

**Programs, Planning, and Operations Subcommittee  
Meeting Minutes  
January 11, 2011**

A meeting of the Papio-Missouri River Natural Resources District's Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, Nebraska, on January 11, 2011. 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		Gus Erickson	Emily Holtzclaw, CH2M Hill
Fred Conley		Tim Fowler	Scott Austin, LRA
David Klug		Rick Kolowski	John Pollack
Rich Tesar		Dorothy Lanphier	Aaron Graham
Jim Thompson		Scott Japp	Chuck Leinen, NRCS
			Paul Peters
			John Winkler
			Marlin Petermann
			Trent Heiser
			Jean Tait
			Carey Fry
			Jim Becic
			Lori Laster
			Amanda Grint
			Martin Cleveland
			Gerry Bowen

**Adoption of Agenda**

- **It was moved by Director Klug and seconded by Director Fred Conley that the agenda be adopted.**

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

Voting Yes: F. Conley, J. Conley, Klug Tesar Thompson  
 Voting No: None  
 Abstaining: None  
 Absent: None

**Proof of Publication of Meeting Notice:** Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on January 6, 2011. The proof of publication affidavit is included with the file copy of these minutes.

**Urban Drainageway Program Guidelines:** Bowen noted that the guidelines for the Urban Drainageway Program needed updating to reflect current stormwater policies of the District. The District hired CH2M Hill to analyze the program and prepare a Technical Memorandum (TM) on the subject. Holtzclaw then summarized the TM for the Subcommittee. The new program emphasized restoring urban drainageways to a more natural configuration and function. The new policy envisioned three levels of projects with differing cost share rates; Level 1 – restoration (75%), Level 2 – rehabilitation (60%), and Level 3 – stabilization (40%).

- **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that the proposed changes to the Urban Drainageway Program Policy be approved and incorporated into the Director's Policy Manual.**

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

Voting Yes: F. Conley, J. Conley, Klug Tesar Thompson

Voting No: None

Abstaining: None

Absent: None

**Missouri River Trail NDOR Supplemental Agreement:** Becic noted that the proposed supplemental agreement with the Nebraska Department of Roads provided for a full 80% cost sharing on the Missouri River Trail – Phase 2. A construction contract with TAB Construction was previously approved by the Board.

- **It was moved by Director Klug and seconded by Director Fred Conley that the Subcommittee recommend to the Board of Directors to adopt the Resolution and authorize the General Manager to sign the Supplemental Project Program Agreement with the Nebraska Department of Roads for the Missouri River Trail - Phase 2 Project.**

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

Voting Yes: F. Conley, J. Conley, Klug Tesar Thompson

Voting No: None

Abstaining: None

Absent: None

### **Elkhorn River Erosion - Graham/Gilmore Area**

Bowen described the original NRCS EWP project to stabilize the Elkhorn River near the Sarpy Douglas County Line in 1993. A high water event in June, 2010 flanked a portion of the project

threatening private residences, and ultimately 240<sup>th</sup> Street. The historic meander pattern of the river was also demonstrated. Bowen also noted that the project repairs were eligible for additional NRCS EWP assistance, but that the application was pending at the national NRCS office. Since the project was eligible for NRCS assistance, FEMA funding was not available.

The following individuals addressed the Subcommittee:

- John Pollack, 1412 N. 35<sup>th</sup> St., Omaha, NE (retired meteorologist).
- Aaron Graham, 7502 S. 240<sup>th</sup> St., Gretna, NE (homeowner).
- **It was moved by Director Klug and seconded by Director Fred Conley that the Subcommittee recommend to the Board that the General Manager be authorized to select and negotiate with a consultant to provide professional engineering services for a bank stabilization project at the Graham/Gilmore site along the Elkhorn River, and that the General Manager seek a cost sharing agreement with Sarpy County for engineering and construction of such a project; both such contract and agreement to be brought to the Board for approval prior to execution.**

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

Voting Yes: F. Conley, J. Conley, Klug Tesar Thompson

Voting No: None

Abstaining: None

Absent: None

**Mopac Trail (Hwy 50 to Chalco):** Bowen noted that the District recently voted to proceed with the project without federal funding. Due to the delays in the project and performance of “out-of-scope” dealings with NDOR on the project, and increased wage rates between 2007 (original contract date) and the present warranted an increase in the “not-to-exceed amount of the contract from \$279,370 to \$332,714, an increase of \$53,334.

- **It was moved by Director Klug and seconded by Director Fred Conley that the Subcommittee recommend to the Board that the "not-to-exceed" amount on the professional services contract with Lamp Rynearson & Associates for the Mopac Trail (Hwy 50 to Chalco) Trail Project be increased from \$279,370 to \$332,714.**

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

Voting Yes: F. Conley, J. Conley, Klug Tesar Thompson

Voting No: None

Abstaining: None

Absent: None

**District Levee and Dam Mowing Schedule and Policy:** At the request of Director Japp, Winkler and Cleveland summarized the District’s policy of mowing dams and levees as an

integral part of the routine operation and maintenance program for District projects. With current staffing and equipment, it was not possible to perform these necessary operation and maintenance activities during the summer and early fall. No action was taken.

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 7:43 p.m.

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