Memorandum

Date: April 12, 2019
To: Urban Subcommittee
From: Ed Ubben
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on April 11, 2019 at the District office at 7:00 pm. There were two items on the agenda. Present at the meeting was Mike DeKalb, (Chair), Bob Andersen, Debora Eagan, Tom Green, Luke Peterson, Anthony Schutz and Ray Stevens. There was a quorum. Staff present was; Paul Zillig, Dave Potter, Jared Nelson, and Ed Ubben. Also present was Ross Lawrence of JEO, Ashland Mayor Richard Grauerholz, and Ashland City Administrator Jessica Quady.

a. 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. — The City of Ashland has been working on two projects with the help of the NRD. This Salt Creek Bank Stabilization project is on the left bank just downstream of the new Silver Street Bridge. The District approved design services. Ashland intended to have a bid opening just after the March 15th flood, but the project was under water and the bid opening was postponed due to unknowns. A new bid date was scheduled for April 11th. There were four bidders. The low bid was received from High Plains Enterprises in the amount of $99,250. See bid tab. 

It was moved by Andersen, seconded by Stevens, and unanimously approved by the subcommittee to recommend the Board of Directors approve Community Assistance Program funding for the City of Ashland’s Salt Creek Bank Stabilization Project in an amount, not to exceed, 50% of $99,250.

b. 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. — Ashland’s second project is providing drainage to an elevated sandbar upstream of the Silver Street Bridge. Drainage improvements need to be made to help move water from behind a berm that
provides flood control for the City. The City of Ashland had a bid opening on April 11th, they had four bidders. High Plains Enterprises was the low bidder with a bid of $35,890.15. See bid tab.

It was moved by Stevens, seconded by Eagan, and unanimously approved by the subcommittee to recommend the Board of Directors approve Community Assistance Program funding for the City of Ashland’s Drainage Ditch Improvement Project in an amount, not to exceed, 50% of $35,890.15.

Zillig and Staff then updated the subcommittee on the following topics:

- NRD /City of Lincoln FY 19-20 Stormwater Interlocal Agreement.
- DMR – Flood Reduction Project Action Timeline
- South Salt Creek Master Plan Project #4
- Biannual Salt Creek Levee SWIF Report to the Corps

There being no further business the meeting adjourned at 7:25pm.