



LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581 | P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

Memorandum

Date: December 8, 2017
To: Board Directors
From: Ed Ubben, Projects Coordinator *EU*
Subject: Urban Subcommittee Minutes - December

The Urban Subcommittee met on December 7, 2017 at the District office at 5:30 pm. Present at the meeting was Mike DeKalb (Chair), Karen Amen, Richard Bolte, Deborah Eagan, Jeremie Kerkmen, Bruce Johnson, Dam Steinkruger and Ron Svoboda. Staff present was; Paul Zillig, David Potter, Devin Biesecker, Kyle Hauschild and Ed Ubben. Also present was Carter Hubbard of Olsson Assoc., Lalit Jha and Dan Fricke, of JEO, John McHenry and Sam Bryant of The Preserve Homeowners Assoc.

a. Community Assistance Program request from The Preserve Home Owner Association for the Preserve on Antelope Creek Dam Project --- A series of four ponds were constructed on the main channel of Antelope Creek in 1993. The funding source was EPA (319 Grant), Nebraska Environmental Trust (NET), the NRD and the landowner. The function of the project was to reduce the amount of sediment entering Holmes Lake. The Homeowners Association would like to lower the dams and harden the tops of the dams (berms) as heavy rain events have caused erosion issues. Olsson Assoc. came up with three options for the modification. The least expensive option estimated cost is about \$40,000 per dam or \$160,000. Zillig stated that we would like to review the options and contact the original funding sources to make sure they are okay with the modification prior to voting on the Community Assistance cost-share project. (See attachments) The item was deferred until early next year.

b. Community Assistance Program request from the Willow Point Home Owner Association for the Salt Creek Bank Stabilization project --- Willow Point did not provide enough information at this time to take up the request.

c. Consideration of appraisal and authorization of negotiations to acquire easements required for South Salt Creek Master Plan Project #3. (Moved to Item #11b) We will take up this item in closed session --- Staff is seeking approval to negotiate for the landrights needed to construct South Salt Creek Master Plan #3. (See attachments). It was moved by Svoboda seconded by Steinkruger and unanimously approved to go into closed session to protect the public

interest and develop strategy with respect to negotiations related to the acquisition of easements required from landowners for South Salt Creek Watershed Master Plan, Capital Improvement Project (CIP) #3.

After strategies were discussed it was moved by Bolte seconded by Amen and voted unanimous to come out of closed session.

It was moved by Bolte seconded by Svoboda and voted unanimous to **recommend to the Board of Directors accept the LPSNRD's appraisal of the property and authorize staff to negotiate as directed by the Board of Directors and General Manager to acquire the necessary easements located on Lot 77 in the SW ¼ of Section 2, T-9-N, R-6-E, Lancaster County, Nebraska for the construction and maintenance of South Salt Creek Watershed Master Plan CIP #3.**

d. Consideration of an engineering services contract for Salt Creek Levee – Haines Branch Tie-Back design --- Known as Task Order #4, the District needs to get the area near the Haines Branch Levee Tie Back approved by the Corps of Engineers and placed as an addendum to the Salt Creek Operation and Maintenance Manual. When HWY 77 (known as the Salt Valley Roadway) and the Van Dorn Bypass was constructed the intersection sits on top of the Haines Branch Levee Tie-Back. JEO will need to go through the construction reports of the Department of Roads and the City of Lincoln to see if Corps approval was granted and study the area to determine if more levee reconstruction is needed to rectify the situation for an hourly rate, not to exceed \$69,925. See attachments. It was moved by Kerkman seconded by Eagan and voted unanimous to **recommend to the Board of Directors to approve the Engineering Services agreement, Task Order #4 – Haines Branch Tieback Area Levee Evaluation and O & M Manual Addendum with JEO for an hourly rate, not to exceed \$69,925, pending legal counsel review.**

e. Consideration of an engineering services contract for Salt Creek Levee – O&M Manual Addendums --- Agenda item was deferred because new information was found after the scope was prepared.

With no other business the meeting was adjourned at 6:45pm.