

**Programs, Planning, and Operations Subcommittee
Meeting Minutes
June 12, 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 June 12, 2012. The meeting was called to order by Chairperson John Conley at 6:35 p.m.

Quorum Call

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

Subcommittee Present	Members	Subcommittee Members Absent	Other Directors Present	Others in Attendance
J. Conley, Chairperson			Tim Fowler	John Winkler
F. Conley, Vice-Chairperson*			Scott Japp	Marlin J. Petermann
David Klug			Dorothy Lanphier	Martin Cleveland
Rich Tesar			Rick Kolowski	Amanda Grint
Jim Thompson			Larry Bradley	Terry Schumacher
Gus Erickson**				Dick Sklenar
				Gerry Bowen
				Lori Laster
				Jerry Herbster
				Brian Henkel
				Carey Fry
				Jean Tait
				Heather Guthridge
				Ross Hoppock
				Emmett Egr
				Barb Sudrla
				Chris Koenig
				Amanda Saunders Flynn
				Laurie Carrette-Zook
				Troy Meyer

* Director Fred Conley had an excused late arrival. He arrived at 7:00 p.m. Director Gus Erickson filled in as voting alternate member until his arrival.

** Director Gus Erickson was the alternate voting member until 7:00 p.m.

Adoption of Agenda

It was moved by Director Klug, seconded by Director Thompson that the agenda be adopted.

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

Voting Yes: Erickson, Klug, Tesar, Thompson, J. Conley
Voting No: None
Abstaining: None
Excused Absent: F. Conley
Absent: F. 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 June 7, 2012.

Status Report on USGS Groundwater Quality Monitoring

Amanda Saunders Flynn for the USGS gave a presentation on the updates pertaining to the 2011 Groundwater Quality Sampling results. No action was taken on this item.

Motion to Move Agenda Item 14

It was moved by Director J. Conley and seconded by Director Klug that Agenda Item 14 be moved before Agenda Item 7 to allow for the general public in attendance to provide input on the item without delay.

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

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

Review and Recommendation on Missouri River Floodway Purchase Program in Sarpy County:

Lori Laster noted that the District had been working with the City of Bellevue and Sarpy County on an Interlocal agreement and noted the new changes. Tom Freeman, IP Homeowners Inc., addressed the Board on the willingness of the Homeowners association and homeowners of Iske Park to sell their property and urged the Board to consider purchasing the properties now. There was discussion of the Nebraska Environmental Trust and the likely hood of receiving NET funds. The time frame of the FEMA dollars and the NET dollars was also discussed. Dave Sorrhich, Elbow Bend resident, discussed the position of the property owners to sell at Elbow Bend.

It was moved by Director Klug and seconded by Director Erickson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to fully execute for and on behalf of the District the proposed Interlocal Agreement with the City of

Bellevue and Sarpy County for the Missouri River Floodway Purchase Program, to contract with Olsson Associates for professional services to assist with the application process to obtain federal and state funding for the program, and to contract with MAPA to assist with administration of the program, 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 5-0.

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

Review and Recommendation on Bid Opening for the Platte River Landing Site Improvements:

Jerry Herbster reviewed the bids for the Platte River Landing Site Improvements Project. There was discussion about the time frame of completion of the project.

It was moved by Director F. Conley and seconded by Director Klug that the Subcommittee recommends to the Board of Directors that Valley Corp be awarded the contract for the Platte River Landing Site Improvements for the total sum of \$56,000. Engineers cost estimate for the project was \$76,000.

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

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

Review and Recommendation Amendment to Professional Services Contract with Benesch for Glacier Creek Wetland/Stream Mitigation Bank Design:

Amanda Grint reviewed the project and the scope of work that will need to be completed. Grint noted that the final plans are done and the project is scheduled to be bid in July for Fall of 2012 construction. There was discussion regarding the adjacent property and funds received from NRCS to help with the purchase of the property.

It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Professional Services Agreement Amendment #2 between the District and Alfred Benesch & Company for the Glacier Creek stream and wetland mitigation bank project, bringing the total not-to-exceed contract amount to \$176,544, 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, Tesar, Thompson, F. Conley, J. Conley
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

Review and Recommendation on Professional Services Contract with HDR Engineering for Phase 3 of West Papillion Regional Basin Number 5 (WP5):

Amanda Grint reviewed the project and introduced Laurie Carrette-Zook, HDR. Carrette-Zook provided an overview of the project and the number of different aspects of the project that will need to be completed. Carrette-Zook also discussed the time frame of the project and the amount of time that will be required for consolidation. There was discussion regarding the access points, trails and other amenities of the project.

It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Professional Services Agreement Amendment #3 between the District and HDR Engineering, Inc. for the WP5 project, bringing the total not to exceed contract amount to \$3,135,988, 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: Tesar, Thompson, F. Conley, Klug, J. Conley
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

Review and Recommendation on Western Sarpy/Clear Creek Flood Reduction Project – Amendment to Interlocal Agreement with Sarpy County:

Martin Cleveland noted that the agreement amendment provides for Sarpy County to increase the maximum cost share to \$810,000 from the existing cost of \$346,667 and a yearly maximum payment of \$65,000 for the Western/Sarpy Clear Creek Flood Reduction Project. Sarpy County approved the agreement on June 5, 2012. He noted that Sarpy County reimburses 25% of NRD expenses.

It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute

the proposed Amendment to Interlocal Cooperation Act Agreement with Sarpy County for the Western Sarpy Clear Creek Flood Control Project, 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: Thompson, F. Conley, Klug, Tesar, J. Conley
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

Review and Recommendation on Big Papio Creek Levee Project (Cornhusker Road to Giles Road – Fricke Farm Drainage Study Proposal):

Martin Cleveland noted that the District is responsible for the levees and the ability of the structures to provide drainage. The upstream drainage area was cropland at the time of levee construction 40 years ago and at present a significant amount of the drainage area has been developed. There was discussion on the qualifications of Lamp Rynearson to do the study given the fact that they had worked with several of the developments in the watershed.

It was moved by Director Thompson and seconded by Director Klug that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed professional services agreement with Lamp Rynearson and Associates, for the not to exceed maximum of \$27,000, for the Fricke Farm Drainage Study, and to bypass the NRD Policy for Professional Services, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel and also subject to agreement by the City of Papillion to reimburse 50% of the actual costs for such study.

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

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

Review and Recommendation on Big Papio Creek Levee Project (Q Street to Harrison Street) – Ralston Creek Outlet Drainage Structure Design Services:

Martin Cleveland reviewed the project and presented photos to show the urgency of the situation regarding the condition of the existing twin 84” diameter corrugated metal pipe (CMP) levee drainage structure. Cleveland noted that the Corps of Engineers indicated that this pipe must be replaced with a concrete pipe or a box culvert. Cleveland also noted that E & A Consulting

Group had designed several box culverts for the District in the past and was confident of their ability to complete the work.

It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Professional Services Contract with E & A Consulting Group, for the Ralston Creek Outlet Drainage Structure Project with the maximum not-to-exceed amount of \$43,500, and to bypass the NRD Policy for Professional Services, 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, Tesar, Thompson, F. Conley, J. Conley
Voting No:	None
Abstaining:	None
Excused Absent:	None
Absent:	None

Review and Recommendation on Elk Creek Emergency Watershed Protection Project – NRCS Cooperative Agreements:

Martin Cleveland noted that NRCS has concluded that there is an additional \$1,380,000 of repairs needed on the referenced project, due to the damage that was noted after the original damage survey. The Federal share (75%) would be \$1,035,225 and the local (25%) would be \$345,075.

It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the Cooperative Agreements with the Natural Resources Conservation Service for up to 25% cost-share of \$1,400,000 of additional work 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 4-0.

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

Review and Recommendation on Flood Mitigation Assistance Program:

Amanda Grint provided an overview of the proposed program. There was discussion about the District creating another cost-share program and the impact it may have on future budgets. Further

discussion ensued on the ability of the District to enter into agreements as needed with other entities. The agenda item died due to Lack of a Motion.

Review and Recommendation on Western Douglas County Trails Supplemental Environmental Agreement with Felsburg, Holt and Ulevig:

Gerry Bowen reviewed the need for the District to adopt the resolution to complete the preparation of the NEPA documentation for the project.

It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the Western Douglas County Trails Supplemental Environmental Agreement with Felsburg Holt & Ulevig, 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 5-0.

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

Adjournment

There being no further business, the meeting adjourned by acclamation at 8:26 p.m.