

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
May 8, 2007**

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 May 8, 2007. 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
John Conley		Dorothy Lanphier	Lyle Christensen, HDR
Fred Conley		Jim Thompson	Tom Lammel, Forest Run
Dave Klug		Richard Patterson	Bob Davis, Forest Run
Rick Kolowski		Dick Connealy	Cathy McQueney, Forest Run
Rich Tesar		John Schwope	John Winkler
			Marlin Petermann
			Paul Woodward
			Martin Cleveland
			Pat Teer
			Jim Becic
			Bill Warren
			Mike McNaney
			Trent Heiser
			Gerry Bowen
			Emmett Egr

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: F. Conley, Klug, Kolowski, Tesar, J. Conley
 Voting no: none
 Abstain: none
 Absent: none

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on May 3, 2007. The proof of publication affidavit is included with the file copy of these minutes.

PAPILLION CREEK WATERSHED PARTNERSHIP – STAGE IV AGREEMENT WITH HDR ENGINEERING, INC.:

Woodward introduced Lyle Christensen with HDR Engineering, Inc. who summarized the proposed scope of services to be included in Stage IV of the Papillion Creek Watershed Study. Lyle Christensen noted Conservation Design Forum has been retained by HDR as a sub-consultant to help with evaluating the low impact development impacts and standards. He also explained that their scope was designed to work with IMS, who has previously been retained by the NRD to help conduct the public involvement process for the Partnership.

- **It was moved by Director Fred Conley and seconded by Director Kolowski that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract on behalf of the Papillion Creek Watershed Partnership, with HDR Engineering, Inc. for the Papillion Creek Watershed Stage IV Study for a maximum fee of \$349,900, subject to minor 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 5-0.

Voting yes:	F. Conley, Klug, Kolowski, Tesar, J. Conley
Voting no:	none
Abstain:	none
Absent:	none

FOREST RUN CHANNEL IMPROVEMENT AGREEMENT:

Woodward summarized the agreement between the District, Sarpy County, Forest Run Homeowners Association, and the Lyman Highlands Homeowners Association. The District would use its own forces to construct the project, with assistance from Sarpy County crews. The Forest Run Homeowners Association would be responsible for obtaining the necessary temporary construction easements and making sure that all utilities and other obstructions are relocated.

Petermann noted that he anticipated project construction would start by June 15th. He noted that in the interest of time, it was suggested that Management be given the authority to perform those requirements in the agreement that an original contracting party cannot feasibly perform.

- **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommend to the Board that the General Manager be authorized to execute the Forest Run Channel Improvement Agreement with Sarpy County, the City of Gretna, the Forest Run Homeowners Association, and the Lyman Highlands Homeowners Association, subject to minor changes deemed necessary by the General Manager, and accepted as to form by District Legal Counsel, and that the General Manager be authorized to commit the District to perform those requirements of the Agreement that he determines an original contracting party cannot feasibly perform.**

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

Voting yes:	F. Conley, Klug, Kolowski, Tesar, J. Conley
Voting no:	none
Abstain:	none
Absent:	none

DAKOTA COUNTY FLOODPLAIN MAPPING GRANT SUBMITTAL TO FEMA:

Woodward summarized the ongoing scoping process used to determine what floodplains need to be reevaluated in Dakota, Douglas, Sarpy and Washington County. Dakota County was identified as a priority because of available FEMA funding. The study would be eligible for a FEMA grant of \$138,000, with a local match of \$45,000. South Sioux City may be a potential cost share partner for the local funding. Management needed Board authorization to apply for the grant.

- **It was moved by Director Fred Conley and seconded by Director Klug, that the Subcommittee recommend to the Board that the following resolution be adopted:**

“BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District, that the District should 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 \$138,000) towards the cost of activities needed to produce digital floodplain maps for Dakota County, and should apply for technical assistance, training, data, and other assistance available from FEMA under the CTP Program to support such mapping activities; and,

BE IT FURTHER RESOLVED that the General Manager of the District is hereby authorized to carry out the Dakota County Floodplain Mapping Project 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 5-0.

Voting yes:	F. Conley, Klug, Kolowski, Tesar, J. Conley
Voting no:	none
Abstain:	none
Absent:	none

NEWPORT HILL INTERLOCAL AGREEMENT: Bowen noted that the developer and engineer submitted plans to the District for review and comment. The District’s comments had not been fully addressed by the developer. Therefore, Management recommends that the agreement be laid over until the June Subcommittee meeting to allow the developer to adequately address the District’s concerns. He noted that Douglas County’s concerns had been met.

- **It was moved by Director Kolowski and seconded by Director Fred Conley that the Newport Hill Interlocal Agreement be tabled until the June Subcommittee meeting.**

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

Voting yes:	F. Conley, Klug, Kolowski, Tesar, J. Conley
Voting no:	none
Abstain:	none
Absent:	none

FISCAL YEAR 2008 EQUIPMENT PURCHASES/REPLACEMENTS: Cleveland summarized Management's recommended equipment replacement and/or purchase request for FY 2008. There was discussion regarding the early replacement of the 2000 Chevy S-10 and purchase of an additional gator and mower. It was noted that this was the initial review and equipment needs would be addressed again during the FY 2008 budgeting process.

- **It was moved by Director Fred Conley and seconded by Director Kolowski that the Subcommittee recommend to the Board that the FY 2008 Equipment Requirements be approved, subject to the FY 2008 Budgeting process.**

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

Voting yes:	F. Conley, Klug, Kolowski, Tesar, J. Conley
Voting no:	none
Abstain:	none
Absent:	none

NATURAL RESOURCES CENTER SECURITY SYSTEM: Heiser suggested that the Subcommittee enter executive session to discuss the security system for the Natural Resources Center and O&M Headquarters.

- **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee enter into Executive Session to discuss a security system for District buildings.**

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

Voting yes:	F. Conley, Klug, Kolowski, Tesar, J. Conley
Voting no:	none
Abstain:	none
Absent:	none

The Subcommittee entered into Executive Session at 8:25 p.m.

- **It was moved by Director Tesar and seconded by Director Kolowski, that the Subcommittee return to Regular Session.**

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

Voting yes:	F. Conley, Klug, Kolowski, Tesar, J. Conley
Voting no:	none
Abstain:	none
Absent:	none

The Subcommittee returned to Regular Session at 8:55 p.m.

The Subcommittee took no action on the District's building security system.

ADJOURNMENT: Being no further business, the subcommittee adjourned at 8:56 p.m. by acclamation.

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