

**Programs, Projects & Operations
Subcommittee Meeting
February 12, 2013
6:35 p.m.
(Or immediately following the Ad Hoc Subcommittee meeting)
Agenda**

Programs, Projects & Operations:

John Conley, Chairman
Jim Thompson, Vice-Chairman
David Klug
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler

Staff Liaison: Gerry Bowen
Martin Cleveland
Amanda Grint *
Terry Schumacher
Dick Sklenar

1. Meeting Called to Order – Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on the MoPac Trail (Platte River Trail Project – Hwy 50 to Lied Bridge) Construction Engineering Agreement with Ehrhart Griffin & Associates – Gerry Bowen and Dan Dolezal, Ehrhart Griffin and Associates
7. Review and Recommendation on Ralston Creek Outlet Drainage Structure – Martin Cleveland
 - A. Ralston Creek Outlet Drainage Structure Replacement Project Bids
 - B. Ralston Creek Outlet Drainage Structure Replacement Project – Request for Additional Professional Services with E & A Consulting Group
8. Review and Recommendation on Elkhorn River IPA – Operation and Maintenance Assessment – Gerry Bowen

9. Review and Recommendation for Washington County Rural Water #2 on Nebraska Department of Roads Acquisition of Controlled Access Along Highway 133 – Dick Sklenar
10. Review and Recommendation on Nebraska Soil and Water Conservation Program Cost-Share Rate for Underground Outlets – Terry Schumacher
11. Adjourn