



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: November 9, 2018
To: Board of Directors
From: Ed Ubben
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on November 8, 2018 at the District office at 5:30 pm. There was three items on the agenda. Present at the meeting was Bruce Johnson, (Chair), Karen Amen, Bob Andersen, Mike DeKalb, Richard Bolte, Milt Schmidt, Anthony Schutz and Ron Svoboda. Ray Stevens, Chairman of the Board was also present. There was a quorum. Staff present was; Paul Zillig, Dave Potter, Jared Nelson, Kyle Hauschild, and Ed Ubben. Also in attendance were Michael Barrett, Mayor of Weeping Water and Travis Figard with Olsson.

The agenda items are as follows:

- a. Community Assistance Program --- Consideration of an application from the City of Weeping Water for the Gospel Run Bank Stabilization Project “G” to “H” Streets. (ACTION)
- b. Consideration of a Project Partnership Agreement with the Department of the Army for Design and Construction of the Deadmans Run, Lincoln, Nebraska Section 205 Project. (ACTION)
- c. Consideration of a Mutual Access Agreement with EADO, LLC. and the City of Lincoln to access the Antelope Valley Project near 22nd and “M” Street. (ACTION)

- a. **Community Assistance Program --- Consideration of an application from the City of Weeping Water for the Gospel Run Bank Stabilization Project “G” to “H” Streets. –** The City of Weeping Water has come to us for assistance through the Community Assistance Program for a cost-share to stabilize a channel which is on the western edge of the downtown area. The channel is right behind the curb, the roadway is getting undermined. They have contacted Olsson for professional services which include; design, survey, drainage analysis, permitting and bidding services for a fee of \$30,500. Weeping Water is asking for a 50% cost-share. (See attached). **It was moved by DeKalb, seconded by Andersen, and unanimous to approve the Community Assistance Program application from the City of Weeping**

Water for 50% of Engineering and Design, for the Gospel Run Bank Stabilization project up to and not to exceed \$15,250 NRD funds.

b. Consideration of a Project Partnership Agreement with the Department of the Army for Design and Construction of the Deadmans Run, Lincoln, Nebraska Section 205 Project. -

-- Zillig stated that the next step for the Section 205 Flood Reduction Project located on Deadmans Run is to put in place a Project Partnership Agreement with the Department of the Army (Corps of Engineers). The agreement covers the steps that need to be taken in order to construct the project. Zillig did state that the City Council approved the interlocal agreement with the NRD at Monday's meeting for the project.

It was moved by DeKalb, seconded by Andersen, and unanimously approved by the subcommittee to recommend the Board of Directors approve of the Project Partnership Agreement between the Department of the Army and the NRD for Design and Construction of the Deadmans Run, Lincoln, Nebraska section 205 Project.

c. Consideration of a Mutual Access Agreement with EADO, LLC. and the City of Lincoln to access the Antelope Valley Project near 22nd and "M" Street. –

The District maintains the Antelope Valley Flood Reduction Project. Part of the maintenance plan is to remove accumulated sediment behind the "N" Street Weir. Every two to three years the District needs access to remove the sediment. (See attachment)

It was moved by Andersen, seconded by DeKalb, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Mutual Access Agreement with EADO, LLC. and the City of Lincoln for access to an area near 22nd & "M" Streets for the maintenance and access of the Antelope Valley Flood Reduction Project.

With no other business the meeting was adjourned at 5:57 pm.