

**Programs, Projects, and Operations Subcommittee  
Meeting Minutes  
March 8, 2005**

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 March 8, 2005. The meeting was called to order by Chairperson John Conley at 6:00 p.m.

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

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Conley, John	Conley, Fred *	Connealy	T. Heiser
Tesar		Schwope	J. Herbster
Neary		Jansen	R. Lee
Kolowski		Thompson	S. Oltmans
Lanphier **		Fowler	D. Sklenar
			B. Nichols
			P. Woodward
			P. Peters
			L. Carrette Zook
			L. Heng
			Ken Molzer
			Chris Koenig, HGM
			(see attached sign-in sheet)

- \* Excused Absence
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA**

◆ **It was moved by Tesar Seconded by Kolowski that the agenda be adopted.**

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

Voting Yea: John Conley, Kolowski, Neary, Tesar, Lanphier  
 Voting Nay: None  
 Abstaining: None  
 Excused Absent: Fred Conley

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 3, 2005.

**CITY OF BLAIR REQUEST TO EXTEND WASHINGTON COUNTY RURAL WATER #2 DISTRIBUTION SYSTEM:** Project Manager Dick Sklenar began discussing this agenda item by showing the location of the proposed expansion area on a map. The City of Blair’s proposal to extend the Washington County Rural Water Project #2 distribution system was explained. The proposed route would follow portions of county roads P35, P28 and P37.

Director John Conley expressed reservations about the proposal. There was extensive discussion among the Subcommittee members and others regarding the merits of the proposal.

- ◆ **It was moved by Neary, and seconded by Kolowski, that the Subcommittee recommend to the Board of Directors that the District investigate the feasibility of the City of Blair's request for extending the distribution system for the Washington County Rural Water #2 Project by conducting a survey of residences along the proposed route.**

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

Voting Yea: John Conley, Kolowski, Neary, Tesar, Lanphier

Voting Nay: None

Abstaining: None

Excused Absence: Fred Conley

### **LEASE AGREEMENT FOR AMPHITHEATER AT WALNUT CREEK RECREATION**

**AREA:** Randy Lee described the details of the amphitheater project and the proposed lease agreement. Ken Molzer spoke about the project and thanked the Board for their assistance. He also discussed progress with fund raising for the facility and responded to questions from the Subcommittee.

- ◆ **It was moved by Neary, and seconded by Kolowski, that the Staff recommendation that the subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the Amphitheater Lease Agreement and that construction commence in accordance with the provisions of the Agreement, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting Yea: John Conley, Kolowski, Neary, Tesar, Lanphier

Voting Nay: None

Abstaining: None

Excused Absence: Fred Conley

### **PAPILLION CREEK WATERSHED PARTNERSHIP STAGE III PROFESSIONAL SERVICES CONTRACT WITH HDR ENGINEERING:**

Project Manager Paul Woodward described the progress to date with the study and followed by introducing Lyle Christensen of HDR who explained what the Stage III Professional Services would entail. Discussion followed regarding the costs, time frame, the reasons for the study and other issues. No action was required on this item.

### **APPLICATIONS FOR FEDERAL ASSISTANCE THROUGH NRCS FOR WATERSHED REHABILITATION ASSISTANCE ON TURTLE CREEK PL 566 STRUCTURE #2 AND PAPIO CREEK PL 566 STRUCTURE #W-3 AND D-4:**

Project Engineer Martin Cleveland explained the proposal which called for the NRCS to conduct a study to determine if the three watershed dams noted in the memo were in need of rehabilitation. The funds for the study would be provided by the NRCS. The District would be under no obligation to spend funds once the study was completed. Lynn Heng, District Conservationist with the

NRCS, contributed to the presentation by providing additional details on the process including how the costs would be divided among the different agencies. There was considerable discussion regarding the proposal.

- ◆ **It was moved by Tesar, and seconded by Lanphier, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute applications for Federal Assistance and Memoranda of Understanding for rehabilitation of Papio Creek Watershed Dam Sites #W-3, D-4 and Turtle Creek Watershed #2.**

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

Voting Yea: John Conley, Kolowski, Lanphier

Voting Nay: Neary, Tesar

Abstaining: None

Excused Absence: Fred Conley

**WESTERN DOUGLAS COUNTY TRAILS PROJECT INTERLOCAL AGREEMENT:**

General Manager Steve Oltmans described the proposed Interlocal Agreement between the P-MRNRD, and the other four government entities named in the Interlocal Agreement.

- ◆ **It was moved by Tesar, and seconded by Neary, that the Subcommittee recommend to the Board of Directors that the Western Douglas County Trails Project Interlocal Agreement between the District, Douglas County, the City of Elkhorn, City of Valley, and the Village of Waterloo be approved, subject to changes deemed necessary by the General Manager and approved as to form by the District Legal Counsel.**

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

Voting Yea: John Conley, Kolowski, Neary, Tesar, Lanphier

Voting Nay: None

Abstaining: None

Excused Absence: Fred Conley

**BENNINGTON TRAIL INTERLOCAL AGREEMENT:**

General Manager Steve Oltmans briefed the Subcommittee on the proposed Agreement with the City of Bennington, the Bennington School District and the P-MRNRD. He discussed how the costs of the project would be distributed among the three entities and the Department of Roads through Transportation Enhancement Funding.

- ◆ **It was moved by Neary, and seconded by Kolowski, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an interlocal agreement with the City of Bennington and the Bennington School District for the Bennington Trail Project be approved, subject to changes deemed necessary by the General Manager and approved as to form by the District Legal Counsel.**

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

Voting Yea: John Conley, Kolowski, Neary, Tesar, Lanphier  
Voting Nay: None  
Abstaining: None  
Excused Absence: Fred Conley

**RESOLUTION TO THE NEBRASKA DEPARTMENT OF ROADS TRANSPORTATION ENHANCEMENT PROGRAM FOR THE PLATTE RIVER TRAIL PHASE 3; PLATTE RIVER TRAIL PHASE 1; AND MISSOURI RIVER TRAIL PHASE 1:**

Project Manager Jim Becic explained the need for a resolution by the P-MRNRD voicing approval of the conditions and terms of the proposed agreement with the Nebraska Department of Roads for funding for the above named trails project, with funding provided through the Transportation Enhancement Programs.

- ❖ **It was moved by Tesar, and seconded by Neary, that the Subcommittee recommend to the Board of Directors to approve the attached resolution and authorize the General Manager to execute the agreements for the Platte River Trail Phase 3; the Platte River Phase 1; and the Missouri River Trail Phase 1, for submittal to the Nebraska Department of Roads Transportation Enhancement Program.**

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

Voting Yea: John Conley, Kolowski, Neary, Tesar, Lanphier  
Voting Nay: None  
Abstaining: None  
Excused Absence: Fred Conley

**INTERLOCAL COOPERATION AGREEMENT FOR THE BELLEVUE RIVERFRONT DEVELOPMENT:**

Project Manager Jim Becic showed an illustration of the proposed plan for the Bellevue Riverfront Development. Gary Troutman, City of Bellevue, explained that the City of Bellevue had voted to approve the proposed plan. Phil Davidson from the City of Bellevue assisted with the preparation of the Grant Application for Nebraska Environmental Trust Funds. He went on to describe additional details of the plan. Discussion of the project followed.

- ◆ **It was moved by Neary, and seconded by Lanphier, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the Interlocal Cooperation Act Agreement between the City of Bellevue, Nebraska and Papio-Missouri River Natural Resources District for Bellevue Riverfront Development, which provides for a commitment of District cost share funds, not to exceed one million two hundred fifty thousand dollars (\$1,250,000.00) over a four year period.**

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

Voting Yea: John Conley, Kolowski, Neary, Tesar, Lanphier  
Voting Nay: None  
Abstaining: None  
Excused Absence: Fred Conley

**ADDITIONAL SERVICES FOR WEST PAPILLION CREEK AND TRIBUTARIES**

**FLOODPLAIN REMAPPING:** Project Manager Paul Woodward explained that additional funds for the project were needed due to additional services identified as necessary in order to complete the project. Laurie Carrette-Zook of HDR Engineering who provided additional details of the proposal.

- ◆ **It was moved by Neary, and seconded by Tesar, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an amendment to the professional services contract with HDR Engineering, Inc. for the West Papio Watershed Flood Plain Mapping Project which provides for an increase in the maximum fee to \$410,480, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting Yea: John Conley, Kolowski, Neary, Tesar, Lanphier  
Voting Nay: None  
Abstaining: None  
Excused Absence: Fred Conley

**PAPIO CREEK BANK STABILIZATION PROJECT CONTRACT FOR ROCK RIPRAP**

**INSTALLATION:** Martin Cleveland described the bank stabilization work to be done and showed a summary of the bids received. He continued with additional details of the proposal. There was discussion among the Board and staff regarding the work involved and the bids received.

- ◆ **It was moved by Tesar, and seconded by Neary, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract for rock riprap stabilization work at eight (8) sites along the Little and West Branch Papillion Creeks with Midwest Dumpers, Inc., for their Base and Alternative Additive bid of \$461,899.**

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

Voting Yea: John Conley, Kolowski, Neary, Tesar, Lanphier  
Voting Nay: None  
Abstaining: None  
Excused Absence: Fred Conley

**OTHER ITEMS OF INTEREST:** None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 8:05 p.m.





**PAPIO - MISSOURI RIVER  
NATURAL  
RESOURCES  
DISTRICT**



8901 S. 154TH ST.  
OMAHA, NE 68138-3621

**ATTENDANCE LIST**

**SUBCOMMITTEE MEETING JOINT PPO & FEL**

**PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT**

DATE: March 8, 2005

NAME	ADDRESS	IF YOU WISH TO ADDRESS THE BOARD, INDICATE THE AGENDA ITEM NUMBER BELOW.
GARY Troutman	<i>Bo Hevone</i> 210 W MISSION.	12
Phil Davidson	210 W MISSION AVE	12
Wayne Dapson	Kennard	
Mark Clez	Bennington	
Sheli Deussen	Kennard	
Mike Ferguson	Bennington	
Jim L. Hesse	Bennington	



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**PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT**

DATE: March 8, 2005

NAME	ADDRESS	IF YOU WISH TO ADDRESS THE BOARD, INDICATE THE AGENDA ITEM NUMBER BELOW.
<i>Kathy Johnson</i>	5149 S. 77th Ave	