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## Memorandum

Date:

April 17, 2019

To:

**Board of Directors** 

From:

David Potter, Assistant General Manager

Subject:

Minutes for the April 17th Platte River Subcommittee meeting

The Platte River Subcommittee met on Wednesday, April 17<sup>th</sup> at 6:30 p.m. prior to the Board meeting at the Lower Platte South NRD office. Directors present included Don Jacobson, Karen Amen, Gary Hellerich, Dan Steinkruger, Anthony Schutz, Ray Stevens, and Sarah Wilson. Members absent were Chelsea Johnson. Others present included Paul Zillig, David Potter and Al Langdale. Chair Jacobson called the meeting to order and reviewed the agenda. The agenda items included:

Consideration of Omaha Fish & Wildlife's request for the NRD to submit a request for USACE Assistance (Public Law/PL 84-99) restoring the damaged levee. (ACTION)

Zillig stated that the District received a request from the Omaha Fish & Wildlife Club for us to again submit a request for Army Corps of Engineers' Assistance (Public Law/PL 84-99) to restore their levee that was damaged during the March flood. The NRD is the official sponsor for their levee as the sponsor must be a political subdivision for these types of projects. The Club is requesting we apply for the assistance with the understanding that Omaha Fish & Wildlife Club will be responsible for all landrights and costs of the sponsor. A copy of the request from the Omaha Fish & Wildlife Club, information on the levee, an aerial photo of the levee, notice to sponsors, and the USACE request form was provided to the subcommittee.

It was moved by Steinkruger, seconded by Stevens, and approved 4-3 (with Jacobson, Steinkruger, Stevens and Wilson voting yes and Hellerich, Amen and Schutz voting no) to recommend the LPSNRD Board of Directors approve the request from Omaha Fish & Wildlife Club and authorize the General Manager to sign the request for U.S. Army Corps of Engineers Rehabilitation Assistance (Public Law/PL 84-99) to restore the damaged levee.

Update on the Western Sarpy Clear Creek project and the PL84-99 application for the project sponsors (PMRNRD, LPNNRD & LPSNRD). (DISCUSSION)

The March storms and flooding created many issues and challenges for much of the state. The Western Sarpy Clear Creek Levee was also compromised during the flooding. Zillig explained how the District participated in the levee project and are jointly responsible for maintenance of the fuse plug near the Nebraska National Guard Camp at Ashland. Zillig then provided an update to the subcommittee on the Western Sarpy Clear Creek project and the PL84-99 application for the project sponsors (PMRNRD, LPNNRD & LPSNRD). Photos of the project during the flood event were presented.

With no further business or discussion, the meeting was adjourned at 6:53 p.m.

DP/dp

Encl: (13)

