




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: June 10, 2024
To: Water Resources Subcommittee
From: Drew Ratkovec, Projects Coordinator 
Subject: Water Resources Subcommittee Meeting Minutes – June 2024

The Water Resources Subcommittee met on Monday, June 10, 2024, at the NRD Office, at 5:00 pm to take action on two items. Subcommittee members participating included Susan Seacrest- committee chair, Bob Andersen, Melissa Baker, Deborah Eagan, Gary Hellerich, Larry Ruth, and Mark Spangler. Others participating included Board Chair David Landis and NRD Staff Mike Sousek, David Potter, Mark Lindemann, Dick Ehrman, Craig Matulka, Logan Hutt, and myself. Director Seacrest called the meeting to order at 5:00 pm. A quorum was present for the meeting.

A. Consideration of Bids – Harshman Road Structure Rehabilitation Project [ACTION]–

Craig Matulka, Stormwater/Watershed Specialist presented the Harshman Road Structure Rehabilitation project to the subcommittee. This project consists of filling and placement of riprap to armor the banks from shoreline erosion. Houston Engineering designed the rehabilitation and recommended to award the low bid. There were four bids with Tim Sisco Construction being the low bid. Sisco Construction has performed work for the NRD on similar projects. Cass County will pay for 25% of the costs. Questions were answered about the comparison of the original design plans to the present plans. Summary of the project information below:

- Work Type: Construction – Dam Structure
- Budget: Included in the Draft FY 25 Budget
- Funding: NRD 75% & Cass County 25%
- Low Bid: \$33,736.80 – Tim Sisco Construction
- Start: Upon Board Approval
- Completion: October 31, 2024
- Bid Using Unit Prices
- Access: Noted in plans (off “A” Street)
- Delays: Weather may impact, no material or delivery concerns
- Permits: n/a
- Payers, players, & Partners: NRD, Cass County, Tim Sisco Construction, Houston Engineering
- Deliverables: Completed Project—As-builts

It was moved by Eagan, seconded by Andersen, and approved 5-0 (Baker & Spangler came after the vote) by the Subcommittee to recommend that the Board of Directors approve the low bid of \$33,736.80, by Tim Sisco Construction, for the Harshman Road Structure Rehabilitation Project.

B. Consideration to Update LPSNRD Integrated Management Plan [ACTION]–

David Potter, Assistant General Manager discussed updating the LPSNRD's Voluntary Integrated Management Plan to be consistent with the management strategy found in the Basin-Wide Plan. This was discussed in the last quarterly meeting between LPSNRD and NeDNR. Further discussion on the Basin-Wide Plan took place. Staff answered questions from Directors about the background and planning for the future of these plans.

It was moved by Andersen, seconded by Ruth, and approved 7-0 by the Subcommittee to recommend the Board of Directors approve the initiation of the Voluntary Integrated Management Plan update to be consistent with the controls found in the Basin-Wide Plan and authorize the General Manager to sign the initiation letter to NeDNR.

Dick Ehrman, Water Resources Coordinator reported the upcoming Groundwater Management Districts Association (GMDA) Conference will take place July 17-19 in Omaha.

The meeting adjourned at 5:21 pm.

Enclosures.

cc: Dave Landis
Corey Wasserburger