

**Programs, Projects, and Operations Subcommittees  
Meeting Minutes  
September 13, 2005**

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 13, 2005. The meeting was called to order by Chairperson John Conley at 7:01 p.m.

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

Chairperson John Conley appointed Director Schwope as a substitute for Director Fred Conley.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley	Fred Conley	Dick Connealy	Jeff Rawlinson, NGPC
Rick Kolowski		Rich Jansen	Loren Katt
Joe Neary		Jim Thompson	Katie Lowery
Rich Tesar			Laurie Carrette-Zook
John Schwope *			Paul Peters
			Marlin Petermann
			Paul Woodward
			Dick Sklenar
			Jean Tait
			Trent Heiser
			Gerry Bowen
			Jennifer Andersen
			Neal Schumacher

\* substitute member

**ADOPTION OF AGENDA**

◆ **It was moved by Director Tesar and seconded by Director Kolowski, that agenda be adopted.**

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

Voting Yea: J. Conley, Kolowski, Neary, Tesar, Schwope  
 Voting Nay: none  
 Abstaining: none  
 Excused Absence: F. Conley  
 Absent: F. Conley

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 8, 2005.

**MENTORED YOUTH HUNTING AGREEMENT WITH NE GAME AND PARKS**

**COMMISSION:** Bowen noted that the agreement with the Nebraska Game and Parks Commission (NGPC) to allow mentored youth hunting on Vencil’s Island was approved in September, 2004, and had a one-year time limit. The agreement allowed NGPC to request renewal for another term. NGPC proposed some minor changes to the agreement as follows: 1) change the agreement to a three-year term with one renewal, 2) extend the waterfowl hunting for the entire season, 3) allow shotgun turkey hunting, and 4) limit the waterfowl blinds to the southern end of the area.

Loren Katt, an adult mentor, and Katie Lowery, a mentored hunter addressed the subcommittee.

- ◆ **It was moved by Director Schwope and seconded by Director Neary, that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed revised agreement with the Nebraska Game and Parks Commission to allow for mentored youth hunting and fishing on the Glasshoff Tract at Vencil’s Island.**

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

Voting Yea: J. Conley, Kolowski, Neary, Tesar, Schwope  
Voting Nay: none  
Abstaining: none  
Excused Absence: F. Conley  
Absent: F. Conley

**AGREEMENTS FOR PAPIO DAM SITE 13 PROJECT:**

A. Interlocal Agreement with City of Omaha and City of Elkhorn: Woodward noted that the agreement listed the duties of each entity. The cities were responsible for the design, construction, and operation and maintenance of the recreation facilities, and the District was responsible for the operation and maintenance of the flood control structure.

- ◆ **It was moved by Director Kolowski and seconded by Director Schwope that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Interlocal Agreement between the District, the City of Omaha and the City of Elkhorn for Dam Site 13 Improvements, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Council.**

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

Voting Yea: J. Conley, Kolowski, Neary, Tesar, Schwope  
Voting Nay: none  
Abstaining: none  
Excused Absence: F. Conley  
Absent: F. Conley

B. Addendum to Purchase Agreement with Lyman-Richey Corporation: Petermann noted that an addendum to the purchase agreement was needed to finalize the number of acres and the final purchase price.

- ◆ **It was moved by Director Tesar and seconded by Director Kolowski that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Addendum to Purchase Agreement with Lyman Richey Corporation for the purchase price of \$1,264,056.40 to acquire land rights needed for Dam Site 13 project, 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: J. Conley, Kolowski, Neary, Tesar, Schwope  
Voting Nay: none  
Abstaining: none  
Excused Absence: F. Conley  
Absent: F. Conley

**REQUEST FROM VILLAGE OF KENNARD FOR \$200,000 GRANT FOR PUMPING WASTEWATER TO CITY OF BLAIR FOR TREATMENT:**

Petermann noted that a request had been received from the Village of Kennard to help fund a project whereby the wastewater from Kennard would be pumped to the City of Blair for treatment. The request was for \$200,000, but that the District would receive ownership of the existing wastewater lagoons and the surrounding property. The request also asked that the District conduct an appraisal of the lagoon property to further define the cost share agreement. He noted that there were only two wastewater treatment plants outletting into the Papillion Creek system; Elkhorn and Kennard, and that removing one of these outlets was important from a water quality perspective.

No action required at this time.

**GRANT APPLICATION FOR MOPAC EQUESTRIAN TRAIL IMPROVEMENTS:**

Bowen noted that the addition of equestrian facilities to the Mopac Trail was eligible for funding from the Recreational Trails Program administered by the Nebraska Game and Parks Commission. It was intended that the District apply for these funds to reduce the amount of local funds, both the District's and the equestrian community, needed for the project. The project cost was estimated at \$68,762.52, with the local share being \$13,752.50.

- ◆ **It was moved by Director Schwope and seconded by Director Kolowski that the Subcommittee recommend to the Board that the General Manager be authorized to submit a grant application to the Recreation Trails Program administered by the Nebraska Game and Parks Commission for the Mopac Equestrian Trail and that the resolution presented to the Subcommittee be adopted.**

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

Voting Yea: J. Conley, Kolowski, Neary, Tesar, Schwope  
Voting Nay: none  
Abstaining: none  
Excused Absence: F. Conley

Absent: F. Conley

**WESTERN SARPY/CLEAR CREEK PROJECT CABINS DEMOLITION SERVICES**

**CONTRACT:** Petermann noted that bids had been received for the demolition of two cabins purchased for the Western Sarpy Clear Creek Flood Control Project. The lowest bid was received from Brown Excavating/Warren Corporation in the amount of \$14,700.

- ◆ **It was moved by Director Schwope and seconded by Director Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with Brown Excavating/Warren Corporation for \$14,700 for the Western Sarpy/Clear Creek Project Cabin Demolition (Tracts 5L and 6L).**

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

Voting Yea: J. Conley, Kolowski, Tesar, Schwope

Voting Nay: Neary

Abstaining: none

Excused Absence: F. Conley

Absent: F. Conley

**ELK CREEK CHANNEL GRADE STABILIZATION STRUCTURE #2 PROJECT BIDS:**

Sklenar noted that two bids were received for the construction of a grade stabilization structure in Elk Creek Channel in Dakota County. The lowest and best bid was received from L.A. Carlson Contracting, Inc. in the amount of \$165,085.25.

- ◆ **It was moved by Director Kolowski and seconded by Director Schwope that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with L.A. Carlson Contracting, Inc., for \$165,085.25 for the Elk Creek Channel Grade Stabilization Structure #2 Project.**

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

Voting Yea: J. Conley, Kolowski, Neary, Tesar, Schwope

Voting Nay: none

Abstaining: none

Excused Absence: F. Conley

Absent: F. Conley

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:54 p.m.