Programs, Projects & Operations
Subcommittee Meeting
November 6, 2012
6:30 p.m.
Agenda

Programs, Projects & Operations:
John Conley, Chairman
Fred Conley, Vice-Chairman
David Klug
Rich Tesar
Jim Thompson

Alternate Members: Gus Erickson
Staff Liaison: Gerry Bowen
Tim Fowler
Martin Cleveland
Gerry Bowen
Amanda Grint
Terry Schumacher *
Dick Sklenar

1. Meeting Called to Order – Chairperson John Conley

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation on Relocation of Washington County Rural Water #2 Facilities Along Hwy 133 – Dick Sklenar
   a. Interlocal Agreement with Nebraska Department of Roads
   b. Interlocal Agreement with City of Blair

7. Review and Recommendation on Interlocal Agreement for Dam Site 15A with City of Omaha – Lori Laster

8. Review and Recommendation for Glacier Creek Project Purchase Agreement – Amanda Grint
9. Review and Recommendation on Big Papio Creek Levee (Q Street to Harrison Street) – Ralston Creek Outlet Drainage Structure Request for Additional Professional Services – Martin Cleveland


12. Review and Recommendation on NDEQ Tire Recycling Grant Application – Jim Becic, Terry Schumacher and Deb Ward

13. Update on Platte River Trail (Hwy 50 to Lied Bridge) Bid Opening – Gerry Bowen

14. Adjourn