



# LOWER PLATTE SOUTH

## natural resources district

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### Memorandum

**Date:** September 18, 2019  
**To:** Board of Directors  
**From:** David Potter, Assistant General Manager DP  
**Subject:** Minutes from the September 18<sup>th</sup> Platte River Subcommittee meeting

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The LPSNRD Platte River Subcommittee met on Wednesday, September 18<sup>th</sup> at 6:30 p.m. in the Lower Platte South NRD small conference room, just prior to the Board meeting. Members present included Don Jacobson, Anthony Schutz, Ray Stevens and Sarah Wilson. Members absent were Karen Amen, Gary Hellerich, Chelsea Johnson and Dan Steinkruger. Others present included Greg Osborn, Deborah Eagan, Paul Zillig, David Potter, and Al Langdalé. Chair Jacobson called the meeting to order and reviewed the agenda. There was one agenda item.

#### **Consideration of USACE PL84-99 Cooperative Agreement for USACE Assistance restoring the damaged Western Sarpy Left Bank Levee System. (ACTION)**

As you know, both sides of the Western Sarpy Clear Creek Levee were compromised during the March storms and flooding. There were many areas identified by the USACE on the Western Sarpy levee (east side of the Platte River) that need some sort of repair. The project sponsors for the USACE PL84-99 application includes PMRNRD, LPNNRD & LPSNRD. This is the PMR portion of the Western Sarpy Clear Creek Project. The USACE will be initiating the repair process this fall and needs this agreement prior to awarding a contract. They hope to do that right after our September Board meeting. All three NRDs (sponsors) will need to sign the Cooperative Agreements. This is similar to the Clear Creek agreement and cooperative agreement will be developed by the Department of the Army. The projected cost of construction is \$4.5 million and there is no cost to LPSNRD.

**It was moved by Stevens, seconded by Wilson, and unanimously approved to recommend the LPSNRD Board of Directors authorize the General Manager to sign the Cooperative Agreement with the Department of the Army for the PL84-99 Flood Rehabilitation Western Sarpy Left Bank Levee System, subject to legal counsel review.**

With no further business or discussion, the meeting was adjourned at approximately 6:33 p.m.

DP/dp