

**LOWER PLATTE NORTH NRD
PROJECTS COMMITTEE MINUTES
July 1, 2010
8:30 a.m. @ LPNNRD**

COMMITTEE MEMBERS PRESENT: Hannah (Chair), Meduna (Vice Chair), Kavan, Casey, Vrana
OTHERS PRESENT: Miyoshi, Gottschalk, Murren, Bartek, Heimann, Mountford, Bob Hilger -
UBBNRD: Jeff Ball - City of Wahoo: Melissa Harrell Wahoo Public Schools: Gale Boldt, Bob
Chvatal, John Rith Landowners: Terry Swanson & Steve Vrana

1. SWCP Spreadsheet (attachment)

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a. SWCP Application Approvals

It was recommended (by Kavan), seconded (by Meduna), to approve the following SWCP applications:

	<u>50%</u>
Brian Sanderson Flow Meter	\$ 667.71
John Sanderson Flow Meter	\$ 667.71
Chester Knuth Flow Meter	\$ 667.71
Steve Frahm Flow Meter	\$ 667.71

Recommendation Carried. *

b. SWCP Payments

It was recommended (by Kavan), seconded (by Meduna), to approve the following SWCP

<u>Payments:</u>		<u>Approved \$</u>	<u>Payment</u>
09-S-28 Randy Rasmussen Flow Meter x 2		\$1,335.42	\$1,335.42
10-P-3 Irene Martischang Flow Meter		\$667.71	\$667.71

Recommendation Carried. *

c. SWCP Cancellations

None

d. Sand/Duck Creek Approvals

None

e. Sand/Duck Cost Share Payment

None

f. Sand/Duck Cancellations

None

2. WATERSHEDS

a. Shell Creek

1. SWIG Meeting April 13, 2010, Minutes (attachment)

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2. Newman Grove School Science Club Water Testing Supplies Pmt (attachment) Pg. 4-8

Newman Grove School Science Club is requesting our continued assistance for water testing supplies and equipment for their Shell Creek Water Sampling Effort. In April, the Board approved 50% up to \$301.76 based on an estimate. The committee was asked to consider approving 50% or \$341.49 of the actual submitted bills totaling \$682.98 for Newman Grove School water testing supplies. It was recommended (by Kavan), seconded

(by Hannah), to approve 50% or \$341.49 (of the actual submitted bills totaling \$682.98) to the Newman Grove School for Shell Creek Science Club water testing supplies.

Recommendation Carried. *

3. FSA, EQIP & CRP PLANS SIGNED

It was recommended (by Vrana), seconded (by Hannah), to approve the following new EQIP Contract Plans:

<u>Date signed</u>	<u>County Office</u>	<u>Landowners Name</u>	<u>Legal</u>	<u>Acres</u>	<u>New -or- Rev.</u>	<u>Description Plan</u>
<u>5/3/2010</u>	<u>Butler</u>	<u>Elizabeth Sarno</u>	<u>11 & 16-16-4</u>	<u>35.7</u>	<u>New</u>	<u>EQIP Contract</u>
<u>5/11/2010</u>	<u>Butler</u>	<u>Mark Roh</u>	<u>22-16-4</u>	<u>24.5</u>	<u>New</u>	<u>EQIP Contract</u>

Recommendation Carried. *

4. PLATTE RIVER CORRIDOR ALLIANCE – Megan Sittler

a. PRCA Monthly Report (attachment)

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Megan Sittler was present discuss Alliance activities. A brief summary of report items are shown below. More detail is found in Megan’s full report attached.

1. Environmental Suitability Assessment

Initial runs of the Land Suitability Analysis model have been completed and work on the land preservation feature continues. Preliminary results will be presented to LPR Working group later this summer.

2. Kayak Tour

This event is scheduled for July 20th and will begin at Two Rivers State Park. There are no LPNNRD signed up for the Kayak tour, however all 30 spots are filled.

3. LPRCA Summit

The Summit is planned for Thursday, October 21st at Mahoney State Park. All LPNNRD Directors are encouraged to attend.

4. River Obstruction Removal

Meghan will be working to locate another outside funding source since learning from the NG&P’s that river obstruction removal was no longer eligible for fund grant assistance funds they administer.

5. Hormel Park Nature Center

Work continues on identifying funding possibilities for the Nature Center and trails.

6. Upcoming meetings/conferences/events

See attached list in Meghan’s full report.

5. OTHER

a. Update on Army COE 205 Studies

1. South Fremont 205

Heimann briefed the Committee on resent levee alignments being considered for the South Fremont 205 Project.. (See O, M & RW Committee minutes for a detailed report)

2. Schuyler 205

On May 15, Mountford met with Senator Langemeier, Army COE Project Manager Mark Nelson and Colfax County Roads Superintendent Mark Arps to inspect flood damages in and around Schuyler. Several pictures were taken of damages areas.

Mark Mainelli, Colfax County Engineer, will be attending the July 12 Board Meeting to present his completed study of the Hughes Payzant Drainage Ditch located east of Schuyler.

b. Wahoo School District Erosion Request

Several representatives from the Wahoo School District and the City of Wahoo were present to discuss an erosion issue occurring along the south boundary of the School's property. There was a long committee discussion concerning the responsibility and merits of a future project to correct the problem. It was recommended (by Meduna), seconded (by Casey), to authorize staff to work with the Wahoo Public School to find a positive solution to the erosion issue occurring along their south boundary. Recommendation Carried. *

c. District-wide All Hazard Mitigation Plan (HMP)

A postcard is being sent to remind communities to send their resolutions accepting their portion of the plan.

d. David City Northwest Drainage Project – Jeff Ball UBBNRD (attachment) Pg. 11-14

As part of our 2008 Interlocal Agreement with David City and the Upper Big Blue NRD, we agreed to contribute 25% up to \$12,750 toward project engineering conducted by UBBNRD (\$11,189.65 was paid last month). Jeff Ball with UBBNRD was present to discuss a proposed amendment to our existing interlocal agreement with UBBNRD and David City that will increase our previous commitment for project engineering and inspection by \$12,000. It was recommended (by Hannah), seconded (by Meduna), to approve increasing our previous engineering commitment to the David City Northwest Drainage Project by \$12,000 and authorize the Board Chair to sign Interlocal Agreement Amendment No. 1 as attached to the Projects Committee Minutes. Recommendation carried.

(Yes: Casey, Hannah, Meduna No: Kavan, Vrana)

e. Review Project Financial Statement (attachment)

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The committee reviewed the May 31, 2010, Projects Expenses.

f. Review Preliminary FY 2011 Projects Budget (handout)

The committee reviewed a preliminary draft Projects Budget for FY 2011.

6. SAND CREEK ENVIRONMENTAL RESTORATION PROJECT REPORT - Mike Murren

a. Lake Wanahoo Committee Meeting Business (attachment)

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Mike Murren reviewed business discussed at the Lake Wanahoo Committee Meeting.

b. Contract Payments to Commercial Contractors (attachments)

Pg. 18-31

It was recommended (by Hannah), seconded (by Casey), to approve payments No. 17 & No. 18 to Commercial Contractors, as attached to the Projects Committee Minutes, for Lake Wanahoo Dam Construction for the total amount of \$188,424.99 and use SRF funds to pay. Recommendation Carried.

c. Seven Upstream Sand Creek Structures

1. Approval of Payment to Johnson Appraisal, LLC (attachment)

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It was recommended (by Hannah), seconded (by Meduna), to approve payment of \$17,350 to Johnson Appraisal, LLC for appraisal services needed for the Sand Creek Structures as attached to the Projects Committee Minutes. Recommendation Carried.

2. Survey Needs for Sand Creek Structure Easement Preparation

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Murren reported that the USACE are requiring detailed survey work for the Sand Creek Structure easements. There are an estimated 37 tracts and plats that will require an estimated ninety-one easement legal descriptions. The committee reviewed a proposal from JEO for this task. It was recommended (by Meduna), seconded (by Vrana), to hire JEO to complete the scope of services for the Sand Creek 7-Upstream Structure Sites as attached to the Projects Committee Minutes for a cost not to exceed \$46,944. Recommendation Carried. (Casey Abstained)

d. Lake Wanahoo Fishing Piers-Amendment 2 Engineering Services

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As was reported to the Board earlier this year, we have been awarded a \$75,000 (75%) grant from Nebraska Game & Parks to construct two handicapped fishing piers at Lake Wanahoo. Included in the total project cost are engineering services to design the project. It was recommended (by Meduna), seconded (by Hannah), approve the Amendment to Professional Engineering Services Contract with Olsson Associates, as attached to the Projects Committee Minutes, for providing engineering services, totaling \$29,550, to design the Lake Wanahoo Handicap Fishing Pier Project and to authorize the Board Chair to sign said amendment. Recommendation Carried.

e. Wanahoo Property Trade-Jim Chvatal

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As was previously directed by the committee, Mike Murren has been working with Jim Chvatal to trade .51 acres (Parcel 1 for Parcel 2) of Lake Wanahoo Property located in the SE 1/4 Section 22, Township 15 North, Range 7 East. It was recommended (by Meduna), seconded (by Kavan), to equally trade Jim Chvatal .51 acre (Parcel 1) for .51 acre (Parcel 2) as shown on the property survey attached to the Projects Committee Minutes. Recommendation Carried.

7. WESTERN SARPY/CLEAR CREEK LEVEE REPORT - Mike Murren

a. Project Update

b. Project Easements

Mike reviewed completed appraised easement compensations for MUD and NEBCO. It was recommended (by Hannah), seconded (by Meduna), to approve Western Sarpy/Clear Creek Project easement compensations for MUD and NEBCO properties at the appraised value. Recommendation Carried.

The Committee then reviewed a proposed easement compensation for the Wade Property. It was recommended (by Meduna), seconded (by Casey), to approve Western Sarpy/Clear Creek Project easement compensation for the Wade property as presented. Recommendation Carried.

8. Other

A tour of various projects in Butler and Colfax Counties is being planned for August 19, 2010. More details will be forthcoming.

With no further business, the Projects Committee adjourned at 11:03 a.m.

Minutes by Tom Mountford