

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
September 9, 2003**

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 September 9, 2003. Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 4, 2003.

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
John Conley	Tim Fowler *		Jeff Elliott, E&A Consulting
Rich Jansen			Tim Young, Boyer Young Dev.
Joe Neary			Rodney Verhoeff, LPRCA
Rich Tesar			Paul Peters
Fred Conley **			Steve Oltmans
			Martin Cleveland
			Randy Lee
			Tom Pleiss
			Trent Heiser
			Gerry Bowen

* Excused absence

** Alternate voting member

ADOPTION OF AGENDA

- It was moved by Jansen, seconded by Fred Conley, that the agenda be adopted.

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

Voting Yea: J. Conley, Jansen, Neary, Tesar, F. Conley

Voting Nay: None

Abstaining: None

Excused Absence: Fowler

Absent: None

SAVANNA SHORES DEVELOPMENT:

Bowen noted that the District had received a request (see attached) from Boyer Young Development about a potential cooperative venture on a new development located south of Walnut Creek Recreation Area.

Jeff Elliott briefly described the project for the subcommittee. He noted that Boyer Young intended to construct trails to connect to Walnut Creek, requested that they be allowed to mitigate some wetlands on District property, and requested that the District cost-share (50%, or \$75,000) with the developer on the rehabilitation of a sediment pond in the watershed.

There was general discussion.

- **It was moved by Jansen, seconded by Fred Conley, that the subcommittee recommend to the Board that management be directed to negotiate an interlocal agreement with Boyer Young Development and Hearthstone Homes providing for trail, wetland, and sediment basin improvements in the Savanna Shores Development and Walnut Creek Recreation Area, for consideration by the Board in October, 2003.**

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

Voting Yea: J. Conley, Jansen, Neary, Tesar, F. Conley

Voting Nay: none

Abstaining: none

Excused Absence: Fowler

Absent: None

WESTERN SARPY/CLEAR CREEK STRUCTURE DEMOLITION BIDS:

Cleveland noted that bids had been received on the demolition of structures in the Beacon View and Vencil's Island area of the Western Sarpy Project. A question had been raised by bidders regarding the removal of asbestos in the structures. He noted that a consultant was hired to determine the amount of asbestos that needed to be removed. A report was received shortly before the subcommittee meeting.

He noted that it was the staff recommendation to study the report and bid proposals and make a recommendation for the Board meeting.

- **It was moved by Jansen, seconded by Fred Conley, that the subcommittee recommend to the Board that the General Manager review the bids and present a recommendation at the Board meeting.**

There was discussion about the motion.

- **It was moved by Tesar, seconded by Neary, to table the issue for 30 days.**

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

Voting Yea: Jansen, Neary, Tesar

Voting Nay: J. Conley, F. Conley

Abstaining: none

Absent: Fowler

ADJOURNMENT

Being no further business, the meeting adjourned by acclamation at 7:45 p.m.

/pt/com/ppo/2003/September/ppo-min