

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
January 10, 2006**

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 10, 2006. The meeting was called to order by Chairperson John Conley at 7:00 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
John Conley		Schwope	Steven G. Oltmans
Rich Tesar		Thompson	Marlin Petermann
Rick Kolowski		Lanphier	Ralph Puls
Joe Neary		Jansen	Jim Becic
Fred Conley		Fowler	Paul Woodward
			Trent Heiser
			Paul Peters
			Mike Sotak, Olsson Assoc.
			Laurie Carrette-Zook, HDR
			Jeff Roberts, HGM
			Barb Nichols
			Jennifer Andersen

ADOPTION OF AGENDA

◆ **It was moved by Director Neary and seconded by Director Kolowski that agenda be adopted.**

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

Voting Yea: J. Conley, F. Conley, Neary, Kolowski, Tesar
 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 January 5, 2006.

ENGINEERING CONTRACT FEES WITH OLSSON ASSOCIATES FOR SILVER CREEK WATERSHED PROJECT:

Ralph Puls began the discussion by pointing out Silver Creek Sites 11 and 35 on the watershed map. He went on to say that these two structures are considerably larger than the other watershed dams and the NRCS, P-MRNRD and the consultant all agree that they should be built as high potential hazard structures. This will require considerably more design time and thus increase the cost to design them. The intent on this item is to inform the Board of a potential request for additional funds. Staff will make that request, if necessary, at a later date. Mike Sotak of Olsson Associates was also present and he responded to questions from the Board. No action is required at this time.

BIDS FOR MISSOURI RIVER TRAIL PHASE 1: Jim Becic described the work involved in Phase I of the project and the schedule. There were questions about the design of the trail. He introduced Jeff Roberts of HGM, who provided additional details regarding the project.

- ◆ **It was moved by Director F. Conley and seconded by Director Kolowski that the Subcommittee recommend to the Board that the low bid of \$544,975.38 from TAB Construction be accepted for Phase I of the Missouri River Trail from N.P. Dodge Park to Ponca Road, subject to the written approval by the Nebraska Department of Roads.**

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

Voting Yea: J. Conley, F. Conley, Tesar, Kolowski, Neary
Voting Nay: None
Abstaining: None
Absent: None

LAND ACQUISITION FOR ENHANCEMENT OF DISTRICT'S WETLAND BANK: Steven G. Oltmans, General Manager, showed an aerial photo that illustrated the proposed wetland bank site. He said that this site would enable the District to develop "channel" type wetlands that could be useful in mitigation in the Papio Watershed. There were questions and comments from the Directors about the sanitary sewer line that parallels the creek and how it might affect the project. They also asked what the potential future price of each unit would be to purchasers, the number of acres of wetland that could be created and other related issues.

- ◆ **It was moved by Director F. Conley, and seconded by Director Tesar, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a conditional Purchase Agreement between Horgan Development Company and the Papio-Missouri River NRD providing for the acquisition by the District of a parcel of land of approximately 62 acres situated south and west of the intersection of 132nd and State Streets, in Douglas County, Nebraska, for the tentative price of \$10,000 per acre, to be used for the enhancement of the District's Wetland Bank, such purchase transaction to be conditioned upon the Board of Directors' approval of the description of the boundaries of such parcel to be prepared by a licensed surveyor and upon the Board of Directors approval of an appraisal of such parcel to be performed by a professional appraiser.**

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

Voting Yea: J. Conley, F. Conley, Tesar, Kolowski, Neary
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:30 p.m.