

**Programs, Projects, and Operations Subcommittees  
Meeting Minutes  
March 9, 2004**

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 9, 2004. The meeting was called to order by Chairperson John Conley at 8:10 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		Barb Nichols	Steve Oltmans
Jansen		Melissa Gardner	Marlin Petermann
Neary		Connealy	Martin Cleveland
Tesar			Paul Woodward
Fowler			Trent Heiser
			Dick Sklenar
			Paul Peters
			Ralph Puls
			Randy Lee
			Don Doty
			Chuck Leinen
			Laurie Zook - HDR
			Amy Haase – RDG
			Gerry Bowen
			Emmett Egr

**ADOPTION OF AGENDA**

**\* It was moved by Jansen Seconded by Tesar that agenda be adopted.**

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

Voting Yea: Conley, Jansen, Neary, Tesar, Fowler

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 March 5, 2004.

**UPDATE ON PAPIO CREEK WATERSHED PL 566 STRUCTURES #S-27, S-31 AND S-32 REHABILITATION ASSISTANCE AND PROPOSAL FOR PAPIO CREEK WATERSHED PL 566 STRUCTURE #W-3 AND TURTLE CREEK WATERSHED PL 566 STRUCTURE #2 BREACH ANALYSIS ASSISTANCE:** Special Project Engineer Martin Cleveland began discussion of this agenda item then introduced Marvin Brown of the NRCS who handed out a summary of the Papio PL-566 Assessment Report (attached). He noted the specific recommendations for some of the dams including W-3 in the Papio Watershed and Site 2 in the Turtle Creek watershed. There was discussion of the costs and funding sources for structure rehabilitation.

- ✱ **It was moved by Jansen and seconded by Neary, that the Subcommittee recommend to the Board that the District request that the NRCS conduct a breach analysis for Papio Creek Site #W-3 and Turtle Creek Site #2 to determine if they are eligible for the NRCS Rehabilitation Program.**

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

Voting Yea: Conley, Jansen, Neary, Tesar, Fowler  
Voting Nay: None  
Abstaining: None  
Excused Absence: None

**WESTERN DOUGLAS COUNTY TRAILS PLAN:** Project Manager Gerry Bowen introduced Amy Haase from RDG Crose Gardner Shukert, the firm hired to prepare a trails plan for Western Douglas County. She gave the Subcommittee members a presentation that described the various components and phases included in the trail plan. She also distributed a plan diagram (attached).

- ✱ **It was moved by Jansen, and seconded by Tesar, that the Subcommittee recommends to the Board that the Western Douglas County Trails Plan be adopted.**

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

Voting Yea: Conley, Jansen, Neary, Tesar, Fowler  
Voting Nay: None  
Abstaining: None  
Excused Absence: None

**SAVANNA SHORES/WALNUT CREEK PROJECT:** Gerry Bowen began the discussion by noting that District staff has been talking with the Developer in order to reach an agreement for wetland mitigation needs. He introduced Jeff Elliott of E&A Consulting who referred to an aerial photo to illustrate the project area. He stated that the developer will be responsible for completing the necessary work. There was general discussion of the P-MRNRD's wetland mitigation bank.

- \* **It was moved by Jansen, and seconded by Tesar, that the Subcommittee recommend to the Board that the General Manager be authorized to execute an amendment to the Savanna Shores/Walnut Creek Interlocal Agreement to provide an additional 1.5 acres of NRD property for wetland mitigation upon payment of \$50,000.00 by the SID/Developer, subject to minor changes deemed necessary by the General Manager and acceptance 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: Conley, Jansen, Neary, Tesar, Fowler  
Voting Nay: None  
Abstaining: None  
Excused Absence: None

**MOPAC TRAIL ENGINEERING FEES – CONTRACT WITH E&A CONSULTING GROUP:** Discussion began with Gerry Bowen introducing Greg Woods of E&A Consulting who explained why his firm has requested an increase in fees for their engineering services to increase the fee total by \$27,306.86. Those reasons are shown in the memo to the Subcommittee.

- \* **It was moved by Neary, and seconded by Tesar, that the Subcommittee recommends to the Board that the maximum amount of the contract with E&A Consulting Group for engineering services on the Mopac Trail Project be increased by \$10,995.58 from \$217,507.00 to \$228,502.58.**

Roll call was taken on the motion. The motion carried on a vote of 4 to 1.

Voting Yea: Jansen, Neary, Tesar, Fowler  
Voting Nay: John Conley  
Abstaining: None  
Excused Absence: None

**ELKHORN RIVER ACCESS FEASIBILITY STUDY:** Project Manager Dick Sklenar began by describing the process used to identify potential project sites. He then introduced Kevin Strehle of BCDM gave a presentation to show the process used, the study area, methodology, etc. He described the site selection criteria and went on to discuss each of the potential sites on a site by site basis. There followed general discussion of the project including sources of funding.

- \* **It was moved by Jansen, and seconded by Fowler, that the Staff recommends that the Subcommittee recommend to the Board that the Elkhorn River Access Study be accepted and implemented, and that a proposal for professional services be negotiated with BCDM for design and construction of the West Maple Road public access site.**

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

Voting Yea: Conley, Jansen, Neary, Tesar, Fowler  
Voting Nay: None  
Abstaining: None  
Excused Absence: None

**OTHER ITEMS OF INTEREST:** None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 9:23 p.m.

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