

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
October 12, 2004**

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 October 12, 2004. 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
Conley, Chairperson	none	Thompson	Steve Oltmans
Jansen, Vice-Chairperson		Nichols	Marlin Petermann
Tim Fowler			Gerry Bowen
Joe Neary			Jean Tait
Rich Tesar			Trent Heiser
			Paul Peters
			Randy Lee
			Ralph Puls
			Bill Warren
			Jim Fischer
			Doug Traster
			Joe Waxse
			Mike Loftis
			Larry Jacobsen
			Ken Molzer
			Ron Less
			Matt Krajewski
			Kurt Peyton
			Tim Dreessen
			Wayne Dreessen
			Laurie Carrette Zook
			Kim Hawkins

ADOPTION OF AGENDA

❖ **It was moved by Jansen Seconded by Fowler that agenda be adopted.**

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

Voting Yea: Conley, Jansen, Fowler, Neary, Tesar
 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 October 8, 2004.

FINAL PLANS FOR THE AMPHITHEATER AT WALNUT CREEK RECREATION AREA:

Randy Lee began the discussion of the Amphitheater plans and then introduced Ken Molzer who described the status of fund raising for the project. Larry Jacobsen of Schemmer and Associates answered questions from the Subcommittee members. He said that the total cost for the project will be \$1.5 million.

- ❖ **It was moved by Jansen, and seconded by Neary, that Management recommends that the subcommittee recommend to the Board of Directors that that written approval of final plans be given and that staff be authorized to complete the lease agreement with the Papillion Area Concert Band (PACB).**

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

Voting Yea: Conley, Jansen, Fowler, Neary, Tesar
Voting Nay: none
Abstaining: none
Absent: none

FY 2005 VEHICLE AND EQUIPMENT BIDS:

- ➔ **Vehicles (Four 2005 Compact/Mid-Size, 4 Wheel Drive, Extended Cap Pickup Trucks)** – Jean Tait initiated discussion on the Agenda item by describing the procedures and policies followed in soliciting formal sealed bids for the equipment purchases being considered by the Subcommittee.

- ❖ **It was moved by Jansen and seconded by Neary, that the Subcommittee recommend to the Board of Directors that the bid of \$60,092.20 from Copple Chevrolet be accepted with trade-in of the District's 1998 Ford Ranger and 1997 Chevy S-10.**

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

Voting Yea: Conley, Jansen, Fowler, Neary, Tesar
Voting Nay: none
Abstaining: none
Absent: none

- ➔ **Rubber Tire Loader:** Next to be considered were bids for the rubber tire loader. There was considerable discussion on this item. Equipment company representatives, staff and Directors discussed the bids submitted and the merits of the equipment, specifically the Caterpillar brand loader and the Case brand loader.

- ❖ **It was moved by Jansen and seconded by Tesar that the Subcommittee recommend to the Board of Directors that the bid from Nebraska**

Machinery Company, calling for four annual installment payments of \$23,624, be accepted.

Roll call was taken on the motion. The motion carried on a vote of 3 to 2.

Voting Yea: Jansen, Fowler, Tesar
Voting Nay: Neary, Conley
Abstaining: none
Absent: none

➔ Self-Propelled Hydraulic Boom Rotary Mower: The third item considered were bids for the Rotary Mower.

❖ **It was moved by Fowler and seconded by Jansen that the Subcommittee recommend to the Board of Directors that the bid from Murphy Tractor and Equipment for a non-John Deere Mounted Arm for \$47,200 be accepted.**

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

Voting Yea: Conley, Neary, Fowler, Jansen, Tesar
Voting Nay: none
Abstaining: none
Absent: none

REPAIRS TO BIG PAPIO CRACKED TRAIL (CENTER TO BLONDO STREETS):

General Manager Oltmans began by describing the talks that he has had with all parties involved and related how they offered to resolve the problem. He continued by introducing Joe Waxse of Terracon, the firm hired to investigate and determine the cause of the concrete cracks. Mr. Waxse described his firm's report to the Subcommittee.

Also addressing the group were Ron Less of Kirkham Michael Engineering and Kim Hawkins of Hawkins Construction Company, each of them expressed their concerns about the problem and stated what they were prepared to offer to rectify the situation. Discussion continued among the Subcommittee members and the company representatives.

❖ **It was moved by Jansen and seconded by Fowler that the Subcommittee go into Executive Session to further discuss the subject.**

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

Voting Yea: Conley, Neary, Fowler, Jansen, Tesar
Voting Nay: none
Abstaining: none
Absent: none

The Subcommittee went into Executive Session at 8:35 p.m.

The Subcommittee returned to Regulation Session at 9:20 p.m.

No action was taken on the agenda item.

FY 2005 LONG RANGE IMPLEMENTATION PLAN:

Gerry Bowen described why the district prepared a Long Range Implementation Plan, what information it contained and for what purposes that information was used.

- ❖ **It was moved by Jansen, and seconded by Fowler, that Management recommends that the Subcommittee recommend to the Board that the Fiscal Year 2005 Long Range Implementation Plan presented to the Subcommittee be approved.**

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

Voting Yea: Conley, Jansen, Fowler, Neary, Tesar
Voting Nay: none
Abstaining: none
Absent: none

OTHER ITEMS OF INTEREST:

General Manager Oltmans noted that negotiations continued regarding the potential Papio Creek Flood Control dams and may soon result in a proposal for the Board to consider. He also described how the group Omaha by Design has proposed a concept to beautify areas on the Little Papio Creek in an effort to provide economic benefits to the area.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:35 p.m.