

**Programs, Planning, and Operations Subcommittee
Meeting Minutes
October 11, 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 S. 154th Street, Omaha, Nebraska, on October 11, 2011. The meeting was called to order by Chairperson John Conley at 7:05 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		Scott Japp	John Winkler
Fred Conley		Tim Fowler	Marlin J. Petermann
David Klug		Dorothy Lanphier	Martin Cleveland
Rich Tesar		Rick Kolowski	Gerry Bowen
Jim Thompson		Gus Erickson	Amanda Grint
			Lori Laster
			Mike Sotak, Tetra Tech
			Jean Tait
			Lalit Jha, JEO
			Bill Herr, Sarpy County

Adoption of Agenda

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

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

Voting Yes: John Conley, Fred Conley, David Klug, Rich Tesar, Jim Thompson
 Voting No: None
 Abstaining: None

Excused Absent: None
Absent: None

Proof of Publication of Meeting Notice

Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on October 6, 2011.

Review and Recommendation Elkhorn River 240th Street Bank Stabilization Project:

Chairperson John Conley stated that item 6.A. and 6.B. would be combined and the Committee would vote on the subject in a single motion.

Amendment to Professional Services Contract with Tetra Tech for design, construction of Interim Measures and Amendment to Interlocal Agreement with Sarpy County for 240th Street Erosion Protection to provide for design and construction of Interim Measures

Gerry Bowen, NRD and Mike Sotak, Tetra Tech briefed the Subcommittee on the status of the Elkhorn River 240th bank stabilization project and need for interim measures to protect the eroding bank. Sotak presented conceptual information on the interim measures and two permanent measure options. He noted that interim measures consists of rock riprap bank protection and windrow revetment and is estimated to cost \$400,000 and the two permanent measures are estimated to cost \$1 to \$1.5 million dollars. Bowen explained the need for an amendment to the interlocal agreement with Sarpy County due to the proposed interim measures.

- **It was moved by Klug, seconded by Fred Conley to call for the question.**

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

Voting Yes: John Conley, Fred Conley, David Klug, Rich Tesar, Jim Thompson
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

- **It was moved by Klug, seconded by Fred Conley that the Subcommittee recommend to the Board that District proceed with construction of the interim measures on the 240th Street Project on the Elkhorn River, that the District execute an Interlocal Agreement with Sarpy County to equally share the costs of engineering and construction of these interim measures, and that the professional services contract with Tetra Tech be amended to increase the “not-to-exceed” amount from \$136,852 to \$149,852, subject to approval by Sarpy County, minor changes deemed necessary by the General Manager, and approved 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: John Conley, Fred Conley, David Klug, Rich Tesar, Jim Thompson
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

Update on Elkhorn River Bank Stabilization IPA Repair Work:

Gerry Bowen, NRD; Mike Sotak , Tetra Tech briefed the Subcommittee on the status of the Elkhorn River Bank Stabilization IPA Repair Work design. Sotak indicated that there were twelve sites in need of repair or new locations. These sites are being prioritized and are total project cost is estimated to be \$1.5 million dollars. It was noted that the project will be paid for by NRD (25%) and FEMA (75%) funding and that bids will likely be available for review at December Board meeting.

Review and Recommendation of Professional Services Contract with JEO Consulting for Design of Elkhorn River Bank Stabilization near Waterloo Levee:

Amanda Grint reviewed the proposed Elkhorn River Bank Stabilization professional services contract with JEO Consulting and Tetra Tech for the design of bank stabilization near the Waterloo Levee and an associated revised interlocal agreement with Village of Waterloo to provide for reimbursement of additional services to address the Elkhorn River bank erosion near the Waterloo Levee, which was recently upgraded. The Village of Waterloo has requested 50% cost share for JEO (design repair) and Tetra Tech (review JEO design) design services.

- **It was moved by Tesar, seconded by Klug that the Subcommittee recommend to the Board that the General Manager be authorized to execute a revised Interlocal Agreement with the Village of Waterloo for additional costs up to \$32,595 for the design costs of bank stabilization to protect the Waterloo levee subject to changes deemed necessary by the General Manager and District Legal Counsel.**

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

Voting Yes: John Conley, Fred Conley, David Klug, Rich Tesar, Jim Thompson
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

Fiscal Year 2012 Long Range Implementation Plan:

Gerry Bowen discussed the draft Long Range Implementation Plan (LRIP) for 2011 and the statute requirements for it. Marlin Petermann briefed the Subcommittee on four scenario tables showing a need to reduce project funding in order to match the current tax levy of 0.032 and bonding authority limits of \$75 Million dollars and a tax levy increase to 0.045 and bonding authority limit increase to \$150 Million dollars.

- **It was moved by Tesar, seconded by Klug that the Subcommittee recommend to the Board that the Fiscal Year 2012 Long Range Implementation Plan be approved with the deletion of funding being shown for City of Omaha Missouri River Levee improvements.**

A Roll call was not taken on the motion.

- **It was moved by Thompson, seconded by Klug that the Subcommittee recommend to the Board that the Fiscal Year 2012 Long Range Implementation Plan be approved with the deletion of funding being shown for City of Omaha Missouri River Levee improvements and the addition of the four LRIP projections FY 12 through FY 16 scenario summary tables.**

A Roll call was not taken on the motion.

- **It was moved by Tesar, seconded by Klug that the Subcommittee recommend to the Board that the Fiscal Year 2012 Long Range Implementation Plan be laid over until the November 8, 2011 Subcommittee Meeting.**

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

Voting Yes:	Fred Conley, David Klug, Rich Tesar
Voting No:	John Conley, Jim Thompson
Abstaining:	None
Excused Absent:	None
Absent:	None

Missouri River Floodway Purchase Program:

Lori Laster briefed the Board on the history of the District’s Missouri River Floodway Purchase Program, the proposed 2011 floodway purchase program, FEMA Hazard Mitigation Grant Program (HMGP) funding and proposed interlocal agreement with Bellevue and Sarpy County for floodway buyouts for properties in Elbow Bend and Iske Place in Sarpy County. Laster explained that the agreement provides for a proposed split of cost sharing of the local expense at 33% each for Bellevue, Sarpy County and NRD. The local share is estimated at \$750,000, so the NRD share would be a maximum of \$250,000, with the actual amount depending on the number of floodway purchases that are completed. She noted that the Iske Place cabins are on leased land and FEMA requires the purchase of the land as well as the cabins.

- **It was moved by Fred Conley, seconded by John Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute for and on behalf of the District an Interlocal Agreement with the City of Bellevue and Sarpy County which provides that the District sponsor and apply for FEMA Hazard Mitigation Grant Program funding for floodway buyouts of all properties in the Elbow Bend and Iske Place areas of Sarpy County and that the District, Sarpy County and the City of Bellevue equally share the non-federal costs of those**

acquisitions, subject to changes deemed necessary by the General Manager and approved 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: John Conley, Fred Conley, Rich Tesar
Voting No: David Klug, Jim Thompson
Abstaining: None
Excused Absent: None
Absent: None

Missouri River Floodway Purchase Program – Washington County:

Director Japp discussed his proposal to for the District to provide for a Missouri River Floodway Purchase Program for Washington County. Lori Laster briefed the Subcommittee on a proposal for the District to execute an Interlocal Agreement with Washington County which provides that the District sponsor and apply for FEMA Hazard Mitigation Grant Program funding for eligible floodway buyouts in the County and that the District and Washington County equally share the non-federal costs of those acquisitions up to a District maximum contribution of \$250,000. It was noted that about 188 households in Washington County have applied for FEMA disaster aid and may be eligible for the Floodway Purchase Program. Director Japp questioned the need to have more local funding due to the number of flooded houses in Washington County.

- **It was moved by Fred Conley, seconded by Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to fully execute for and on behalf of the District an Interlocal Agreement with Washington County which provides that the District sponsor and apply for FEMA Hazard Mitigation Grant Program funding for eligible floodway buyouts in the County and that the District and Washington County equally share the non-federal costs of those acquisitions up to a District maximum contribution of \$250,000, subject to changes deemed necessary by the General Manager and approved 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: John Conley, Fred Conley, Rich Tesar
Voting No: David Klug, Jim Thompson
Abstaining: None
Excused Absent: None
Absent: None

Adjournment

There being no further business, the meeting adjourned by acclamation at 9:05 p.m.