



## LOWER PLATTE SOUTH natural resources district

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### Memorandum

**Date:** March 20, 2019

**To:** Urban subcommittee

**From:** Ed Ubben 

**Subject:** Urban Subcommittee Minutes

The Urban Subcommittee met on March 19, 2019 at the District office at 5:30 pm. There are several items on the agenda. Present at the meeting was Mike DeKalb, (Chair), Bob Andersen, Debora Eagan, Tom Green, Luke Peterson, Milt Schmidt, Anthony Schutz and Ray Stevens. There was a quorum. Staff present was; Paul Zillig, Dave Potter, Jared Nelson, Kyle Hauschild, and Ed Ubben. Also present was Larry Ruth, Chairman of the Board, Brad Marshall (Olsson) and Teresa Hruza (Hamann Meadows Townhome Association).

a. **Consideration of a request to the City and NRD to amend the Lincoln Federal Bank Conservation Easement located southwest of 40th & Yankee Hill Road.** --- Lincoln Federal Bank has requested an easement exchange on a conservation easement area jointly held by the NRD and City of Lincoln on a development, Wilderness Creek/Wilderness Hills, located southwest of 40<sup>th</sup> and Yankee Hill Road. It was discovered that Lincoln Federal had filled parts of the Conservation Easement. Brad Marshall with Olsson stated that Lincoln Federal and their contractor, Shanahan Construction, is in the process of removing the encroachment fill. The exchange would be at a 2:1 rate and would also need to be approved by the City. It was moved by Stevens, seconded by Peterson and voted six yea and two nay, by DeKalb and Andersen that the subcommittee recommend the Board of Directors approve the easement exchange with Lincoln Federal Bank on a development called Wilderness Creek/Wilderness Hills located southwest of 40<sup>th</sup> and Yankee Hill Road contingent upon legal counsel review. [ACTION]

b. **Consideration of a request from the City of Ashland for Community Assistance Program cost-share assistance on the construction of the Salt Creek Bank Stabilization Project at Silver Street.** --- [SUSPENDED because of flood waters]

c. **Consideration of a request from the City of Ashland for Community Assistance Program cost-share assistance on the construction of the Drainage Ditch Improvement Project. ---** [SUSPENDED because of flood waters]

d. **Consider approval of the NRD Rainscaping Program ---** [DEFERED]

e. **Consideration of a professional services contract for the design of erosion control measures to protect the Salt Creek Levee weir upstream of the Van Dorn Street Bridge. ---** Nelson stated the LPSNRD received the latest USACE inspection comments in fall of 2018 and is working to address a few “Unacceptable” items related to bank erosion, located on the right bank of the levee between the Van Dorn St. Bridge and the Park Ave. Bridge. As a continued effort to maintain the levee, it is important to repair areas which have eroded badly, and to protect against future erosion. See attached background information for a map of eroded areas in need of repair, along with other information.

He also stated the NRD previously contracted Benesch in February, 2019 to obtain geotechnical soil borings of the repair area, in order to understand the soil conditions and check for dispersive clay soils. The soil test results will provide information necessary to design a robust solution. **It was moved by Andersen, seconded by Stevens, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Engineering Services Agreement with Alfred Benesch & Company for the Salt Creek Levee Erosion Repair near Van Dorn St Bridge, in an amount not to exceed, \$19,956, subject to legal counsel review.** [ACTION]

f. **Consideration of a request from the Hamann Meadows Townhomes Association for Community Assistance Program cost-share assistance on the construction of the Hamann Meadows Townhome Association Dam Rehabilitation Project.** --- Hauschild reported Hamann Meadows Townhomes Association is requesting \$11,948.79 cost share for 50% of the cost for the Phase II, Dam Rehabilitation Project. Phase I of the project was for the engineering and design, the Phase II portion is for the Construction, Engineering Services and Environmental Documentation. **It was moved by DeKalb, seconded by Schutz, and unanimously approved by the subcommittee to recommend the Board of Directors approve 50% Community Assistance Program cost share assistance to the Hamann Meadows Townhome Association on Phase II (construction) of the Dam Rehabilitation Project in an amount not to exceed \$11,948.79.** [ACTION]

g. **Consideration of an Interlocal Agreement with Lancaster County for the Little Salt Creek Watershed Master Plan Project #2 @ North 14th Street.** --- Potter reported that the NRD and the City of Lincoln has completed a Master Plan on the Little Salt Creek Basin and identified a project LSC #2 and that Lancaster County has scheduled a bridge, F-88, replacement at the same location on North 14<sup>th</sup> Street over Little Salt Creek, scheduled for construction in 2020. In cooperation with Lancaster County and to cause less disruption to the public it was determined to have a joint project. The Interlocal Agreement describes the duties and responsibilities of the parties; Lancaster County and NRD, with the

City of Lincoln cost sharing 50% with the NRD. The portion of the NRD work is a grade control structure. The estimated cost of the NRD's responsibility is estimated to be \$130,000. See the attached memo with the Interlocal Agreement to partner with Lancaster County. **It was moved by Eagan, seconded by Andersen, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Interlocal Agreement with Lancaster County to perform a joint project, LSC #2, and bridge replacement on Bridge F-88 at North 14<sup>th</sup> and Little Salt Creek.** [ACTION]

**Zillig then updated the subcommittee on the Salt Creek Resilience Study, City/NRD Stormwater Interlocal Agreement, Antelope Valley Project landrights, and the Deadmans Run Flood Reduction Project.**

There being no further business the meeting adjourned at 6:47pm.