

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
November 14, 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 November 14, 2006. The meeting was called to order by Chairperson John Conley at 8:00 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 - Chairman		Dorothy Lanphier	Marlin Petermann, NRD
Rich Tesar-Vice-Chairman		Jim Thompson	Martin Cleveland, NRD
Rick Kolowski		Rick Paterson	Paul Peters, NRD Legal
Fred Conley			Trent Heiser, NRD
Rich Jansen			Dick Sklenar, NRD
			Paul Woodward, NRD
			Steve Perry, Olmstead & Perry
			Scott Loos, LRA
			Mike McIntosh, LRA
			Nancy Gaarder, OWH
			Tom Bentley, BCDM
			Tom Lamal, Homeowner
			Robert Davis, Homeowner
			See attached sheet

ADOPTION OF AGENDA

❖ **It was moved by Director Tesar and seconded by Director Kolowski that 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. Tesar, Kolowski, F. Conley, R. Jansen
 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 November 12, 2006. The proof of publication affidavit is included with the file copy of these minutes.

PROPOSED PLAN FOR ELKHORN RIVER PUBLIC ACCESS AT WEST DODGE

ROAD: Dick Sklenar provided background on the overall Elkhorn River Public Access Plan. He noted that future rules and regulations will need to be developed for all of these sites. Tom

Bentley (BCDM) reviewed the proposed design for the Public Access Site southeast of West Dodge Road and the Elkhorn River. Estimated construction costs are approximately \$484,000. Tom Bentley responded to questions. J. Conley suggested that we should revise staff's motion to only approve the conceptual plan. Tesar agreed and revised his motion, F. Conley agreed to this revision as second.

- ❖ **It was moved by Director Tesar, and seconded by Director Fred Conley, that the Subcommittee recommend to the Board that the proposed conceptual plan for the Elkhorn River Public Access site at West Dodge Road be approved.**

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. Tesar, R. Kolowski, F. Conley, R. Jansen
Voting Nay: None
Abstaining: None
Absent: None

LITTLE PAPIO CHANNEL (MAPLE TO PRATT STREETS) DRAINAGE PROJECT

BIDS: Martin Cleveland reviewed proposed project design and bids received. Dostal Construction Co. was the apparent low bid at \$33,179. He noted that the contract would have 30 working days to complete the work.

- ❖ **It was moved by Director Jansen, and seconded by Director Fred Conley, that the Subcommittee recommend to the Board that the Acting General Manager be authorized to execute a contract with Dostals Construction Company, Inc., providing for its construction of Little Papio Channel Drainage Project (Maple to Pratt) improvements for its total base bid of \$33,179.**

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. Tesar, R. Kolowski, F. Conley, R. Jansen
Voting Nay: None
Abstaining: None
Absent: None

REPORT ON STAFF INVESTIGATION OF FLOODING IN FORREST RUN SUBDIVISION, GRETNA NE:

Paul Woodward reviewed last month's discussion and introduced the information gathered from Lamp, Rynearson & Associates. Scott Loos (Lamp, Rynearson & Associates) reviewed the parameters they used to perform a drainage study of the Forrest Run Subdivision. He reviewed that hydraulic investigations show the culverts are undersized and 100-yr flooding would impact at least 3 homes. Mr. Loos noted that public concern has mainly been focused on increased runoff associated with new development. He further explained work that the Covington development has taken to prevent increased stormwater runoff from their development and alleviate flooding problem in Forrest Run and Lyman Highlands. He also mentioned that a conceptual dam was looked at upstream of 204th Street. Marlin Petermann noted that this Regional Detention Basin is currently within the conceptual Drainage Plan put together as part of

the overall Stormwater Management Plan and that further analysis of this Drainage Plan is needed to determine priorities and a schedule for implementation.

The following individuals addressed the Subcommittee:

- Robert Davis, 20228 Van Lea Dr., Gretna, NE
- Tom Lamall, 20262 Van Lea Dr., Gretna, NE
- Michael Gilligan, P. O. Box 68, Gretna, NE
- Shawn Melotz, 10404 N. 132 St., Omaha, NE

No action was taken on this item.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:22 p.m.

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