




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: March 8, 2018
To: Board of Directors
From: Ed Ubben 
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on March 6, 2018 at the District office at 5:30 pm. There are two action items on the agenda. Present at the meeting was Bob Andersen, Richard Bolte and Mike DeKalb. There was not a quorum. Staff present was; Paul Zillig, David Potter, Devin Biesecker and Ed Ubben. Present was BOD Chair, Ray Stevens. Also in attendance were Ross Lawrence with JEO Consulting, Mark Meyer with I&L, Tim Zack with the City of Lincoln and Irv Portis with the City of Plattsmouth.

10a. Consideration of approval of the Watershed Master Plan for the North Salt Creek, Oak Creek and Lynn Creek Watershed Basins ---Hauschild stated the the NRD and the City of Lincoln have been working on Watershed Basin Master Plans since 2000 and these three basins will complete the process of developing a Comprehensive Watershed Master Plan for the City and its future growth areas. This plan is being developed basin by basin, through completion of master plans for individual watersheds. Watershed Master Plans are used as planning tools in conjunction with proposed development and as a guide in the preparation of future Capital Improvement Projects. See attachments.

--- It was moved by DeKalb, seconded by Bolte, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Watershed Master Plan for the North Salt Creek.

--- It was moved by Andersen, seconded by DeKalb, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Watershed Master Plan for the Oak Creek Watershed Basin.

--- It was moved by Bolte, seconded by Andersen, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Watershed Master Plan for the Lynn Creek Watershed Basin.

10b. Consideration of the Preserve Home Owners Association's request for Community Assistance Program funding to design improved spillways for the Holmes Lake Watershed Water Quality Improvement dams --- The HOA was not ready to bring the request forward.

--- **[DEFERRED]**

10c. Consideration of Community Assistance Program application from the City of Plattsmouth for the Lincoln Avenue Drainage Project --- Hauschild reported the city requested funding for is a drainage and erosion issue. The project area is located on the southeast portion of town. There are about 12-15 acres of drainage that flows through a pipe to the edge of the bluff. A head cut has started and is now eroding back into the bluff and causing a large gully. The city would like to take this project up in two phases. They would like to have the first phase be the topographical studies, design/engineering of a set of plans and obtain permits needed for project. The second phase of the project would be the construction of the project. See attachments.

--- **It was moved by Andersen, seconded by DeKalb, and unanimously approved by the subcommittee recommends the Board of Directors approve the Community Assistant Program funding for the design component for application for Plattsmouth Lincoln Avenue Drainage Project in the amount, not to exceed, 50% of \$23,000.00.**

Report

Antelope Creek Outlet Repair --- A report was given by Biesecker of a bid opening on the "Antelope Creek Outlet Repair" project that will be on March 7th (after the subcommittee meeting). This item will be taken up by the Urban Subcommittee prior to the Board of Directors Meeting at 1:30, March 14th. The project is to repair the plunge pool on Antelope Creek at its mouth.

With no other business the meeting was adjourned at 6:25 pm.