



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
June 7, 2011**

PLEDGE OF ALLEGIANCE

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

MEETING CALLED TO ORDER: A special meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th St., Omaha, NE on June 7, 2011. The meeting was called to order by Chairperson Rick Kolowski at 6:30 p.m.

QUORUM CALL: The following Directors were present for the Quorum Call:

Larry Bradley	Dave Klug
Fred Conley	Dorothy Lanphier
John Conley	Rich Tesar
Gus Erickson	Jim Thompson
Tim Fowler	Rick Kolowski
Scott Japp	

ADOPTION OF AGENDA:

- **MOTION NO. 1:** It was moved by Director Klug and seconded by Director J. Conley that the agenda be adopted.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea	-	Bradley, Conley (Fred), Conley (John), Erickson, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

ADOPT FLOOD EMERGENCY CONTRACT PROCEDURES: Marlin Petermann briefed the Board on the Missouri River flood event and areas of concern at the R-613 and R-616 levee systems, in particular the R-616 levee closure structure near Hwy. 370/BNSF RR, a relatively low freeboard R-613 levee reach between Papio Creek confluence and Harlan Lewis Rd and

drainage structures with compromised outlets and potential backflow into Offutt AFB during high river levels. He noted that NRD staff had completed the R-616 closure structure work including fill placement, plastic covering and sandbags on June 7, 2011 and showed a series of photos of the work. Martin Cleveland briefed the Board on the District solicitation of bids for installing a drainage structure concrete blockage at the Missouri River Levee System Unit R-613 at Station 458+44L to reduce potential backflow into Offutt AFB. He noted that Offutt AFB has provided a purchase order of \$50,000 to reimburse the District for this work. This structure is owned by Offutt AFB and they requested the blockage work. He noted that two bids were received and the low bid for the pipe blockage work was from Jochim Precast for \$30,000. The Emergency Resolution was discussed which allows for the General Manager temporary emergency authority to exceed the current \$20,000 limitation and would allow the General Manager to enter into contracts for flood fighting, such as the R-613 levee pipe blockage project. The General Manager will provide the Directors with a status update at the monthly Board Meeting and the Emergency Resolution will be reconsidered in six (6) months.

- **MOTION NO. 2:** It was moved by Director Tesar and seconded by Director Klug that the Flood Emergency Contract Procedure “Emergency Resolution” be adopted and that it be reconsidered in six months.

Roll call vote was held on the motion. The motion carried unanimously.

Voting Yea	-	Bradley, Conley (Fred), Conley (John), Erickson, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	None
Absent	-	None

ADJOURNMENT: Chairperson Kolowski asked that all Directors be notified when sand bag filling events are being conducted so that they could have the opportunity to volunteer their time when possible. The Chairperson declared that the meeting was adjourned at 7:16 p.m.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on June 7, 2011, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

Richard Tesar
District Secretary