

**Programs, Projects, and Operations Subcommittees  
Meeting Minutes  
September 11, 2007**

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 154<sup>th</sup> Street, Omaha, Nebraska, on September 11, 2007. The meeting was called to order by Chairperson John Conley at 6:30 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley	Fred Conley *	Richard Patterson	John Winkler
Rich Tesar		Dick Connealy	Marlin Petermann
David Klug		Jim Thompson	Gerry Bowen
Rick Kolowski		Tim Fowler	Ralph Puls
J. Schwope**			Paul Woodward
D. Lanphier** ***			Trent Heiser
			Jason Farnsworth
			Justin Zetterman
			Shawn Melotz
			Emmett Egr
			Pat Teer
			Paul Peters

- \* Excused Absence
- \*\* Alternate Voting Member
- \*\*\* Arrived after Quorum Call

**ADOPTION OF AGENDA**

❖ **It was moved by Director Schwope and seconded by Director Klug that agenda be adopted.**

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

Voting Yea: John Conley, Tesar, Schwope, Klug, Kolowski  
 Voting Nay: None  
 Abstaining: None  
 Absent: Fred Conley  
 Excused Absence: Fred Conley

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 6, 2007. The proof of publication affidavit is included with the file copy of these minutes.

**CONTRACT FOR DESIGN AND ENGINEERING OF PIGEON/JONES SITE #15 DAM**

**PROJECT:** Ralph Puls reviewed the history of the Pigeon/Jones Creek Watershed Project and provided an update on the Site #15 project including the recent approval of future funding by the Natural Resources Commission (NRC). He also reviewed the proposed contract with Olsson Associates for \$534,573 to provide the final design of the dam as well as the downstream levee improvements and upstream county road improvements. John Conley expressed concern for the current lack of State Natural Resources Development Funding (NRDF). Marlin Petermann handed out and explained a memo and attachments which outline the funding approval process and availability from the NRDF. There was additional discussion.

- ❖ **It was moved by Director Schwope and seconded by Director Kolowski that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a professional services contract with Olsson Associates for the final design of Pigeon/Jones Watershed Site #15 Dam, downstream improvements and upstream county road improvements for a maximum, not to exceed fee of \$534,573, subject to changes deemed necessary by the 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: John Conley, Tesar, Schwope, Klug, Kolowski

Voting Nay: None

Abstaining: None

Absent: Fred Conley

Excused Absence: Fred Conley

**INTERLOCAL AGREEMENT WITH NEWPORT HILL (SID #544) FOR TRAIL AND STORM SEWER CONNECTIONS TO PRAIRIE VIEW:**

Gerry Bowen reviewed past discussions with the Newport Hill Development, Douglas County, and Bennington. He also discussed NRD staff's review of the development in conformance with the district's stormwater management policies. Marlin Petermann and members of the subcommittee discussed specific stormwater management practices proposed on the site.

- ❖ **It was moved by Director Kolowski, and seconded by Director Klug, that the Subcommittee recommends to the Board that the General Manager be authorized to execute the proposed interlocal agreement with Douglas County SID #544 (Newport Hill) providing for the installation by SID #544 of a trail and storm sewer outlets in the Prairie View Recreation Area.**

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

Voting Yea: John Conley, Tesar, Lanphier, Klug, Kolowski

Voting Nay: None

Abstaining: None

Absent: Fred Conley

Excused Absence: Fred Conley

**FLOODPLAIN MAPPING ASSISTANCE AGREEMENT WITH SOUTH SIOUX CITY:**

Paul Woodward reviewed the proposed agreement with South Sioux City to participate in the Dakota County Floodplain Mapping Project with a cost-share split up to \$25,000 or half of the non-federal share. He also reported that South Sioux City had already approved the agreement and were excited about getting new flood maps.

- ❖ **It was moved by Director Kolowski, and seconded by Director Klug that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Agreement with South Sioux City for Flood Mitigation and Mapping Assistance, providing for a City contribution not to exceed \$25,000.**

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

Voting Yea: John Conley, Tesar, Lanphier, Klug, Kolowski

Voting Nay: None

Abstaining: None

Absent: Fred Conley

Excused Absence: Fred Conley

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:12 p.m.