

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
September 12, 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 September 12, 2006. The meeting was called to order by Chairperson John Conley at 8:30 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	Dick Sklenar, NRD Staff
Rich Tesar		Dorothy Lanphier	Gerry Bowen, NRD Staff
Rick Kolowski		Jim Thompson	Marlin Petermann, NRD Staff
Rich Jansen			Paul Woodward, NRD Staff
Fred Conley			Jim Becic, NRD Staff
			Paul Peters, NRD Legal
			Trent Heiser, NRD Staff
			Emmett Egr, NRD Staff
			Pat Teer, NRD Staff
			Jean Tait, NRD Staff
			Mark Wayne, Sarpy County
			Laurie Zook, HDR
			Bob Twiss, Public
			Jennifer Andersen, Public
			Barb Nichols, Public
			Shaun Melotz, Public
			Paul Johns

ADOPTION OF AGENDA

- ◆ **It was moved by Director Fred Conley, and seconded by Director Kolowski, that the agenda be adopted.**

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

Voting Yea: J. Conley, Tesar, Kolowski, Fred Conley, 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 the 7th day of September, 2006.

SARPY COUNTY WASTEWATER/WATER STUDY – PHASE 2: Gerry Bowen introduced Mark Wayne, Sarpy County Administrator, who spoke on the need for Phase 2 of the Sarpy County Water/Wastewater Treatment Study. Mr. Wayne indicated that the study would focus on an area south and west of Hwy. 50 where growth is expected to occur in the future. The study could expand if other communities were interested. Mr. Wayne felt it would take several weeks yet before all interlocal agreements with communities were executed. The estimated cost of the study is \$100,000, of which \$10,000 is being requested from the District.

- ❖ **It was moved by Director Fred Conley, and seconded by Director Jansen, that the Subcommittee recommend to the Board that the Acting General Manager be authorized to execute an interlocal agreement with Sarpy County, MAPA, and the Cities of Springfield and Gretna for Phase 2 of the Sarpy County Water/Wastewater Treatment study in the amount of \$10,000, subject to changes deemed necessary by the acting General Manager and accepted as to form by the District Legal Counsel.**

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

Voting Yea: Jansen, Fred Conley, Kolowski, Tesar, J. Conley
Voting Nay: None
Abstaining: None
Absent: None

SITE SPECIFIC PROBABLE MAXIMUM PRECIPITATION STUDY FOR

NEBRASKA: Paul Woodward indicated to the Subcommittee members that the District received a request from the Lower Platte North NRD to participate in a probable maximum participation (PMP) study for the State of Nebraska. The current methodology for determining storm events is very conservative. It is hoped that the study would lead to lower construction costs for flood-control projects. Other NRD's and state agencies are helping to defray the cost of the study, which is determined to be \$219,280. The District's contribution would amount to \$35,000, or 16% of the total cost. There was further discussion.

- ❖ **It was moved by Director Fred Conley, and seconded by Director Jansen, that the Subcommittee recommend to the Board that the Acting General Manager be authorized to execute an interlocal agreement for the Papio-Missouri River NRD to cost share up to \$35,000 from the Papio Reservoirs Professional Services account for a Statewide Probable Maximum Precipitation Study for the State of Nebraska to be conducted by Applied Weather Associates.**

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

Voting Yea: Jansen, Fred Conley, Kolowski, Tesar, J. Conley
Voting Nay: None
Abstaining: None
Absent: None

WETLAND MITIGATION BANK SITE SELECTION STUDY: An in-depth study by Jacobsen Helgoth Consultants was recently completed on evaluating 5 possible sites for determining a wetland banking site. Paul Woodward stated that the study concluded the best site

was located southwest of 132nd & State Street in Douglas County. It had the lowest land cost based on existing market value. Director Tesar asked the staff to visit with the landowner to see if the price of the property could be negotiated lower.

- ❖ **It was moved by Director Jansen, and seconded by Director Kolowski, that the Subcommittee recommends to the Board that the Wetland Bank Site Selection Report and the Purchase Agreement with Horgan Development Co. be laid over till the October 2006 Subcommittee and Board meetings.**

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

Voting Yea: Jansen, Tesar, Fred Conley, Kolowski, J. Conley
Voting Nay: None
Abstaining: None
Absent: None
Excused Absence: None

PAPILLION CREEK WATERSHED PARTNERSHIP POLICIES:

- ❖ **It was moved by Director Tesar, and seconded by Director Kolowski, that the topic be removed from the table.**

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

Voting Yea: Kolowski, Tesar, Fred Conley, Jansen, J. Conley
Voting Nay: None
Abstaining: None
Absent: None

District staff member Paul Woodward stated that during the summer, public input from the community was received in regards to the Stormwater Management Policies. As a result, an amendment to 17.16 of the District's Policy Manual was recommended. Director Tesar expressed his concern that the amendment did not go far enough to address developer efforts for installing individual basins, in addition to the 29 regional basins identified. Directors Thompson and Kolowski stated that the proposed amendment addressed that concern. There was further discussion.

- ❖ **It was moved by Director Fred Conley, and seconded by Director Jansen, that the Subcommittee recommend to the Board that the amended District Policy 17.16 – Urban Stormwater Management be adopted to incorporate the proposed Papillion Creek Watershed Partnership Stormwater Management Policies.**

Roll call was taken on the motion. The motion carried on a vote of 4 to 1.

Voting Yea: Fred Conley, Kolowski, J. Conley, Jansen
Voting Nay: Tesar
Abstaining: None
Absent: None

AGREEMENT BETWEEN SOUTH SIOUX CITY/DISTRICT REGARDING DAKOTA COUNTY RURAL WATER SERVICE AREA:

For several years the District staff and personnel from South Sioux City have discussed the need to address water supply needs of the community and the area. The City is now constructing a water main to loop the southwest portion of town. The waterline route would traverse through Dakota County Rural Water service area. Preliminary agreement has been reached for the City to purchase a northern portion of the rural water system. Dick Sklenar stated that 69 customers would be transferred to the City. The City's new main would provide fire protection for residents of the area, something the rural water system is unable to do. A draft of the interlocal agreement with the City has been prepared. The agreement also would address future annexations by the City.

- ❖ **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 an agreement with the City of South Sioux City regarding future annexations of the Dakota County Rural Water service area subject to changes deemed necessary by the Acting General Manager and accepted as to form by the District's Legal Counsel.**

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

Voting Yea: Kolowski, Fred Conley, Tesar, J. Conley, Jansen
Voting Nay: None
Abstaining: None
Absent: None

PAPIO CREEK WATERSHED STRUCTURES S-27, S-31 AND S-32 REHABILITATION PROJECT APPRAISAL AND ROW NEGOTIATION SERVICES PROPOSALS :

Marlin Petermann stated that proposals had been received for right-of-way acquisition and appraisals. The contract amounts would be credited to the District towards its 35% share of the construction costs for rehabilitating of three P.L. 566 structure sites in Sarpy County.

- ❖ **It was moved by Director Kolowski, and seconded by Director Fred Conley, that the Subcommittee recommend to the Board that the Acting General Manager be authorized to execute proposed contracts with Thomas E. Stevens and Associates with a maximum cost of \$20,700 and Midwest ROW Services, Inc. with a maximum cost of \$22,800, subject to changes deemed necessary by the Acting 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 to 0.

Voting Yea: Tesar, Fred Conley, Jansen, J. Conley, Kolowski
Voting Nay: None
Abstaining: None
Absent: None

PUBLIC AGENCY VEHICLE USE RESEARCH: Information was gathered from other public agencies on vehicle use. It was briefly reviewed by the Acting General Manager.

- ❖ **It was moved by Director Tesar, and seconded by Director Kolowski, that the Subcommittee recommend to the Board that a report be submitted to the PPO Subcommittee by the newly appointed General Manager providing an evaluation and justification for the use of District vehicles that are used to commute to and from work, such report to be submitted at the next meeting following 90 days of employment for the newly appointed General Manager.**

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

Voting Yea: Tesar, Fred Conley, Jansen, J. Conley, Kolowski

Voting Nay: None

Abstaining: None

Absent: None

Excused Absence: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:20 p.m.

/pt/com/ppo/2006/September/sep06_ppo_minutes