

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
December 9, 2008**

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 December 9, 2008. The meeting was called to order by Chairperson Tim Fowler at 8:35 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
Tim Fowler - Chairman		Dorothy Lanphier	John Winkler
Dave Klug		Jim Thompson	Marlin Petermann
Rick Kolowski		John Conley	Dick Sklenar
John Schwope			Pat Teer
Rich Tesar			Martin Cleveland
			Brian Henkel
			Ralph Puls
			Jean Tait
			Carey Fry
			Amanda Grint
			Gerry Bowen
			Terry Schumacher
			Paul Peters, NRD Legal
			Lance Hedquist, SS City
			Chad Kehrt, SS City
			Justin Stark, Olsson Assoc
			Carol Larvick, Coop. Exten.
			Twig Marston, Coop. Exten.
			Scott Japp, Public

Adoption Of Agenda:

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

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

Voting Yea: Conley, Schwope, Tesar, Klug, Kolowski
 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 December 4, 2008. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

City Of South Sioux City Silver Lake Stormwater Management Project Request For Assistance: Gerry Bowen indicated to the Subcommittee that the City of South Sioux City has submitted an application for financial assistance due to recent changes to the Federal Emergency Management Administration (FEMA) recent floodplain mapping. The estimated cost for this project is \$1,879,000, of which a 60% cost-share from the District is being requested. Gerry noted that the current Urban Drainageway Program Guidelines limit projects to a total cost of \$1.5 million and that Board would need to allow for an exception to the guidelines. It was noted that the \$1.5 million limit was established in 1987 and that the District's cost share programs should be reviewed to take a look at program guidelines. Lance Hedquist, City Administrator, stated that the City was surprised that the floodplain area had increased from the recent mapping changes. The project consists of storm water detention structures and pipe crossings which must be completed by the March 31, 2009 deadline. Scott Japp spoke in support of the proposal.

- **It was moved by Director Tesar and seconded by Director Kolowski that the Subcommittee recommend to the Board that the Urban Drainageway Program application from the City of South Sioux City for the Silver Lake Stormwater Management Project be approved in the amount of \$1,127,400, and that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement with the City for the project, subject to approval as to form by District Legal Counsel.**

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

Voting Yea: Conley, Schwope, Tesar, Klug, Kolowski
Voting Nay: None
Abstaining: None
Absent: None

Office Space In USDA Service Center In Dakota County: Ralph Puls reported that the available space at the Natural Resource Center in Dakota City would ideally suit the needs of the Dakota County Extension Service. Dakota County Board of Commissioners is proposing a 5-year lease for \$10,000 per year for the available space and revising their maximum financial contribution for the development of enhanced roads to the Pigeon/Jones Site 15 project to \$300,000.

- **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 let space in the Dakota County Service Center to Dakota County for UNL Extension for rent of \$10,000 per year for 5 years beginning January, 2009; and, that the Interlocal Cooperation Act Agreement between Dakota County and the District for Pigeon/Jones Site #15 be amended to reduce Dakota County's maximum commitment toward road construction to the sum \$300,000.**

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

Voting Yea: Conley, Schwope, Tesar, Klug, Kolowski
Voting Nay: None
Abstaining: None
Absent: None

P-MRNRD Regional Multi-Hazards Mitigation Plan - Grant Application To Nebraska Emergency Management Agency:

Staff member Amada Grint indicated that the District's current Regional Multi-Hazards Mitigation Plan is required by the Federal Emergency Management Agency (FEMA) to be updated every 5 years. A federal grant is available to help update the current plan. The estimated cost is \$300,000, of which \$225,000 would be the planning grant requested. The remainder (\$75,000) would be at the District's expense.

- **It was moved by Director Tesar and seconded by Director Klug that Management recommend that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Planning Grant Application in the amount of \$225,000 for preparation of an updated Regional Multi-Hazards Mitigation Plan for the District, and that an Ad-Hoc Hazard Mitigation Plan Consultant Selection Subcommittee be appointed.**

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

Voting Yea: Conley, Schwope, Tesar, Klug, Kolowski
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:05 p.m.