

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
February 10, 2004**

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 February 10, 2004. The meeting was called to order by Chairperson John Conley at 8:50 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 |
|-------------------------------------|------------------------------------|--------------------------------|------------------------------|
| Conley | | Barb Nichols | Steve Oltmans |
| Jansen | | Melissa Gardner | Marlin Petermann |
| Neary | | Jim Thompson | Martin Cleveland |
| Tesar | | | Paul Woodward |
| Fowler | | | Terry Schumacher |
| | | | Trent Heiser |
| | | | Jerry Herbster |
| | | | Paul Peters |
| | | | Dick Sklenar |
| | | | Trent Heiser |
| | | | Jerry Herbster |
| | | | Paul Peters |
| | | | Dick Sklenar |
| | | | Larry Troutman OPPD |
| | | | Kent Holm – Douglas Co. |
| | | | Mark Welch – citizen |
| | | | Clyde Anderson – Sierra Club |
| | | | Robert Fuchs - citizen |
| | | | Jeff Pokorny – citizen |
| | | | Deanne Nichelson – citizen |
| | | | Karen Rock - citizen |

ADOPTION OF AGENDA

*** It was moved by Director Tesar, seconded by Director Fowler that agenda be adopted.**

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

Voting Yea: Tesar, Neary, Jansen, Fowler, John Conley
 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 February 6, 2004.

PROPOSED CO-OCCUPATION AGREEMENT BETWEEN THE DISTRICT, DOUGLAS COUNTY AND OPPD FOR A POWER LINE ALONG LITTLE PAPIO CREEK AND KEYSTONE TRAIL – (Tabled at the January 8, 2004 Board meeting):

General Manager Steve Oltmans started the discussion by explaining the project, where the purposed power line would go along the trail and the interagency agreement between the NRD, OPPD, and Douglas County. He also explained that OPPD would pay \$100,000.00 for the right to do this, with \$90,000.00 going to the NRD and \$10,000.00 going to Douglas County for administrative costs. He explained the three major changes to the agreement since the last meeting.

Larry Troutman, OPPD, gave a PowerPoint presentation further explaining the project and route the transmission line would take on both options (72nd Street route, and Keystone Trail route). Mr. Troutman explained how the line would impact power users in this area and showed enhanced digital photos of possible before/after scenes along the trail.

Chairperson John Conley then opened the floor for discussion. The following individuals addressed the Subcommittee:

- Kent Holm, Douglas County Environmental Services
- Clyde Anderson, 7020 Burt, Omaha, NE, representing the Sierra Club
- Robert Fuchs, 1113 Dillon Drive, Omaha, NE
- Jeffrey Pokorny, 1927 N. 123rd Street, Omaha, NE
- Deanne Nichelson, 2222 S. 148th Ave., Omaha, NE
- Karen Rock – 615 S. 68th Ave., Omaha, NE

There was extended discussion.

- * **It was moved by Director Jansen and seconded by Director Tesar, that the Subcommittee recommend to the Board that the proposed license agreement with OPPD for a transmission line on District ROW along the Little Papio Channel/Keystone Trail Project (Pine Street to the Union Pacific Railroad) be approved, subject to form as approved by NRD Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-abstension.

Voting Yea: John Conley, Fowler, Jansen, Tesar
Voting Nay: None
Abstaining: Neary
Absent: None

BIDS FOR SILVER CREEK WATERSHED – SITES 15 AND 19:

Staff member Terry Schumacher reported that 7 bids for a contract to construct Silver Creek Watershed Dam Sites 15 and 19 were received. Based on the bids received, Camden Excavating’s bid of \$111,082.80 is the apparent low bid. The engineers estimate was \$96,093.80. The EQIP cost share for these projects is \$44,081.45 and the District’s cost share is \$67,001.35.

- * It was moved by Director Jansen, and seconded by Director Fowler, that the Subcommittee recommend to the Board that the General Manager be authorized to execute the necessary contract documents with Camden Excavating for the total bid of \$111,082.80 for the construction of Silver Creek Watershed Dam Sites 15 and 19.**

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

Voting Yea: Tesar, Neary, Jansen, Fowler, John Conley
Voting Nay: None
Abstaining: None
Absent: None

BIDS FOR WALNUT CREEK WATER SERVICE:

Staff member Randy Lee reported that 6 bids that were submitted for the Walnut Creek water system. He explained that the water system will improve services within the park and campground. Sudbeck Construction Company’s base bid of \$37,603.75 is the apparent low bid. The engineers estimate for this project was base bid \$39,482.50 (6” main) and alternate bid \$35,382.50 (3” main).

- * It was moved by Director Jansen, and seconded by Director Neary, that the Subcommittee recommend to the Board that the General Manager be authorized to execute the necessary contract documents with Sudbeck Construction Company for the base low bid of \$37,603.75 for the construction of the Walnut Creek Water System.**

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

Voting Yea: Tesar, Neary, Jansen, Fowler, John Conley
Voting Nay: None
Abstaining: None
Absent: None

OTHER ITEMS OF INTEREST: No other items of interest were brought before the Subcommittee

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 10:13 p.m.

/pt/com/ppo/feb04.ppo