Excused Absent: John Conley
Absent: John Conley

Review and Recommendation of NeNPPD Agreement for Pigeon/Jones Creek Dam Site 15 Watershed Project:

Terry Schumacher noted that several electrical lines in the area needed to be relocated to accommodate the construction of Pigeon Jones Creek Dam Site 15 Watershed Project. An agreement with Northeast Nebraska Public Power District was proposed to relocate the lines. NPPD would do the work and the District would reimburse NPPD. The total estimated cost is \$150,000. Management recommended approval.

It was moved by Thompson, seconded by Erickson that Management recommends to the Board of Directors that the General Manager be authorized to execute contracts with Northeast Nebraska Public Power District for the relocation and installation of the power lines for the Pigeon/Jones Creek Dam Site 15 Watershed Project in the not to exceed amount of \$150,000.00 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 4 - 1.

Voting Yes:	Thompson, Tesar, Erickson, F. Conley
Voting No:	Klug
Abstaining:	None
Excused Absent:	John Conley
Absent:	John Conley

Review and Recommendation on Application for Road Structure Cost Sharing Assistance:

Dick Sklenar noted that Washington County submitted an application for assistance under the Road Structure Program to replace a box culvert. They requested the maximum amount under the program, or \$150,000. Management recommended approval.

It was moved by Klug, seconded by Tesar that Management recommends to the Board that the Washington County Highway Department application for financial assistance on a road structure project located on County Road 38 over Walnut Creek, about 2 miles southeast of Arlington, Nebraska, be approved for financial assistance, not to exceed \$150,000 subject to the Fiscal Year 2013 budget.

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

Voting Yes:	Kug, Tesar, Thompson, Erickson, F. Conley
Voting No:	None
Abstaining:	None
Excused Absent:	John Conley
Absent:	John Conley

Review and Recommendation on Equipment Replacement/Purchase Request for FY 2013:

Heather Guthridge presented the Management recommendations for equipment replacement or purchase for Fiscal Year 2013.

It was moved by Klug, seconded by Tesar that Management recommends approval of the FY 2013 Equipment Requirements subject to FY 2013 Budget as listed in this memo.

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

Voting Yes:	Klug, Tesar, F. Conley
Voting No:	Thompson, Erickson
Abstaining:	None
Excused Absent:	John Conley
Absent:	John Conley

Adjournment

There being no further business, the meeting adjourned by acclamation at 7:32 p.m.