



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: November 15, 2024
To: Urban Subcommittee
From: Craig Matulka, Stormwater/Watershed Specialist
Subject: Urban Subcommittee Meeting Minutes- November 2024

The Urban Subcommittee met on Thursday, November 14th, 2024, at the LPSNRD office, at 5 pm. Subcommittee members participating included John Yoakum-committee chair, Gary Aldridge, Luke Peterson, Larry Ruth, Greg Osborn, Deb Eagan and Ray Stevens. Members absent included Anthony Schutz. Others attending included NRD staff Mike Sousek, Dave Potter and Craig Matulka. Director Yoakum called the meeting to order at 5 pm. There were two (2) items the Subcommittee acted on. A quorum was present for the meeting.

A. Consideration of an Easement for Utility Lines and/or Underground Utility Facilities with Lincoln Electric System [Action]

Craig Matulka, Stormwater/Watershed Specialist presented background information to the subcommittee. The Lincoln Electric System (LES) requested an easement on LPSNRD property for the purpose of electrical facilities in the area of N. 84th Street and Interstate 80. LES is upgrading an existing utility pole that is along Salt Creek. This easement allows for ingress and egress and necessary maintenance within the easement area. This is not part of the Federal Levee system.

- Work Type: NRD granting an easement for electrical facilities
- Funding: No cost to the NRD
- Payers, Players, & Partners: LPSNRD, LES
- Legal Counsel Review: Yes

It was moved by Eagan, seconded by Ruth, and approved 6-0 by the Subcommittee (with Peterson arriving after the vote) to recommend the Board of Directors approve the easement request for the Lincoln Electric System.

B. Consideration of a Joint Funding Agreement with USGS for Operation of the Deadmans Run 38th Street Streamgage [Action]



Craig Matulka, Stormwater/Watershed Specialist and Mike Sousek LPSNRD General Manager presented background information to the subcommittee. As part of the Deadman's Run Flood Reduction Project, LPSNRD is working with USGS for the seasonal operation of the Deadman's Run 38th Street streamgage. The total amount of the agreement is \$12,145.00 or \$2,430.00 for USGS, and \$9,715.00 for the LPSNRD. The City of Lincoln will reimburse the LPSNRD 50% of its cost. The total cost to the NRD after the 50% City reimbursement will be \$4,857.50. This gage will be used to provide data for the flood reduction project and will be later determined if it should remain in place when the project is completed.

- Work Type: Agreement for the operation of the 38th St. streamgage
- Funding: NRD, 50% reimbursement from the City of Lincoln- Total- \$4,857.50
- Payers, Players & Partners: LPSNRD, City of Lincoln, USGS
- Agreement/NRD Costs: \$9,715.00

It was moved by Stevens, seconded by Eagan, and approved 7-0 by the Subcommittee to recommend that the Board of Directors approve the joint funding agreement with USGS for operation of the Deadman's Run 38th Street Streamgage.

The meeting was adjourned at 5:12 pm.

cc: Dave Landis
Corey Wasserburger