

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
June 8, 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 June 8, 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	John Schwope *	Scott Japp	John Winkler, NRD
David Klug		Jim Thompson	Ralph Puls
Rick Kolowski		Dorothy Lanphier	Dick Sklenar, NRD
Rich Tesar		Larry Bradley	Paul Peters, NRD Legal
Fred Conley **			Gerry Bowen, NRD
			Lori Laster, NRD
			Martin Cleveland, NRD
			Brian Henkel, NRD
			Jean Tait, NRD
			Carey Fry, NRD
			Trent Heiser, NRD
			Emmett Egr, NRD
			Jerry Herbster, NRD
			Ross Hoppock, NRD
			Barb Sudrla, NRD
			Tom Pleiss, NRD
			Bill Warren, NRD
			Christine Jacobsen, NRD
			Jim Becic, NRD
			Terry Schumacher, NRD
			Megan Sittler
			Hal Daub
			Ron Woracek

* = Excused Absence

** = Alternate Voting Member

Adoption of Agenda

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

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on June 3, 2010. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Levi Carter Park Trail: Gerry Bowen began the discussion regarding the City of Omaha request for funds for trail construction at Levi Carter Park. Their request is \$250,000 per year for three years. Bowen introduced Melinda Pearson and Pat Slaven from the City Parks and Recreation Department. They described the Master Plan developed for the Park. There were considerable questions and comments about the request.

- **It was moved by Director Fred Conley and seconded by Director Kolowski that the Subcommittee recommend to the Board of Directors that the District partner with the City of Omaha and provide \$750,000 towards the Levi Carter Park Trail Project, subject to funding in the FY 2011 Budget.**

Roll call was taken on the motion. The motion failed on a vote of 3-2.

Voting yes: Kolowski, Conley (Fred)
Voting no: John Conley, Klug, Tesar
Abstain: None
Excused Absence: Schwope
Absent: Schwope

Eastern Nebraska Water Resources Assessment: Brian Henkel noted that the District had entered into an interlocal agreement to study the water resources of Eastern Nebraska in 2007. This study has provided the necessary foundation to make appropriate management decisions regarding the water resources of the District. Dana Divine, Project Coordinator for ENWRA, showed illustrations of the ground water formations in the District and how the study will enhance the ability to manage groundwater. There were questions from the Directors.

- **It was moved by Director Klug and seconded by Director Fred Conley that the Subcommittee recommends to the Board of Directors the General Manager be authorized to approve amendment #3 to the interlocal cooperative agreement funding ENWRA subject to changes deemed necessary by the General Manager and approved as to form by District Legal Council**

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

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

Nebraska Department of Roads Agreement - Mopac Trail (Hwy. 50 to Chalco) Gerry Bowen explained that the Nebraska Department of Roads has developed new requirements for sponsors of trail projects, such as the District's Mopac Trail project. The major change is the appointment of a "responsible charge" (RC) for the project. Gerry indicated that he has been trained and certified as RC and will be assigned those duties.

- **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommends to the Board that the General Manager be authorized to execute the Agreement with NDOR on the Mopac Trail (Hwy. 50 to Chalco Hills) Project in the form as presented to the Subcommittee meeting.**

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

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

Lake Dredging Program – West Bay Woods (SID #439) Request: Gerry Bowen described the request from West Bay Woods that the District provide funds to excavate sediment from the water quality basin above Zorinsky Lake.

- **It was moved by Director Klug and seconded by Director Fred Conley that the Subcommittee recommends to the Board that the application from SID #439 (West Bay Woods) be approved under the Lake Dredging Program in the amount of \$42,000, subject to funds being included in the FY 2011 Budget.**

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

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

Papio-Missouri River NRD Master Plan: Project Manager Gerry Bowen reviewed the draft Master Plan for the District and noted changes or revisions that were included in the Draft Plan. He noted that public meetings were held in Dakota City and Omaha and that suggestions and comments from those meetings were considered for inclusion in the Master Plan. There was discussion about the Plan.

- **It was moved by Director Kolowski and seconded by Director Fred Conley that the Subcommittee recommends to the Board that the 2010 Master Plan be approved as presented.**

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

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

Equipment Replacement/Purchase Request for FY 2011: Purchasing Agent for the District, Jean Tait, reviewed the Equipment, Vehicle and Office Equipment proposed for inclusion in the FY 2011. There were questions and comments from the directors regarding items in the proposal.

- **It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommends to the Board that the FY 2011 Equipment Requirements be approved, as presented at the Subcommittee meeting, subject to FY 2011 Budget.**

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

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

Adjournment: Being no further business, the Subcommittee adjourned at 7:40 p.m. by acclamation.

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