

**Programs, Projects, and Operations Subcommittees  
Meeting Minutes  
June 10, 2008**

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 154<sup>th</sup> Street, Omaha, Nebraska, on June 10, 2008. The meeting was called to order by Chairperson John Conley at 8:25 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		Dorothy Lanphier	John Winkler
Rich Tesar		Jim Thompson	Marlin Petermann, NRD
Rick Kolowski		Tim Fowler	Martin Cleveland, NRD
Fred Conley		John Schwope	Pat Teer, NRD
David Klug			Paul Peters, NRD Legal
			Dick Sklenar, NRD
			Gerry Bowen, NRD
			Paul Woodward, NRD
			Amanda Grint, NRD
			Jean Tait, NRD
			Dan Dolezal, EGA
			Stan Benke, Waterloo
			Troy Petersen, Waterloo
			Lalit Jka, JEO
			Shawn Melotz

**ADOPTION OF AGENDA**

- **It was moved by Director Klug 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, Tesar, Kolowski, F. Conley, Klug  
 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 5, 2008. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

**TURTLE CREEK WATERSHED STRUCTURE #2 REHABILITATION PROJECT**

**BIDS:** Martin Cleveland reviewed with the Subcommittee the six bids received for the referenced project, location of project and rehabilitation project details. He noted that the work would commence and be completed in Fiscal Year 2009.

- **It was moved by Director Fred Conley and seconded by Director Kolowski, that the Subcommittee recommend to the Board of Directors that the General Manger be authorized to execute a contract with Negus-Sons, Inc., for a total base bid of \$497,186.04 for construction of the Turtle Creek Watershed Structure #2 Rehabilitation Project.**

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

Voting Yea: J. Conley, Tesar, Kolowski, F. Conley, Klug

Voting Nay: None

Abstaining: None

Absent: None

**WATERLOO LEVEE IMPROVEMENTS DESIGN AND CERTIFICATION:**

Paul Woodward reviewed with the Subcommittee the history of the Waterloo Levee, results of recent evaluation study, proposed design/certification contract and proposed District cost share for one half of the levee improvements design fees (50% of \$396,580), which should be completed by March 2009. He noted that the preliminary study concluded that the existing levee doesn't meet the federal requirements to be certified and to be shown on flood maps as providing protection from the 1% chance annual flood. The estimated construction project cost is \$2 million dollars. Stan Benke, Village of Waterloo Board Chairman reported on Village Board approval the of design services contract with JEO Consulting on June 9, 2009 and he requested NRD Board approval of the requested cost share.

- **It was moved by Director Fred Conley and seconded by Director Kolowski, that the Subcommittee recommend to the Board of Directors that the General Manger be authorized to execute an interlocal agreement with the Village of Waterloo providing for a contribution of up to \$198,290, towards the cost of the design of improvements to such Village's flood control levee.**

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

Voting Yea: J. Conley, Tesar, Kolowski, F. Conley, Klug

Voting Nay: None

Abstaining: None

Absent: None

**COOPERATING TECHNICAL PARTNERS GRANT APPLICATION AND AGREEMENTS FOR FLOODPLAIN MAPPING UPDATE IN WASHINGTON, DOUGLAS AND SARPY COUNTIES:**

Paul Woodward briefed the Subcommittee on the proposed CTP grant application for the Douglas and Sarpy Counties Floodplain Remapping and the status of the study effort. He noted that the NRD via FEMA assistance will complete 800 miles of creek remapping at a total cost of

\$3 million dollars. He noted that the Douglas and Sarpy grant funds (\$375,000) will go to FEMA's mapping contractor and not to the NRD.

Amanda Grint briefed the Subcommittee on the proposed CTP grant application for the Washington County Floodplain Remapping and the status of the study. She noted that the grant application to FEMA will be for \$169,100.

- **It was moved by Director Fred Conley and seconded by Director Klug, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to apply to the Federal Emergency Management Agency (FEMA) under the FEMA Cooperating Technical Partners (CTP) Program, for CTP grants in the maximum obtainable amount (presently estimated to be \$169,100 for Washington County and \$375,000 for Douglas/Sarpy County) towards the cost of activities needed to produce digital floodplain maps, and that the General Manager be directed to apply for technical assistance, training, data and other assistance available from FEMA under the CTP Program to support such mapping activities; and, further, that the General Manager of the District be authorized to carry out the Washington County and Douglas/Sarpy County Floodplain Mapping projects and to execute, for and on behalf of the District, Applications for Federal Assistance for such FEMA CTP grants, a CTP Cooperative Agreement with FEMA, CTP Mapping Activity Statements, and such other applications, assurances, certificates, reports and other documents, and amendments thereto, as the General Manager determines necessary to obtain such CTP grants and other mapping activity assistance from FEMA.**

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

Voting Yea: J. Conley, Tesar, Kolowski, F. Conley, Klug

Voting Nay: None

Abstaining: None

Absent: None

**NEW DISTRICT PROGRAM 17.41 – STORMWATER BMP PROGRAM:** Amanda Grint briefed the Subcommittee on the proposed District Program 17.41 – Stormwater Best Management Practices (BMP) program, which would provide technical and financial assistance to local governmental entities for the installation of innovative best management practices to control stormwater runoff and improve water quality. She noted that there is \$50,000 in the proposed FY 09 budget for this cost share program.

- **It was moved by Director Fred Conley and seconded by Director Klug, that the Subcommittee recommend to the Board of Directors that the District adopt District Program 17.41, Stormwater BMP Program, in accordance with the proposed criteria and program guidelines.**

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

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

**MOPAC TRAIL (HWY. 50 TO LIED BRIDGE) ENGINEERING FEES – CONTRACT WITH EHRHART GRIFFIN AND ASSOCIATES:**

Gerry Bowen briefed the Subcommittee on the history of the MOPAC Trail Project and associated significant design changes required to accommodate landowner concerns about drainage. These changes required more design effort by Ehrhart Griffin and Associates than anticipated in the original proposal. Therefore, it has resulted in a need to increase the contract not to exceed amount from \$238,046.45 to \$323,906.68 (difference of \$85,860.23).

- **It was moved by Director Fred Conley and seconded by Director Kolowski, that the Subcommittee recommend to the Board of Directors that the General Manger be authorized to amend the professional services contract with Ehrhart Griffin and Associates to increase the “not-to-exceed” amount from \$238,046.45 to \$323,906.68.**

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

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 9:00 p.m.