




## LOWER PLATTE SOUTH natural resources district

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### Memorandum

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**Date:** May 16, 2017  
**To:** All Directors  
**From:** Ed Ubben, Projects Coordinator   
**Subject:** Urban Subcommittee Minutes

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The Urban Subcommittee met at 5:30 pm on Monday, May 15, 2017 in the NRD Conference Room in Lincoln. Subcommittee members present included Chair, Mike DeKalb, Karen Amen, Deborah Egan, Bruce Johnson, Jereme Kerkman, and Ron Svoboda. Others present included Greg Osborn (Director), Paul Zillig, David Potter, Devin Biesecker, Kyle Hauschild, and myself. Also in attendance were Don and Darlene Althause.

Chair DeKalb called the meeting to order, and gave a brief welcome. The main item on the agenda related to preparing actions and budget requests for FY'18 and FY'19-22. There are two other items also that needed to be considered.

The subcommittee briefly discussed the FY'17 Accomplishments that were sent earlier, the Master Plan Visions/Desired Outcomes/Objectives pertinent to the Subcommittees Program Areas were discussed, and the proposed Actions and Budget numbers for FY'18 and FY'19-22 were reviewed in detail. A copy of the updated information is attached. The Subcommittee also reviewed Objective Codes, Budget Status Codes, and priority rankings for each Action. Questions, explanations, and good discussion followed.

**It was moved by Svoboda, seconded by DeKalb, and unanimously approved by the Subcommittee members present to forward the updated Actions and Budget requests to the Finance & Planning Subcommittee for inclusion in the first Draft of the FY'18 Budget and LRIP.**

**10a. Beal Slough 14<sup>th</sup> & Pioneers Drainage Project, Professional Services Agreement ---**  
The second additional item considered was Board Meeting Agenda Item 10a - Beal Slough 14th & Pioneers drainage project, Professional Services Agreement - The NRD, City, and State completed the Beal Slough Flood Reduction Project approximately 5 years ago. The project reduced flooding to a number of businesses and the State Penitentiary near South 14th Street and Hwy 2/Pioneers Blvd. Flooding from Beal Slough has been addressed but one remaining problem is street flooding in the area of 14th & Pioneers Blvd due to locally heavy rainfall. The NRD hired Olsson Associates to design a solution to the problem. The project will be included in the upcoming City/NRD Stormwater Interlocal Agreement for funding

being provided by both the City and NRD and is scheduled to go out to bid next month for construction.

Currently the NRD needs to enter into a Professional Services Agreement with Olsson Associates to provide bidding and construction administration/observation services. The attached Letter Agreement Amendment #1 provides those services on a time and expense basis at a cost not to exceed \$10,000. The Subcommittee will consider recommending approval.

**It was moved by Amen, seconded by Svoboda, and unanimously approved by the subcommittee to recommend the NRD Board of Directors approve Amendment #1 to the Engineering Services Agreement with Olsson Assoc., for the 14<sup>th</sup> Street and Pioneers Blvd. Drainage Project in a sum of, not to exceed, \$10,000.**

**10b. Ash Hollow Dry Dam Field Access Crossing Repair Assistance** --- The first additional item considered was Board Meeting Agenda Item 10b - Ash Hollow Dry Dam Field Access Crossing Repair Assistance - The Althouses (Don & Darlene) utilize an existing field crossing just downstream of the Ash Hollow Dry Dam, this crossing is in need of major repairs and upgrading, the crossing would be beneficial to handling the discharge from the dam. The City of Waverly and NRD provided a crossing upstream of the dam for access by the Althouses and this downstream crossing remains the Althouses access across the creek for their land downstream of the dam. The Althouses have been discussing their need to repair and upgrade the crossing over the last year. The City and NRD have told the Althouses to determine what they want to do and then they could request cost-share assistance from the City and NRD.

The Althouses plan to repair the crossing by installing a 30 foot long, 60 inch diameter culvert with two headwalls and are in the process of receiving proposals for this work. The Althouses also agreed to maintain the crossing. They are requesting cost-share assistance of 1/3 from both the City and NRD (see attached letter). The estimated cost is approximately \$14,000-\$17,000. **It was moved by Eagan, seconded by Svoboda, and unanimously approved by the subcommittee to recommend the NRD Board of Directors approve to cost-share with the Althouses on 1/3 of the cost of the crossing not to exceed \$6,000 of NRD cost, dependent upon approval by the City and the City provides equal cost-share assistance, and dependent upon the Althouses agreeing to obtain all permits and maintain the crossing.**

For attachments see May 12<sup>th</sup> Memo.

There being no further business the meeting adjourned at approximately 7:45 pm.

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Encl. 1

Cc: Steve Seglin