

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
May 6, 2008**

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 6, 2008. 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
Fred Conley	Rich Tesar *	Dorothy Lanphier	John Winkler
John Conley		Rick Patterson	Marlin J. Petermann
David Klug		Dick Connealy	Ralph Puls
Jim Thompson**		John Schwope	Trent Heiser
Rick Kolowski		Tim Fowler	Jerry Herbster
			Emmett Egr
			Pat Teer
			Jean Tait
			Dick Sklenar
			Terry Schumacher
			Ryan Trapp
			Marty Thieman
			Jim Becic
			Paul Peters

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA

- **It was moved by Director Fred Conley and seconded by Director Kolowski that agenda be adopted.**

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

Voting Yea: F. Conley, Kolowski, Klug, Thompson, J. Conley

Voting Nay: None

Abstaining: None

Excused Absence: Tesar

Absent: Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on May 1, 2008. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

CALIFORNIA BEND ENVIRONMENTAL RESTORATION PROJECT – ACCESS

ROAD BIDS: Jim Becic gave a brief history of the project. He described and showed photos of access road damage due to high water. Bids to repair the damage were received. The low bid was \$57,675 from Valley Corp. There was discussion, comments and questions from Directors. It was noted that the provision to waive the bid bond and performance bond was due to the emergency nature of the repairs.

- **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 construction contract with Valley Corp. in the amount of \$57,675.00 for the California Bend environmental Restoration Project – Access Road Repair; and, due to the emergency nature of the project, that the bid bond and performance bond be waived.**

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

Voting Yea: F. Conley, Kolowski, Klug, Thompson, J. Conley

Voting Nay: None

Abstaining: None

Excused Absence: Tesar

Absent: Tesar

EQUIPMENT PURCHASES/REPLACEMENTS FOR FY 2009: Jean Tait gave a power point presentation showing proposed heavy equipment, vehicle and office equipment purchases and replacements for FY 2009. She showed a cost comparison of FY 2008 and FY 2009 requests.

The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd St., Omaha, NE

There was discussion.

- **It was moved by Director Fred Conley and seconded by Director Kolowski that the Subcommittee recommend that the Board approve the FY 2009 Equipment Purchases/Requirements, as presented, subject to FY 2009 Budget**

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

Voting Yea: F. Conley, Kolowski, Klug, Thompson, J. Conley

Voting Nay: None

Abstaining: None

Excused Absence: Tesar

Absent: Tesar

RECREATION AREA RULES AND REGULATIONS TO INCLUDE ELKHORN RIVER

ACCESS AT GRASKE CROSSING: Jerry Herbster reported that the Recreation Area Rules and Regulations had been amended to delete Walnut Creek Rec Area and to include Elkhorn River Access at Graske Crossing. In order to adopt these revisions, the Board must hold a Public Hearing. The hearing has been scheduled for May 8, 2008 as part of the Board meeting.

- **It was moved by Director Fred Conley and seconded by Director Kolowski that the Subcommittee recommend to the Board that the revised Recreation Area Rules and Regulations to include Elkhorn River Access at Graske Crossing be adopted.**

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

Voting Yea: F. Conley, Kolowski, Klug, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Excused Absence: Tesar
Absent: Tesar

DISTRICT GRANT ACKNOWLEDGEMENT POLICY: Emmett Egr described the proposed policy to publicize grants provided by the District. He noted that other governmental entities including the NE Game and Parks Commission and NE Environmental Trust require that grant recipients publicly acknowledge funding.

- **It was moved by Director Fred Conley and seconded by Director Klug that the PPO Subcommittee recommend to the Board that following policy be adopted and included in the District Policy Manual:**

22.3—Miscellaneous – District Grant Acknowledgement. Sponsors receiving a District grant or cost share shall be required to publicly acknowledge the District’s contribution to the project on a prominently displayed permanent sign, plaque, or other fixture (containing the District’s logo), to be maintained by the Sponsor for the life of the project. Such acknowledgement shall also be contained on all temporary construction signs, in all media publicity about the project, and in all operation and maintenance agreements executed for the project. Compliance with all requirements may vary from project to project and can be negotiated with the General Manager on a case-by-case basis.

[May 8, 2008]

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

Voting Yea: F. Conley, Kolowski, Klug, Thompson, J. Conley
Voting Nay: None
Abstaining: None
Excused Absence: Tesar
Absent: Tesar

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:50 p.m.