

**Programs, Projects, and Operations Subcommittees  
Meeting Minutes  
August 9, 2005**

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 154<sup>th</sup> Street, Omaha, Nebraska, on August 9, 2005. The meeting was called to order by Chairperson John Conley at 7:00 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley, Chairperson	None	Jim Thompson	P-MRNRD Staff:
Rich Tesar -Chairperson		Dorothy Lanphier	Steve Oltmans
Fred Conley		Dick Connealy	Marlin Petermann
Rick Kolowski			Gerry Bowen
Joe Neary*			Martin Cleveland
Dorothy Lanphier **			Ralph Puls*
			Jim Becic
			Paul Woodward
			Trent Heiser
			Emmett Egr
			Jean Tait
			Pat Teer
			Jack Lawless
			Others:
			Randy Stahmer, HDR, Inc.
			Jim Wells, HDR, Inc.
			Jennifer Andersen

\* Not present for quorum call, but attended meeting

\*\* Director Lanphier served as Alternate Voting Member until Director Neary arrived after the Agenda was approved.

**ADOPTION OF AGENDA**

◆ **It was moved by Director Tesar and seconded by Director Kolowski that agenda be adopted.**

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

Voting Yea: J. Conley, F. Conley, Tesar, Kolowski, Lanphier

Voting Nay: None

Abstaining: None

Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 4, 2005.

**UPDATE ON SOUTHERN SARPY COUNTY SEWER AND WATER STUDY:** General Manager Steve Oltmans began the discussion on the subject then he introduced Randy Stahmer of HDR Inc., who gave a presentation describing how the study has been conducted. Several visuals and illustrations were shown with population and development projections in separate sub-watersheds in Sarpy County including the Papio, Zwiebel, Springfield and Buffalo Creek watersheds. He showed alternatives for waste water in the area. Included were all possible alternatives or scenarios for management of water/waste water infrastructures. Following Mr. Stahmer's presentation there were questions and comments from the Subcommittee members for the consultant.

**NEBRASKA INNOVATION ZONE COMMISSION AND APPOINTMENT OF P-MRNRD REPRESENTATIVE:** General Manager Oltmans briefed the Subcommittee on the subject including the legislation (LB 546) involved in the creation of the Nebraska Innovation Zone Commission. The purpose of the Commission is to encourage economic development through regional cooperation along the I-80 corridor across the state. He noted that the Papio-Missouri River NRD had been identified to appoint one member of the 19-member Commission.

- ◆ **It was moved by Director Fred Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be appointed as the P-MRNRD representative to the Nebraska Innovation Zone Commission with the Assistant General Manager the Alternate.**

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

Voting Yea: J. Conley, F. Conley, Tesar, Kolowski, Lanphier  
Voting Nay: None  
Abstaining: None  
Excused Absence: None

**WEST BRANCH CHANNEL PROJECT ACCESS ROAD BIDS:** Project Manager Martin Cleveland showed the project area and described the purpose of the project. He noted the 2 bids submitted and said they were within the engineers estimate.

- ◆ **It was moved by F. Conley, and seconded by Kolowski, that Management recommends that the Subcommittee recommend to the Board that the Bid submitted by Dostals Construction Co., Inc., for \$22,120.00 be accepted and Dostals Construction Co., Inc. be awarded the contract for the West Branch Channel Project Tract #1 Access Road Project.**

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

Voting Yea: J. Conley, F. Conley, Tesar, Kolowski, Lanphier  
Voting Nay: None  
Abstaining: None  
Excused Absence: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:50 p.m.

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