



## LOWER PLATTE SOUTH natural resources district

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### Memorandum

**Date:** May 19, 2021  
**To:** Urban Subcommittee  
**From:** Jared Nelson, District Engineer *JN*  
**Subject:** Urban Subcommittee Meeting Minutes – May 2021

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The Urban Subcommittee met virtually at 5:30pm, on Tuesday, May 18, 2021. Subcommittee members participating included Tom Green, Gary Aldridge, Bob Andersen, Christine Lamberty, Luke Peterson, Larry Ruth, Ray Stevens, and Susan Seacrest. Others participating included NRD staff Paul Zillig, Dave Potter, Mike Murren, Al Langdale, Tracy Zayac, Bryce Jensen, and Jared Nelson; Kelly Oelke with the City of Hickman; and LPSNRD Board Chair Deb Eagan. Director Green called the meeting to order at 5:31pm, and gave a brief welcome before reviewing the agenda.

The first item was consideration of a Professional Services Agreement for Engineering Services for Repairs to the Antelope Creek Drainage Structure near 5200 Van Dorn Street. Jensen described the problem and proposed project and referred to the attached Agreement from FYRA Engineering.

**It was moved by Andersen, seconded by Stevens, and approved by the Subcommittee (with Green, Andersen, Lamberty, Ruth, Stevens, and Seacrest voting yes, Peterson abstaining, and Aldridge not voting) to recommend that the Board of Directors approve the Professional Services Agreement with FYRA Engineering, for Engineering Services for Repairs, on the Antelope Creek Pipe Rehabilitation Project near 5200 Van Dorn Street, in an amount not to exceed \$20,870.**

The second item was consideration of an Interlocal Agreement finalizing the terms for the Hickman Trail Project (68<sup>th</sup> St underpass), a Community Assistance Program project. Zayac referred to the prior Board Action approving the Community Assistance Program project for the City of Hickman 68<sup>th</sup> Street Bike Trail Underpass, and described that this was a follow-up to that board action. The subcommittee reviewed and discussed the attached Interlocal Agreement.

**It was moved by Stevens, seconded by Seacrest, and approved by the Subcommittee (with Green, Andersen, Lamberty, Peterson, Ruth, Stevens, and Seacrest voting yes and Aldridge not voting) to recommend that the Board of Directors approve the Interlocal Agreement with the City of Hickman for the City of Hickman 68th Street Bike Trail Underpass Community Assistance Program project.**

The third item was to review program area accomplishments and to develop recommendations for the FY 22 budget and updates for the FY 23-26 Long Range Implementation Plan.

The FY 2021 accomplishments for each program (Community Assistance Program, Lincoln Stream Channel Improvements, Operation and Maintenance of Stormwater Facilities, and Stormwater Management) were presented and discussed, as well as the LRIP and budget status codes and Master Plan goals, desired outcomes and objectives. The nine-month update of the measurable goals and the Natural Resources Benefits of Practices and Programs Table were also reviewed and discussed. The subcommittee then discussed the proposed actions and expenditures for FY 2022 and for FY 2023-2026 for each Urban Subcommittee Program Area. Staff explained each action item and proposed expenditure.

**With no recommended modifications, additions, or and deletions, it was moved by Andersen, seconded by Peterson, and approved by the Subcommittee (with Green, Andersen, Lamberty, Peterson, Ruth, Stevens, and Seacrest voting yes and Aldridge voting no) to submit the Final FY 2022 Actions and Budget Requests and the FY 2023-2026 Actions and Proposed Expenditures for the Urban Subcommittee to the Finance and Planning Subcommittee for inclusion in the first draft of the FY 2022 Budget and LRIP.**

There being no further business the meeting adjourned at approximately 7:13 pm.

JN/jn