




LOWER PLATTE SOUTH
natural resources district

Agenda Item #8

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Memorandum

Date: October 12, 2018
To: Board of Directors
From: Ed Ubben 
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on October 11, 2018 at the District office at 5:30 pm. There was five items on the agenda. Present at the meeting was Bruce Johnson, (Chair), Mike DeKalb, Richard Bolte, Milt Schmidt, Anthony Schutz, Ron Svoboda and Chairman of the Board, Ray Stevens. There was a quorum. Staff present was; Paul Zillig, David Potter, Kyle Hauschild, Al Langdale and Ed Ubben. Also present was Bob Lannin with Baylor Evens, Ross Lawrence with JEO Consulting and Teresa Hruza with Hamann Meadows Townhome Association.

- a. **Consideration of a Quiet Title Agreement with Baylor Evens & Olston & Manske at 35th & Salt Creek.** – Zillig stated that just north of 35th & Cornhusker/Adams there is the abandoned “old” channel of Salt Creek that is not legally owned by anyone (see pink area on the attached aerial photo). The Salt Creek Levee is situated on a portion of this property (in red). Our neighbor to the south (Jim Olston) is interested in clearing up the ownership of this parcel and has talked to his neighbors to the north (NRD) and south about working together on this project. We will consider joining two neighboring landowners in hiring Baylor Evnen to file and pursue a quiet title action on this property, with the NRD paying for our pro-rated portion (approximately 13%) of the cost based on square footage of property acquired/neighbor (see attached engagement letter).

It was moved by DeKalb, seconded by Svoboda, and unanimously approved by the subcommittee to recommend the Board of Directors approve the engagement letter with Baylor Evnen to file and pursue a quiet title action to settle title to that portion of the Old Salt Creek Channel near 35th and the Salt Creek Levee.

- b. **Consideration of Deadmans Run Flood Reduction Project Interlocal Agreement with the City of Lincoln.** – The Interlocal Agreement will set forth the activities of the partners for the Deadmans Run Flood Reduction Project. See attachment.
It was moved by DeKalb, seconded by Bolte, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Deadmans Run Flood Reduction Project Interlocal Agreement with the City of Lincoln, pending legal counsel review.
- c. **Consideration of Engineering Services Agreement from FYRA Engineering for the Salt Creek pipe repair, right bank, above 27th Street.** – A sink hole was found above a stormwater pipe in the levee during spring inspections. The COE also gave the pipe an Unacceptable rating during their annual inspection. There is also a circular slip on the bank at this location above the pipe, most likely caused by saturated embankment. We assume a leaking pipe joint in one of the elbows of the broken-back pipe assembly caused the problem. FYRA will investigate and design a repair.
It was moved by Bolte, seconded by DeKalb, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Engineering Services Agreement with FYRA Engineering for the repair of the levee penetration at Sta. 347+15 R on Salt Creek in an amount, not to exceed, \$33,325.00.
- d. **Consideration of Engineering Services Agreement from JEO for the repair of the weir located below 14th Street on Salt Creek.** – There is a weir (grade control structure) that protects the 14th & Oak Creek Bridge that has started to unravel at the banks. This feature is part of the Salt Creek Levee, but was constructed prior the levee. The weir is very near the mouth of Oak Creek. Originally we started design on two weirs in 2015. The other is located below 1st Street. That project was repaired and completed last year. Because of budget constraints we held off on this repair. Design is 30% complete. This Amendment will take us through completion of the repair. JEO has submitted an amendment to the original contract in an amount, not to exceed, \$28,789.00 to complete this portion of the work.
It was moved by DeKalb, seconded by Svoboda, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Amendment #2 with JEO Consulting for the 14th Street Oak Creek Weir Repair, as part of the Salt Creek Flood Reduction Project, in an amount, not to exceed \$28,789.00.
- e. **Community Assistance Program – Consideration of an application from the Hamann Meadow’s Townhome Association for the Hamann Meadow’s South Detention Pond and Dam Reconstruction Project in the Holms Lake Watershed.** - When Hamann Meadows Townhome Association was developed, the developer used an existing farm pond as a detention basin feature, a natural fit. Over time the corrugated metal pipe has failed. The structure has failed. The structure not only functioned as a flood control feature but as sediment

control for Holms Lake as well. The townhome association is in the process of rehabilitating the structure and is asking the NRD for assistance through the Community Assistance Program. The project is intending to be completed in phases. The first phase of the project is to investigate the problem by videoing the existing pipe and design engineering by Olsson Associates for the repair. The total cost of this phase is \$8,100. The association is asking for a 50% cost share from the NRD, or \$4,500.

It was moved by Schmidt, seconded by Bolte, and voted 4-2 with Svoboda and DeKalb voting nay, but approved by the subcommittee to recommend the Board of Directors to approve the Community Assistance program application from Hamann Meadows Townhomes Association for 50% of the Engineering and Design, for the Hamann Meadows Dam Rehabilitation project up to and not to exceed \$4,050 NRD funds.

With no other business the meeting was adjourned at 6:40 pm.