

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
March 7, 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 March 7, 2006. The meeting was called to order by Chairperson John Conley at 7:00 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
Rich Tesar	Fred Conley *	John Schwope	Dick Sklenar
John Conley		Rich Jansen	Trent Heiser
Rick Kolowski		Richard Connealy	Paul Woodward
Joe Neary			Steve Oltmans
Thompson **			Marlin Petermann
			Ralph Puls
			Martin Cleveland
			Randy Lee
			Jerry Herbster
			Barb Nichols
			Jason Farnsworth
			Jennifer Andersen
			Paul Diering

* excused absence

** alternate voting member

Adoption of Agenda

- **It was moved by Director Tesar and seconded by Director Thompson, that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of five (5) yea to zero (0) nay.

Voting yea: J. Conley, R. Kolowski, J. Neary, R. Tesar, J. Thompson

Voting nay: None

Abstain: None

Excused Absence: F. Conley

Absent: F. Conley

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on March 2, 2006.

Approval of Change Order for Pressure Reducing Valve Vaults Contract for Washington County Rural Water #1: Dick Sklenar described the existing contract for new pressure reducing valve vaults and noted that the majority of the change order was due to increasing the size of the concrete vaults. He also noted that Blair is funding 100% of the added costs. Director Conley questioned the unit prices used for the Change Order. Sklenar responded that prices were negotiated and are favorable. Director Neary questioned if HGM should assume any of the costs. Sklenar felt it was acceptable because the mistake was caught in time.

- **It was moved by Director R. Tesar and seconded by Director R. Kolowski, that the Subcommittee recommend to the Board that the General Manager be authorized to approve change orders exceeding ten percent (10%) of the originally contracted amount with Thompson Construction, Inc., for the installation of 3 pressure reducing valve vaults on Washington County Rural Water #1.**

Roll call was taken on the motion. The motion carried on a vote of five (5) yea to zero (0) nay.

Voting yea: J. Conley, R. Kolowski, J. Neary, R. Tesar, J. Thompson
Voting nay: None
Abstain: None
Excused Absence: F. Conley
Absent: F. Conley

Amendment to Interlocal Cooperation Act Agreement between Papio-Missouri River NRD, City of Blair and Washington County for Washington County Rural Water #2: Dick Sklenar summarized the provisions of the three party agreement. He explained original estimate for Washington County to oversize the lateral mains on the system was \$200,000, but it wound up costing approximately \$210,000. Therefore, the amendment is to increase the contribution of Washington County to the project to cover the increased costs. It was noted that Washington County has already approved the amendment and Blair will consider it next week or two.

- **It was moved by Director J. Thompson and seconded by Director J. Neary, that the Subcommittee recommend to the Board that the General Manager be authorized to execute the Second Addendum to the Interlocal Cooperation Act Agreement by and among the Papio-Missouri River NRD, the City of Blair and the County of Washington, Nebraska, for Washington County Rural Water #2, as presented, together with such amendments and other documents, approved as to form by District legal counsel, as he determines necessary to effectuate the project addition therein described.**

Roll call was taken on the motion. The motion carried on a vote of five (5) yea to zero (0) nay.

Voting yea: J. Conley, R. Kolowski, J. Neary, R. Tesar, J. Thompson
Voting nay: None
Abstain: None
Excused Absence: F. Conley
Absent: F. Conley

Report on Construction of Elk Creek Grade Stabilization Structure #2: Dick Sklenar reviewed construction photos of the grade stabilization structure and handed out a fact sheet. He explained that the purpose of the structure is to protect the stability of the levees, but that additional improvements to the levee will be required in the future. Staff members Randy Hummel and Martin Cleveland participated in coordinating the effort as well.

Interlocal Cooperation Act Agreement between Dakota County and the Papio-Missouri River NRD for Pigeon/Jones Site 15 Project Roads: Ralph Puls explained the primary purpose of the proposed agreement between Dakota County and the NRD was to cost-share on road improvements needed as a result of the proposed flood control reservoir and levee improvements. He showed maps of the proposed road improvements across the reservoir and also near the beginning of the Pigeon Creek levees. He explained that the local costs, those not paid through the Nebraska Resources Development Fund, of roadways would be equally split between the county and NRD. Jason Farnsworth with Olsson Associates further reviewed the estimated costs and the future process of applying for NRDF funding.

- **It was moved by Director R. Kolowski and seconded by Director R. Tesar, that the Subcommittee recommend to the Board that the General Manager be authorized to execute for and on behalf of the District an Interlocal Cooperation Act agreement with Dakota County providing terms and conditions of its cooperation in the construction, operation and maintenance of Pigeon/Jones Site 15 roads and related improvements, together with such amendments and other documents, approved as to form by District legal counsel, as he determines necessary to effectuate such cooperation.**

Roll call was taken on the motion. The motion carried on a vote of five (5) yea to zero (0) nay.

Voting yea: J. Conley, R. Kolowski, J. Neary, R. Tesar, J. Thompson
Voting nay: None
Abstain: None
Excused Absence: F. Conley
Absent: F. Conley

Bids for Papillion Creek Bank Stabilization Project: Martin Cleveland reviewed bids received to place riprap at six locations along the Papillion Creek Channels maintained by the District. He reviewed maps of each of the locations. The bid of Midwest Dumpers, Inc. of \$162,240 is recommended as the best and lowest bid.

- **It was moved by Director J. Neary and seconded by Director R. Kolowski, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract for rock rip-rap bank stabilization work at six (6) sites on the Little, Big and West Branch Papillion Creeks with Midwest Dumpers, Inc., for their base bid price of \$162,240.**

Roll call was taken on the motion. The motion carried on a vote of five (5) yea and zero (0) nay.

Voting yea: J. Conley, R. Kolowski, J. Neary, R. Tesar, J. Thompson
Voting nay: None
Abstain: None
Excused Absence: F. Conley
Absent: F. Conley

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:45 p.m.

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