

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
January 12, 2010**

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 12, 2010. The meeting was called to order by Chairperson John Conley at 6:30 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		Scott Japp	John Winkler, NRD
David Klug		Jim Thompson	Marlin J. Petermann, NRD
John Schwope		Dorothy Lanphier	Dick Sklenar, NRD
Rich Tesar		Fred Conley	Paul Peters, NRD Legal
Rick Kolowski		Larry Bradley	Martin Cleveland, NRD
			Carey Fry, NRD
			Trent Heiser, NRD
			Barb Sudrla, NRD
			Ross Hoppock, NRD
			Randy Graham, PBS&J
			Mark and Ivan Roost, Homer
			Denny Wilson, HGM
			Kevin Probst, Washington
			Dan Smith, DA Davidson
			Mike Rodgers, Baird Holm

Adoption of Agenda

- **It was moved by Director Kolowski 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: John Conley, Klug, Tesar, Schwope, Kolowski
 Voting no: None
 Abstain: None
 Absent: None

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on January 7, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Amendment to Dakota County Floodplain Mapping Contract: Amanda Grint updated the Subcommittee on the status of the Dakota County maps noting that Amendment #2 is to provide the best available data on the maps and also to alleviate floodplain insurance premiums in the Village of Homer. The USGS was contracted in 2005 to complete a study on Omaha Creek through the Village of Homer. Those results were received in 2009 and showed that the 100 year floodplain through Homer is mostly contained within the creek banks. This removes approximately 100 homes from the floodplain. In February 2009, PBS&J as part of Amendment #1 reviewed the USGS study and found it to be accurate, however; several key elements were missing for the study to be incorporated on FEMA flood maps. Amendment #2 addresses those items which are namely more detailed topographic information and detailed surveys of the bridges through the 1.18 mile stretch. Marc Roost, Trustee with the Village of Homer, addressed the Subcommittee and noted that the Village thought the money they had invested in the USGS study was going to be enough to have the maps changed however they are willing to contribute 50% of the cost of Amendment #2 to complete the information and update the FEMA flood maps.

- **It was moved by Director Schwope and seconded by Director Kolowski that the Programs, Projects and Operations Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the enclosed Amendment #2 to the professional services contract with PBS&J for the Dakota County Flood Plain Mapping Project which provides for an increase in the maximum fee to \$246,415.50 and to enter in to an interlocal agreement with the Village of Homer to cost share 50/50, for a District maximum contribution of \$17,500, for flood mapping assistance subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting yes: John Conley, Klug, Kolowski, Tesar, Schwope
Voting no: None
Abstain: None
Absent: None

Nebraska Department of Roads Supplemental Agreements – Missouri River Trail – Phase 2 and Platte River Trail – Phase 1: Jim Becic explained the supplemental agreement for the Missouri River Trail –Phase 2 and the Platte River Trail-Phase 1 projects. This agreement will name Gerry Bowen, PMRNRD, as the responsible charge for each of these projects and will extend the time allowed to bid the projects.

- **It was moved by Director Klug and seconded by Director Kolowski that staff recommends that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the Supplemental Agreements with NDOR on the Missouri River Trail – Phase 2 and the Platte River Trail – Phase 1 Projects.**

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

Voting yes: John Conley, Klug, Kolowski, Tesar, Schwope
Voting no: None
Abstain: None
Absent: None

Elk Creek Channel Stabilization Project #4: Dick Sklenar updated the Subcommittee on the bids received for the Elk Creek Channel Stabilization Project. Four contractors submitted bids for the project located near Jackson, NE. The apparent low bidder is L.A. Carlson Contracting for \$117,558.30. Dick showed photos of the repair areas and noted that this is an improvement area where the property owners are assessed half of the cost of repairs. The NRD is responsible for 3 miles of Elk Creek and the last repair was done in 2005. The start date of this project has not been determined due to the snow but it is expected to be complete by mid April 2010. With this project, Dick noted that the budget for #04004382 will exceed 110% and requested that be approved.

- **It was moved by Director Schwope and seconded by Director Klug that the Subcommittee recommends to the Board that the General Manager be authorized to execute the bid submitted by L.A. Carlson Contracting for \$117,558.30 be accepted and that they be awarded the contract for the Elk Creek Channel Stabilization Project #4, and that Budget Item #04004382 Elk/Pigeon Creek Improvements 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: John Conley, Klug, Kolowski, Tesar, Schwope
Voting no: None
Abstain: None
Absent: None

Village of Washington Request for Cost-Share on Water Supply Feasibility Study: Dick Sklenar explained that District staff had met with Kevin Probst, Village of Washington and Denny Wilson, HGM, to discuss the possibility of cost sharing on a study to identify and evaluate water supply solutions for the Village of Washington. As reported at last month's Board meeting, the Village has some significant water quality issues. Currently all residents of the Village have individual well and septic systems. Solutions which provide a distribution system for the Village will likely be costly and Kevin Probst indicated that preliminary numbers suggest a range from \$250,000 to \$500,000. Several options will be considered including but not limited to connection with Kennard's water supply, connection with MUD's supply and in home reverse osmosis systems for the residents. It was noted that the proximity of the Village to the Douglas County landfill was a concern and a potential reason for the poor water quality. The Village has requested records from Douglas County for the landfill monitoring wells.

- **It was moved by Director Klug and seconded by Director Kolowski that the Subcommittee recommends to the Board that the District provide 50% cost-share assistance, not to exceed \$5,000, toward an alternative water supply feasibility study for the Village of Washington.**

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

Voting yes: John Conley, Klug, Kolowski, Tesar, Schwope
Voting no: None
Abstain: None
Absent: None

Adjournment: Being no further business, the Subcommittee adjourned at 7:07 p.m. by acclamation.

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