

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
June 6, 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 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.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley		Tim Fowler	Marlin Petermann
Rich Tesar		Dorothy Lanphier	Martin Cleveland
Rick Kolowski		Dick Connealy	Ralph Puls
F. Conley		Rich Jansen	Dick Sklenar
Jim Thompson *		John Schwope	Paul Woodward
			Pat Teer
			Trent Heiser
			Emmett Egr
			Marty Thieman
			Paul Peters
			Shawn Melotz
			Jason Farnsworth
			Ardith Williams
			Linda Ryan
			Mike Ryan

* 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-MRNRD 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.