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 June 6, 2006. The meeting was called to order by Chairperson John Conley at 8:00 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

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<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
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<tr>
<td>John Conley</td>
<td>Tim Fowler</td>
<td>Marlin Petermann</td>
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<td>Rich Tesar</td>
<td>Dorothy Lanphier</td>
<td>Martin Cleveland</td>
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<td>Rick Kolowski</td>
<td>Dick Connealy</td>
<td>Ralph Puls</td>
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<td>F. Conley</td>
<td>Rich Jansen</td>
<td>Dick Sklenar</td>
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<td>Jim Thompson *</td>
<td>John Schwope</td>
<td>Paul Woodward</td>
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<td>Pat Teer</td>
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<td>Shawn Melotz</td>
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<td>Jason Farnsworth</td>
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<td>Ardith Williams</td>
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<td>Linda Ryan</td>
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<td>Mike Ryan</td>
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* Alternate Voting Member for Joe Neary

**ADOPTION OF AGENDA**

◆ It was moved by Director Fred Conley and seconded by Director Thompson that agenda be adopted.

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

Voting Yea: F. Conley, Tesar, Kolowski, Thompson, J. Conley
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 June 2, 2006.
STATUS OF PIGEON/JONES RECREATION SITE #15 RESOURCES DEVELOPMENT
FUND APPLICATION AND SCHEDULE: Ralph Puls began the discussion by describing
briefly the progress of the project over the last year. He noted that the P-MRNDRD and Dakota
County have entered into an Interlocal Cooperative Agreement regarding roads at the site, that the
consultant has done environmental, economic and technical analyses of the proposed project and the
result is that the project is feasible. He advised the Subcommittee members that there was a
significant increase in the total cost of the project and discussed the reasons for the increase. After
answering questions from the Subcommittee, he introduced Jason Farnsworth with Olsson
Associates, the consultants on the project. Farnsworth described the flood control aspects of the
project and went on to discuss other details of the project. There were questions and comments
from the Subcommittee. It was noted that the schedule includes a public meeting on June 27, 2006,
at the Dakota County NRC, Dakota City, NE. Following the meeting, an application will be
submitted to the State of Nebraska Department of Natural Resources for cost sharing funds for the
project.

PAPILLION CREEK WATERSHED PARTNERSHIP POLICIES [Tabled At The May 16,
2006 PPO Meeting]:

- It was moved by Director Thompson, and seconded by Director Fred Conley,
  that the Subcommittee move the Agenda Item from the table for discussion.

Roll call was taken on the motion. The motion carried on a vote 3 to 2.

Voting Yea: Fred Conley, Thompson and John Conley
Voting Nay: Tesar, Kolowski
Abstaining: None
Absent: None

Paul Woodward, project manager, began the discussion by giving a summary of the Policies that
were prepared by the PCWP Technical and Policy Workgroups to address the following issues:
stormwater financing; peak flow reduction; pollution control; landscape preservation, restoration
and conservation; erosion and sediment control and floodplain management. He then gave several
examples of how the Policies would be used. In order to formally approve these proposed policies,
the municipalities and counties in the Partnership are working to include the policies and detention
sites in their comprehensive or master plans as well as adopting new ordinances. He pointed out
that for the District to formally adopt the policies, the District’s existing Urban Stormwater
Management Policy (Policy 17.16) would need to be amended. There was extended discussion.

The following individuals addressed the Subcommittee:

- Mike Ryan, 11130 Jackson, Omaha, NE
- Clyde Andersen, 7020 Burt St., Omaha, NE
- Shawn Melotz, 10404 N. 132nd Street, Omaha, NE

- It was moved by Director Thompson, and seconded by Director Kolowski
  that the proposed revisions to District Policy 17.16, incorporating the
  proposed Stormwater Policies, be approved.

Roll call vote was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.
Voting Yea: Fred Conley, Kolowski, Thompson and John Conley
Voting Nay: Tesar
Abstaining: None
Absent: None

**CONTRACT FOR MASTER METER VAULT FOR FORT CALHOUN:** Project manager Dick Sklenar explained the need for the master meter vault for the water project and showed on a map where it would be located. He noted that two bids were received and recommended that the low bid be awarded the contract. There was additional discussion.

- It was moved by Fred Conley, and seconded by Kolowski, that the Subcommittee recommends to the Board that Neuvirth’s Construction be awarded the contract for the master meter vault project for the City of Fort Calhoun in the amount of $53,498.62.

Roll call was taken on the motion. The motion carried on a vote 4 to 0.

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

**REVIEW OF DISTRICT VEHICLE USE POLICY** – Chairperson John Conley noted that this item was placed on the agenda at the request of Director Tesar. There was a brief discussion of the item:

- It was moved by Fred Conley and seconded by Kolowski that the Subcommittee recommend to the Board that staff conduct a survey of Natural Resources Districts regarding vehicle use and report back to the Subcommittee within 60 days.

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

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 9:30 p.m.