

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
September 8, 2009**

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 8, 2009. The meeting was called to order by Chairperson John Conley at 7:02 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	John Schwope *	Scott Japp	John Winkler, NRD Staff
David Klug		Dorothy Lanphier	Marlin J. Petermann, NRD
Rick Kolowski		Jim Thompson	Dick Sklenar, NRD Staff
Rich Tesar		Tim Fowler	Paul Peters, NRD Legal
Fred Conley **			Pat Teer, NRD Staff
			Jean Tait, NRD Staff
			Amanda Grint, NRD Staff
			Trent Heiser, NRD Staff
			Ross Hoppock, NRD Staff
			Jerry Herbster, NRD Staff
			Lori Laster, NRD Staff
			Carey Fry, NRD Staff
			Brian Henkel, NRD Staff
			Michael Preston, Kirkham Michael
			Shawn Melotz, Public

* = Excused Absence
** = Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Klug and seconded by Director Kolowski that the agenda be adopted.**

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

Voting yes: John Conley, Klug, Kolowski, Fred Conley, Tesar
 Voting no: None
 Abstain: None
 Absent: Schwope
 Excused Absence: Schwope

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on September 3, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

First Contract Amendment with Kirkham Michael for Washington County Flood Mapping: It was explained by Lori Laster that additional data was needed on tributaries to the Missouri River that the NE Department of Natural Resources did not have available for the Washington County Floodplain Remapping Project. Kirkham Michael, the District's consultant, provided written justification for the additional fees.

- **It was moved by Director Tesar and seconded by Director Kolowski that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to sign the first contract amendment with Kirkham Michael for the amount of \$38,490, bringing the total contract amount to \$242,973 subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting yes: John Conley, Klug, Kolowski, Fred Conley, Tesar, Schwope
Voting no: None
Abstain: None
Absent: Schwope
Excused Absence: Schwope

Bids for Re-Roofing the Natural Resources Center: Jerry Herbster presented two bids for re-roofing the Natural Resource Center and the adjoining garage. He stated that he investigated other options for materials and the costs involved. Director Thompson felt that the requirements and specifications were not satisfactory. There was further discussion by Directors.

- **It was moved by Kolowski, and seconded by Fred Conley, that the Subcommittee recommend to the Board that the bid of 1,2,3 Exteriors for \$52,400.00 be accepted and that the General Manager be authorized to execute a contract for the work.**

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

Voting yes: John Conley, Klug, Kolowski, Fred Conley
Voting no: Tesar
Abstain: None
Absent: None
Excused Absence: Schwope

Adjournment: Being no further business, the Subcommittee adjourned at 7:25 p.m. by acclamation.