



## LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581  
P: 402.476.2729 • F: 402.476.6454 | [www.lpsnrd.org](http://www.lpsnrd.org)

### Memorandum

**Date:** August 13, 2024

**To:** SCFR (Salt Creek Flood Resiliency) Subcommittee members

**From:** Mike Sousek, General Manager

**RE:** SCFR November Subcommittee Meeting Minutes

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The SCFR Subcommittee met at 5:30pm on Monday, August 12, 2024, at the NRD Office in Lincoln. Subcommittee members present included Subcommittee chair Anthony Schutz, Susan Seacrest, Bob Andersen, Ken Vogel, Ray Stevens, Gary Hellerich, Chelsea Johnson, and Luke Peterson. Subcommittee member absent was Deb Eagan. Other NRD directors in attendance included Dave Landis. One guest, Tim Zach representing the City of Lincoln, was present. NRD staff included Mike Sousek.

The only item on the agenda dealt with an increased investment in the Salt Creek Flood Reduction Feasibility Study. This study is being done in partnership with the City of Lincoln. The City of Lincoln recently went through its procurement process to select a consulting firm to complete the Salt Creek Flood Reduction Feasibility Study. Director Schutz and Mike Sousek were included in the procurement process. The study effort is being supported through a BRIC grant from FEMA (\$249,937.50). The selection committee ultimately selected JEO out of the four firms who submitted proposals. The grant monies and current match commitments will not cover the expense of the study (\$653,572). Both the City of Lincoln and the LPSNRD have committed \$50,000 to this effort. Working through the scoping of the study and fee negotiations, the commitments from both the City of Lincoln and the NRD will need to increase by \$150,000 each. Our commitment to this effort would then be \$200,000. Tim Zach and Mike Sousek answered questions from the directors and discussed the hiring process. After much discussion, it was motioned by Director Andersen, seconded by Director Hellerich to recommend to the Finance and Planning committee that the LPSNRD increase their commitment to the Salt Creek Flood Reduction Feasibility study and adjust the FY25 budget line item from \$50,000 to \$200,000 to support this effort with the City of Lincoln. Motion passed unanimously.

There being no further business the meeting adjourned at 6:30pm.

MJS

cc: Chair Landis, Donna Reid