

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
December 10, 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 December 10, 2009. The meeting was called to order by Chairperson John Conley at 6:00 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
Dave Klug	John Schwope**	Jim Thompson	John Winkler
Rick Kolowski		Scott Japp	Marlin J. Petermann
Rich Tesar		Larry Bradley	Ralph Puls
Fred Conley***		Tim Fowler	Gerry Bowen
John Conley		Dorothy Lanphier	Trent Heiser
			Carey Fry
			Dick Sklenar
			Lori Laster
			Amanda Grint
			Ross Hoppock
			Paul Peters
			Martin Cleveland
			Brian Henkel
			Jean Tait
			Pat Teer
			Jim Becic
			Jeff Roberts, City of Bellevue

** = Excused Absence

*** = Alternate Voting Member

Adoption of Agenda

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

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

Voting yes: Klug, Tesar, Fowler, F. Conley, J. Conley

Voting no: None

Abstain: None

Excused Absence: Schwope

Absent: Schwope, Kolowski arrived after the adoption of the Agenda

- * Meeting originally scheduled for December 8, 2009. Meeting was re-scheduled for December 10, 2009 due to inclement weather.

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on December 3, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Lake Dredging Program – City of Papillion Request for Increase in Cost Share Assistance:

Project Manager Gerry Bowen began the discussion of the request for an increase of cost share assistance to City of Papillion for lake dredging. He introduced Art Beccard from TD2 Engineering. Beccard showed photos of the project area and the bid summary for the work. There was discussion of the proposal and questions from Directors.

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the cost share amount for the Walnut Creek Sediment Basin Dredging Project be increased from \$32,500 to \$76,750, and that Budget Item “#05 00 4411 Lake Dredging Program” be allowed to exceed 110% of the budgeted amount.**

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

Voting yes: Klug, Tesar, F. Conley, J. Conley, Kolowski
Voting no: None
Abstain: None
Excused Absence: Schwope
Absent: Schwope

Bellevue VFW – Gilmore Lake Road: Papio-Missouri River NRD Project Manager Gerry Bowen showed several photos of the area near the VFW Club during times of flooding. He also showed photos of problem areas that contribute to flooding. Tom Arnadt spoke of the VFW's role in the community and asked the Subcommittee to provide assistance. There were questions and comments from the Subcommittee members. A written statement from Director Schwope was read that stated he favored approval of the proposal.

- **It was moved by Director Fred Conley and seconded by Director Klug that the District cost share with the City of Bellevue on an engineering study of the Gilmore Lake Road/Bellevue VFW area, in an amount not to exceed \$10,000.**

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

Voting yes: Klug, Tesar, F. Conley, J. Conley, Kolowski
Voting no: None
Abstain: None
Excused Absence: Schwope
Absent: Schwope

Papio Watershed Structure W-2 Construction Bids: Construction Engineer Martin Cleveland began the discussion of the proposal by giving a history of W-2 and the reasons for the repairs that are recommended. Troy Meyer of HDR also provided input. There was discussion of the proposal.

- **It was moved by Director Kolowski and seconded by Director Klug that the Subcommittee recommends to the Board that the General Manager be authorized to**

execute a contract for the Papillion Creek Watershed Structure W-2 Improvements, with Pruss Excavation Company, for their total base bid of \$45,169.00.

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

Voting yes: Klug, Tesar, F. Conley, J. Conley, Kolowski
Voting no: None
Abstain: None
Excused Absence: Schwope
Absent: Schwope

Resolution for Participation in the P-MRNRD Multi-Hazard Mitigation Plan: Papio-Missouri River NRD Stormwater Management Engineer Lori Laster briefed the Subcommittee on the progress of the Multi-Hazard Mitigation Plan update. FEMA requires that the plan be updated every 5 years. The update must be completed by 2011. FEMA also requires certain steps be completed to be included in the plan. The first step is to have each entity wishing to participate in the plan adopt a Resolution for Participation.

- **It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommends to the Board that the following resolution be adopted:**

Whereas, a Multi-Hazard Mitigation Plan identifies the vulnerability of public bodies to natural hazards and the projects that can be implemented to reduce or eliminate vulnerability exposure, and

Whereas, FEMA now requires that a public entity must have a current Multi-Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and

Whereas, the Papio-Missouri River Natural Resource District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including all of Sarpy, Douglas, Washington, and Dakota Counties as well as parts of Burt and Thurston Counties and all associated local governmental entities,

Therefore, be it resolved the *Papio-Missouri River Natural Resources District* hereby approves participation in the proposed Multi-Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective plan for the public we serve.

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

Voting yes: Klug, Tesar, F. Conley, J. Conley, Kolowski
Voting no: None
Abstain: None
Excused Absence: Schwope
Absent: Schwope

Amendment to Rules and Regulations for All District Recreation Areas: General Manager John Winkler spoke of the proposal for amendments that would revise Papio-Missouri River NRD Recreation Area Rules and Regulations. He explained the need for the recommendations that focused on the need to provide a clean, safe and secure environment in the District's Parks and Recreation Areas. The proposal would also authorize the General Manager to seek action that would enable the P-MRNRD to enter into an agreement with a law enforcement agency to provide additional security in the recreation areas. There was discussion by the Directors.

- **It was moved by Director Fred Conley and seconded by Director Tesar that the Subcommittee recommend to the full Board of Directors that the General Manager be authorized to seek an Attorney General's Opinion on the legality of the District entering into an Interlocal Agreement with a certified law enforcement agency to provide additional security at the District's Recreation Areas and Facilities. Upon receipt of the A.G.'s opinion and if needed, the General Manager be authorized to seek enabling legislation in the 2010 legislative session in order to modify current state statute to allow the District to enter into an Interlocal Agreement with a certified law enforcement agency to provide added security at the District's Recreation Areas.**

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

Voting yes: Klug, Tesar, F. Conley, J. Conley, Kolowski
Voting no: None
Abstain: None
Excused Absence: Schwope
Absent: Schwope

Discussion of Village of Washington Water Issues: Mayor Kevin Prost described water quality problems in the Village of Washington, including presence of coli form bacteria. Dennis Wilson, a consultant knowledgeable of the situation further described water quality problems and provided potential solutions.

- **It was moved by Director Klug and seconded by Director Fred Conley that the Subcommittee recommends to the Board of Directors that the proposal be tabled and that staff be directed to prepare a recommendation for the Subcommittee's consideration.**

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

Voting yes: Klug, Tesar, F. Conley, J. Conley, Kolowski
Voting no: None
Abstain: None
Excused Absence: Schwope
Absent: Schwope

Adjournment: Being no further business, the Subcommittee adjourned at 6:45 p.m. by acclamation.