

**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
Tim Fowler

Staff Liaison: Gerry Bowen
Martin Cleveland
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
10. Review and Recommendation on Bids for 2013 Mack Dump Truck – Heather Borkowski
11. Review and Recommendation on Bids for 2013 District Vehicles – Heather Borkowski
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