

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
May 12, 2009**

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 12, 2009. The meeting was called to order by Chairperson John Conley at 7:28 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	John Schwope *	Scott Japp	John Winkler, NRD
David Klug		Jim Thompson	Marlin J. Petermann, NRD
Rick Kolowski		Dorothy Lanphier	Dick Sklenar, NRD
Rich Tesar			Paul Peters, NRD Legal
Larry Bradley**			Gerry Bowen, NRD
Fred Conley**			Amanda Grint, NRD
			Jerry Herbster, NRD
			Lori Lasher, NRD
			Martin Cleveland, NRD
			Brian Henkel, NRD
			Jean Tait, NRD
			Carey Fry, NRD
			Trent Heiser, NRD
			Emmett Egr, NRD
			Pat Teer, NRD
			Ross Hoppock, NRD
			Jeff Roberts, Bellevue
			Gary Troutman, Bellevue
			Jim Swensen, NE G&P
			Art Beccard, TD2
			Marty Leming, Papillion
			Shawn Melotz

* = Excused Absence

** = Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Kolowski 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: John Conley, Klug, Kolowski, F. Conley, Tesar
Voting no: None
Abstain: None
Absent: None
Excused Absence: Schwope

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on May 7, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Summit Lake Lease Agreement: A history of the Summit lake project was reviewed by Marlin Petermann. He stated that the original 25-year lease has expired with the NE Game & Parks Commission. The proposed agreement is for an additional 25 years and calls for the District to contribute \$30,000 for the first four years of the agreement to assist in the operation and management of the area. After the initial 4 years, the District's financial contribution will be determined on a year to year basis. Jim Swenson, Nebraska Game and Parks East Regional Manager, informed the Subcommittee that due to financial restrictions by the Game & Parks Commission, services are being reduced at some parks throughout the State. He reviewed some of the improvements to the area and assured Directors that by providing financial assistance, as outlined in the proposed 25-year lease, maintenance of Summit Lake would be improved. There was further discussion.

- **It was moved by Director Tesar and seconded by Director Fred Conley that the Subcommittee recommends to the Board that the General Manager be authorized to execute the proposed 25-year lease between the Papio-Missouri River Natural Resources District and the State of Nebraska Game And Parks Commission for Summit Lake State Recreation Area, 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 5-0.

Voting yes: John Conley, Klug, Kolowski, Fred Conley, Tesar
Voting no: None
Abstain: None
Absent: None
Excused Absence: Schwope

First Addendum to the Interlocal Cooperation Act Agreement with City of Bellevue for Bellevue Riverfront Development: Marlin Petermann stated that the City of Bellevue was asking for additional financial assistance for the Bellevue Riverfront Development. It was noted that this was the former site of the Kramer power plant. Jeff Roberts explained the progress to date on the park development and on further improvements. He also stated that the City was thankful for the NRD's previous financial commitment. There was discussion regarding trail access to the area.

- **It was moved by Director Fred Conley and seconded by Director Kolowski, that the Subcommittee recommends to the Board that the General Manager be authorized to execute a proposed First Addendum to the Interlocal Cooperation Act Agreement between the City of Bellevue, Nebraska and Papio-Missouri River Natural Resources District for Bellevue Riverfront Development providing for contribution by the**

District of an additional \$500,000 in cost share funds towards such project, thereby increasing the District's total contribution to \$1,750,000

Note: Director Fred Conley left the PPO meeting. Director Bradley was appointed to serve as the Alternate Voting Member for Director Schwope.

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

Voting yes: John Conley, Klug, Kolowski, Bradley, Tesar
Voting no: None
Abstain: None
Absent: None
Excused Absence: Fred Conley, Schwope

Lake Dredging Program:

- a. New District Policy – 17.42 – Lake Dredging Program: Gerry Bowen detailed the new program to address sedimentation problems in lakes and permanent water quality basins. There was further discussion.
 - **It was moved by Director Klug and seconded by Director Kolowski that the Subcommittee recommends to the Board that the District Program 17.42 Lake Dredging Program be adopted.**

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

Voting yes: John Conley, Klug, Kolowski, Bradley, Tesar
Voting no: None
Abstain: None
Absent: None
Excused Absence: Fred Conley, Schwope

- b. Request from City of Papillion – Dredging of Walnut Creek Water Quality Basin: A financial request to remove sediment from a small pond at the Walnut Creek Lake & Recreation Area was introduced by Art Beccard. Art Beccard detailed the methodology of what would be done to remove the sediment. Directors John Conley, Lanphier & Japp had further inquiries about the project. There was further discussion.
 - **It was moved by Director Klug, and seconded by Director Kolowski, that the Subcommittee recommends to the Board that the City of Papillion's request for assistance to dredge a water quality basin at Walnut Creek Lake and Recreation Area be approved under the District's Lake Dredging Program up to a maximum District cost share amount of \$100,000.**

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

Voting yes: John Conley, Klug, Kolowski, Bradley, Tesar
Voting no: None
Abstain: None

Absent: None
Excused Absence: Fred Conley, Schwope

Urban Cost Share Programs: Gerry Bowen detailed the applications for the Recreation Area Development Program from Blair and Dakota City and the Trails Assistance Program from Blair for financial assistance totaling \$146,715 from the District's Recreation Area Development program and \$8,358 from the Trails Assistance Program for fiscal year 2010.

- **It was moved by Director Klug and seconded by Director Kolowski that the Subcommittee recommends to the Board that the application from the City of Blair for \$50,000 be approved that the applications from Blair for \$12,500 and Dakota City for \$7,215 be approved, and that the total amount of project applications for FY 2010 be revised to a total of \$146,715, all subject to funding in the FY 2010 budget.**

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

Voting yes: John Conley, Klug, Kolowski, Bradley, Tesar
Voting no: None
Abstain: None
Absent: None
Excused Absence: Fred Conley, Schwope

MoPac Trail (Highway 50 to Chalco Hills) – Nebraska Department of Roads Agreement:

Details of the agreement with the NE Department of Roads (NDOR) and the MoPac trails project were reviewed by Gerry Bowen. He updated the Subcommittee on the status of the project. NDOR is requesting that the following resolution be approved by the District for the trail project to proceed further.

- **It was moved by Director Kolowski and seconded by Director Klug that the Subcommittee recommend to the Board that the following proposed resolution be approved and that the General Manager be authorized to execute the proposed agreement with the Nebraska Department of Roads for the funding of the MoPac Trail (Highway 50 to Chalco Hills segment).**

RESOLUTION

WHEREAS, the Papio-Missouri River Natural Resources District_wishes to enter into an agreement with the State of Nebraska Department of Roads to construct a granular and concrete pedestrian and bicycle trail from Chalco Hills Recreation Area to Nebraska Highway 50, with funds made available through STP Enhancement Program funds, and

WHEREAS, the Federal share payable shall be a maximum of forty-seven percent (47%) of the eligible costs thereof, up to a maximum payment of federal funds of \$500,000.00, and

WHEREAS, the Papio Missouri River Natural Resources District_shall be responsible for approximately \$562, 913.00, which is estimated by the NRD to be the NRD's fifty-three percent (53%) matching share of eligible project costs, and

WHEREAS, the Papio-Missouri River Natural Resources District has agreed to place in its fiscal budget said amount,

NOW, THEREFORE BE IT RESOVED BY THE BOARD OF DIRECTORS OF THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT, Omaha, Nebraska, that the NRD enter into an agreement with the State of Nebraska Department of Roads for the construction of a granular and concrete pedestrian and bicycle trail from Chalco Hills Recreation Area to Nebraska Highway 50; that this project be constructed under the designation of Project Number ENH-28(98), Control Number 22413, and that the terms and conditions as contained in the Agreement with the Nebraska Department of Roads are hereby approved and that the NRD's General Manager is hereby authorized to execute said Agreement.

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

Voting yes: John Conley, Klug, Kolowski, Bradley, Tesar

Voting no: None

Abstain: None

Absent: None

Excused Absence: Fred Conley, Schwoppe

Equipment Purchases/Replacements for FY 2010: Jean Tait briefed the Subcommittee on machinery and equipment, vehicles and office equipment for purchase or replacement needs for fiscal year 2010.

- **It was moved by Director Klug and seconded by Director Kolowski that the Subcommittee recommends that the FY 2010 Equipment Requirements, as presented, be approved, subject to funding in the FY 2010 Budget.**

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

Voting yes: John Conley, Klug, Kolowski, Bradley, Tesar

Voting no: None

Abstain: None

Absent: None

Excused Absence: Fred Conley, Schwoppe

Adjournment: Being no further business, the Subcommittee adjourned at 9:15p.m. by acclamation.