

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
January 6, 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 January 6, 2004. The meeting was called to order by Chairperson John Conley at 8:30 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
John Conley		Jim Thompson	Bob Naumann, HGM
Tim Fowler		Pete Rubin	Chris Koenig, HGM
Rich Jansen		Dick Connealy	Laurie Carrette, HDR
Joe Neary		Fred Conley	Paul Peters
Rich Tesar		Melissa Gardner	Steve Oltmans
		Barb Nichols	Marlin Petermann
			Dick Sklenar
			Martin Cleveland
			Trent Heiser
			Paul Woodward
			Emmett Egr
			Gerry Bowen

ADOPTION OF AGENDA

- It was moved by Jansen, seconded by Neary, that the agenda be adopted.

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

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

PROOF OF PUBLICATION: Chairperson John Conley reported that public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 2, 2004. The proof of publication affidavit is included with the file copy of these minutes.

WASHINGTON COUNTY RURAL WATER PROJECT #2: Sklenar gave a brief summary of the proposed rural water project, and of progress made to date. He noted that the District staff had negotiated a professional services contract with HGM Associates, Inc to design and inspect the project. The “not-to-exceed” amount of the contract was \$349,843.12.

- **It was moved by Jansen, seconded by Tesar, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with HGM Associates, Inc. for the Washington County Rural Water Project #2 for a maximum fee of \$349,843.12, subject to execution of the Interlocal Agreement between the District, the City of Blair and Washington County, changes deemed necessary by the General Manager, and approval as to form by the District Legal Counsel.**

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

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

OPPD PROPOSED CO-OCCUPATION AGREEMENT ALONG THE LITTLE PAPIO CREEK AND THE KEYSTONE TRAIL

Cleveland noted that OPPD had requested that the agreement be tabled for another 30 days to allow time for the final terms of the agreement could be resolved. He noted that the District’s concerns were in three areas; responsibility for damages to the trail, criteria for future relocations, and indemnification.

Management recommended that the issue be tabled until February 12, 2004.

The Chair ruled that since the original tabling action was taken by the Board on December 11, 2003, the motion to table needed to be made at the Board meeting on January 8, 2004. Therefore, no action was taken.

ADJOURNMENT: There being no further business, the meeting adjourned by acclamation at 9:01 p.m.