

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
April 7, 2009**

A meeting of the Papio-Missouri River Natural Resources District’s Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on April 7, 2009. The meeting was called to order by Chairperson John Conley at 7:33 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	None	Tim Fowler	John Cambridge, HDR
David Klug		Larry Bradley	Chuck Leinen, NRCS
Rick Kolowski		Jim Thompson	John Camden
John Schwope		Dorothy Lanphier	Paul Peters
Rich Tesar		Fred Conley	John Winkler
		Scott Japp	Amanda Grint
			Jerry Herbster
			Lori Laster
			Martin Cleveland
			Brian Henkel
			Jean Tait
			Carey Fry
			Penny Burch
			Gerry Bowen

Adoption of Agenda

- **It was moved by Director Tesar and seconded by Director Kolowski, that the agenda be adopted.**

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

Voting yes: Conley (John), Klug, Kolowski, Schwope, Tesar
 Voting no: None
 Abstain: None
 Absent: None

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on April 2, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Stonecrest SID Trail Access to Chalco Hills: GM Winkler noted that the District had received a request from the Stonecrest SID located north of Chalco Hills for a pedestrian/trail access to the recreation area. The District, as lessee, needs the approval of the Corps of Engineers prior to acting on the request. An informal request was made to the Corps several years ago that was not approved. He recommended that the District make a formal request to the Corps concerning the trail access.

- **It was moved by Director Schwope and seconded by Director Klug that the subcommittee recommend to the Board that the General Manager be authorized to seek formal approval from the U.S. Army Corps of Engineers to authorize a public access point for Stonecrest S.I.D, Sarpy County, Nebraska.**

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

Voting yes: Conley (John), Klug, Kolowski, Schwope, Tesar
Voting no: None
Abstain: None
Absent: None

Papillion Creek P.L. 566 Structure W-3 Rehabilitation Agreement

Martin Cleveland noted that Papio Structure W-3 was located in Washington County, southwest of Blair. The NRCS and the Nebraska Department of Natural Resources Dam Safety Division have determined that the structure needed to be upgraded to a high hazard structure. NRCS has completed the design of the upgrade and requires the District to execute an agreement to cost share on the project. He recommended that the District approve the agreement and proceed.

Director Japp and John Camden addressed the subcommittee.

It was noted that federal Stimulus funds were involved and that the project needed to be under construction as soon as possible. It was anticipated that construction could take place in August or September.

- **It was moved by Director Kolowski and seconded by Director Schwope that the subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Papio Creek Watershed Structure W-3 Project Agreement with the Natural Resources Conservation Service for the rehabilitation of P.L. 566 Grade Stabilization Structure W-3, 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: Conley (John), Klug, Kolowski, Schwope, Tesar
Voting no: None
Abstain: None
Absent: None

Papillion Creek P.L. 566 Watershed Structure W-3 Rehabilitation Professional Services

Contract: Martin Cleveland noted that professional engineering assistance was necessary to complete the W-3 project. A proposal was received from HDR to provide the assistance. He also noted that due to time constraints, it was not possible to use the District’s normal consultant selection procedures, and that HDR had been hired to provide similar services on four other similar projects.

- **It was moved by Director Schwope and seconded by Director Kolowski that the subcommittee recommend to the Board that the appointment of an Ad Hoc Consultant Selection Subcommittee, called for by the District’s Professional Services Policy 15.2 be waived for this project; and, that the General Manager be authorized to execute the proposed Professional Services Contract with HDR Engineering, Inc. for the rehabilitation of Papio Creek Watershed Structure W-3 for a maximum, not to exceed amount of \$95,000, subject to changes deemed necessary by the General Manager, and accepted 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: Conley (John), Klug, Kolowski, Schwope, Tesar
Voting no: None
Abstain: None
Absent: None

F.Y. 2010 Urban Cost Share Programs

- a. Recreation Area Development Program
- b. Urban Drainageway Program
- c. Urban Conservation Assistance Program

Gerry Bowen summarized the applications received from units of government in the District for the Recreation Area Development, Urban Drainageway, and Urban Conservation Assistance Programs. He noted that all applications were subject to funds being included in the FY 2010 Budget.

- **It was moved by Director Tesar and seconded by Director Schwope that the subcommittee recommend to the Board that the Recreation Area Development Program applications from the City of LaVista for \$7,000, the City of Bellevue for \$20,000, and the City of South Sioux City for \$50,000 be approved, for a total of \$77,000; and**

that the Urban Drainageway Program applications from the City of Omaha for \$651,000 and the City of South Sioux City for \$300,000, the City of Bellevue for \$54,000, the City of Gretna for \$24,000, Mission Creek SID for \$63,300, the City of Papillion for \$286,962 and \$25,962, for a total of \$1,406,024 be approved; and

that the Urban Conservation Assistance Program applications from Millard West High School for \$18,969, and the City of Omaha for 14,389, for a total of \$32,358 be approved, all subject to funding in the F.Y. 2010 Budget.

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

Voting yes: Conley (John), Klug, Kolowski, Schwope, Tesar
Voting no: None
Abstain: None
Absent: None

d. Stormwater Best Management Practices Program: Lori Laster summarized the applications for the Stormwater Best Management Practices Program approved in FY 2009, and applications received for FY 2010.

- **It was moved by Director Tesar and seconded by Director Kolowski, that the subcommittee recommend to the Board that the Stormwater Best Management Practices Program applications from the City of Papillion for \$9,735, the City of LaVista for \$10,000, and the City of South Sioux City for \$6,777.50 and for \$6,777.50, for a total of \$33,290 be approved, all subject to funding in the F.Y. 2010 Budget.**

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

Voting yes: Conley (John), Klug, Kolowski, Schwope, Tesar
Voting no: None
Abstain: None
Absent: None

District Program 17.0 – Urban Conservation Assistance Program: Gerry Bowen noted that Management propose changes to the Urban Conservation Assistance Program to make the program more attractive to potential sponsors, and to update the guidelines to better reflect current situation and utilization of the program. The main changes would be to allow engineering services and to raise the maximum District cost share to \$30,000. The changes would go into effect for the FY 2011 application season.

- **It was moved by Director Tesar seconded by Director Kolowski that the subcommittee recommend to the Board that the revisions to District Program 17.0 – Urban Conservation Assistance Program be approved.**

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

Voting yes: Conley (John), Klug, Kolowski, Schwope, Tesar
Voting no: None
Abstain: None
Absent: None

City of Waterloo Interlocal Agreement for Levee Improvements

Amanda Grint noted that in February, 2009, the Board authorized Management to draft an interlocal agreement with the Village of Waterloo to facilitate the upgrade of their flood control levee. The most recent cost estimate for the levee improvements was \$3.8 million that needed to be funded locally. The agreement proposes that the District and the Village equally share the cost of the improvements, up to a maximum District contribution of \$2 million. It was pointed out that additional funding sources were investigated, but as yet none could be identified.

GM Winkler noted that he would approach the Legislature Appropriations Committee about utilization of the state's stimulus funding.

- **It was moved by Director Tesar and seconded by Director Kolowski that the subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Interlocal Agreement with the Village of Waterloo to equally share the cost for levee improvements, up to a maximum District cost of \$2,000,000, 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 5-0.

Voting yes: Conley (John), Klug, Kolowski, Schwope, Tesar
Voting no: None
Abstain: None
Absent: None

Adjournment: Being no further business, the Subcommittee adjourned at 9:01 p.m. by acclamation.

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