

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
November 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 November 6, 2008. The meeting was called to order by Chairperson Tim Fowler at 6:40 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
Tim Fowler - Chairman		John Conley	John Winkler, NRD
Rich Tesar		Dorothy Lanphier	Marlin Petermann, NRD
David Klug		Jim Thompson	Gerry Bowen, NRD
Rick Kolowski			Martin Cleveland, NRD
John Schwope			Jim Becic, NRD
			Jean Tait, NRD
			Trent Heiser, NRD
			Paul Peters, NRD Legal
			Ken Finch
			John Roster, BMW
			Scott Japp

Adoption of Agenda

- **It was moved by Director Schwope 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-yea and 0-nay.

Voting yes: Fowler, Tesar, Klug, Kolowski, Schwope
 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 November 1, 2008. A copy of the proof of publication is attached to the file copy of these minutes.

FY 2009 Long Range Implementation Plan: Gerry Bowen briefed the Subcommittee on the FY 2009 Long Range Implementation Plan and answered questions about the plan. He noted that the yearly adoption of a plan is a state requirement.

- **It was moved by Director Tesar and seconded by Director Schwope that the Subcommittee recommend to the Board that the Fiscal Year 2009 Long Range Implementation Plan be approved.**

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

Voting yes: Fowler, Tesar, Klug, Kolowski, Schwope
 Voting no: None
 Abstain: None
 Absent: None

Bids for Mopac Trail Repairs: Gerry briefed the Subcommittee on Mopac trail segment between Springfield and Schram Road that was built as part of the Highway 50 widening project. He noted that Spring 2008 rains have caused severe damage to portions of the trail. WLA Consulting was hired to evaluate the drainage system and recommend solution to the problem (drainage ditches, moving culverts, etc.). Bids for the repairs were opened on November 5th, with one contractor submitted a bid – Valley Corporation for \$101,890. The engineer’s estimate is \$105,952.

- **It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommend to the Board that the General Manager be authorized to execute a construction contract with Valley Corporation in the amount of \$101,890 for repairs to the Mopac Trail Project (Schramm to Fairview Road).**

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

Voting yes: Fowler, Tesar, Klug, Kolowski, Schwope
 Voting no: None
 Abstain: None
 Absent: None

Contract Award for Elk Creek Levee Repairs: Martin Cleveland briefed the Subcommittee on the bid received for the Elk Creek Project #3. He noted that creek erosion has eroded the base and part of the Elk Creek Levee embankment and that this project involves rebuilding the levee embankment that has been lost due to erosion. It was noted that the project was initially bid in September 2008 and one bid from K and L Landscape of \$264,070 was received. In October, the Board decided to rebid the project in the hope of receiving more bids and possibly a lower bid. In October the project was bid again and one bid of \$198,743.75 from LA Carlson Contracting was received.

- **It was moved by Director Schwope and seconded by Director Kolowski that the Subcommittee recommend to the Board that the bid submitted by L.A. Carlson Contracting for \$ 198,743.75 be accepted and they be awarded the contract for the Elk Creek Channel Stabilization Project #3.**

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

Voting yes: Fowler, Tesar, Klug, Kolowski, Schwope
Voting no: None
Abstain: None
Absent: None

Best Use of the District's Property at Rumsey Station Wetlands: Director Tesar told the Subcommittee that Director Patterson contacted him and indicated that he was not able to attend the meeting to go over his thoughts about the Rumsey Station Wetland property. Director Tesar recommended that no action be taken on this topic in the absence of Director Patterson.

- **It was moved by Director Tesar and seconded by Director Kolowski that the Subcommittee recommend to the Board that no further action be taken on Rumsey Station Wetland Project land use.**

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

Voting yes: Fowler, Tesar, Klug, Kolowski, Schwope
Voting no: None
Abstain: None
Absent: None

Interlocal Agreement with the City of Omaha on the Keystone East Trail: Gerry Bowen briefed the Subcommittee on the proposed Keystone East Trail Interlocal Agreement to provide for a proposed connection of Keystone and Field Club Trails, called Keystone East Trail. He discussed the project design, right-of-way acquisition and funding. Phase 1 of the construction project is scheduled for Summer-Fall 2009. District responsibility is to cost share with the city on Phase 1 design and construction and acquire right-of-way for Phases 2 and 3 of the project. He answered questions from the Subcommittee related to trail alignment.

- **It was moved by Director Schwope and seconded by Director Kolowski that the Subcommittee recommend to the Board that the General Manager be authorized to execute an interlocal agreement with the City of Omaha, as outlined, for installation of all three phases of the Keystone East Trail, connecting the Field Club Trail and Keystone Trail subject to approval as to form by District legal counsel.**

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

Voting yes: Fowler, Tesar, Klug, Kolowski, Schwope
Voting no: None
Abstain: None
Absent: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:20 p.m.