

MEMORANDUM

TO THE BOARD:

SUBJECT: General Manager's Report

DATE: July 5, 2018

FROM: John Winkler, General Manager



A. INFORMATION/EDUCATION HIGHLIGHTS:

1. The grand opening of Flanagan Lake was a huge success...even with an unexpected gas leak! The media coverage was fantastic and nearly 100 people have already entered the "Dam Fun Contest" to win some incredible donated prizes. The contest ends August 16th. I would also like to thank Husch Blackwell for the congratulatory ad they placed in the Midlands Business Journal. It is greatly appreciated. A copy of the ad is attached.
2. The hot weather means summer camp time. Austen and Kaylyn were busy with Discovering Nature Camp, where they taught 28 kids all about birds, reptiles, survival camp, bugs, and water.

B. PERSONNEL/MISCELLANEOUS ITEMS:

1. Nicole Gust completed a course through American Purchasing Society, "76 Ways to Improve Purchasing Performance" and was awarded certification. A copy of the certification is attached. Great job, Nicole.
2. Mike Grube has completed two Microsoft Courses, receiving certification on "Completing Automating Administration with Windows PowerShell" and "Installation, Storage, and Compute with Microsoft Windows Server 2016." A copy of both certifications is attached. Way to go, Mike.
3. The Silver Sneakers group sent a letter to the District thanking the O&M team, saying "The pavilion we reserve always has debris blown out, tables in order and grasses mowed. We appreciate your efforts." Thank you Bill, Tom and the rest of the crew for working so hard to keep the Chalco Hills grounds and amenities immaculate. A copy of the letter is attached.

C. REPORT ON PURCHASES – CONSTRUCTION SERVICES, PROFESSIONAL SERVICES AND PERSONAL PROPERTY: Pursuant to Board direction, the report indicating construction services, professional services and personal property purchases from the month of July 2018 is attached for your review. Please review this report and contact me if you have any questions.

D. CURRENT AND ON-GOING PROJECTS – P-MRNRD LEGAL COUNSEL: A copy of current and on-going projects for District Legal Counsel, Husch Blackwell, as of June 18, 2018, is attached for your review. I would ask each Director to review this report. If you have any questions, please feel free to contact me.

E. PAPILLION CREEK WATERSHED PARTNERSHIP REPORT: The Papillion Creek Watershed Partnership Subcommittee meeting took place on June 28, 2018. The minutes are attached.



FLANAGAN LAKE GRAND OPENING



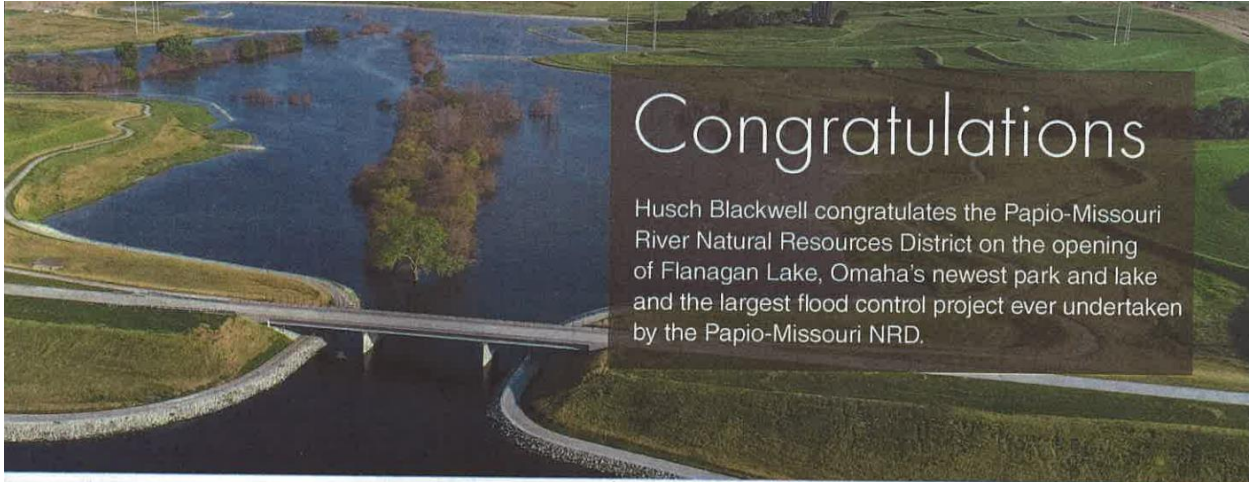
DISCOVERING NATURE CAMP



INFORMATION & EDUCATION REPORT

JULY 12, 2018





Congratulations

Husch Blackwell congratulates the Papio-Missouri River Natural Resources District on the opening of Flanagan Lake, Omaha's newest park and lake and the largest flood control project ever undertaken by the Papio-Missouri NRD.

HUSCH BLACKWELL

huschblackwell.com

13330 California Street
Omaha, NE 68154
402.964.5000

Arizona | California | Colorado | Illinois | Missouri | Nebraska | Tennessee | Texas | Washington, DC | Wisconsin

The choice of a lawyer is an important decision and should not be based solely upon advertisements.



American Purchasing Society

Purchasing Training Course

This is to certify that

Nicole S. Gust

has successfully completed

The Online Training Course: 76 Ways to Improve Purchasing Performance

Given at Aurora, Illinois, this 5th day of June, 2018
2 CPP Points .25 CEUs

Lynne M. Marlor

Lynne M. Marlor
Certification and Member Services



Richard H. Hough

Richard H. Hough, CPP, CPPC
Executive Vice President

Certificate of Completion

QUICKSTART

is presented to

Michael Grube

For Completing Automating Administration with Windows PowerShell (MS-10961)



Completion Date	Course Duration	Certificate Number
06/22/2018	5.0	000000026556

QuickStart • 13801 Burnet Rd., Suite 100 • Austin, TX 78727 • 877-801-2215 • www.quickstart.com For verification of certificate validity, please send your request to admin@quickstart.com



This certificate accredits that

Michael Grube



has successfully completed the following
Microsoft Official Course:



QUICKSTART

MS-20740 Installation, Storage, and
Compute with Microsoft Windows Server
2016

Completed Date: May 11, 2018

Course duration : 5 days

N. Subrah
Sajja Subrah
Chief Executive Officer

John Magill
Microsoft Certified Trainer



On behalf of the Silver
sneakers group ~~for~~ from
the Southwest Y, we
want to thank the
NRD staff for their
friendly, helpful
attitude. A special
"Shout out" to the
maintenance crew — the
pavillion we reserve
always has debris
blown out, tables in
order and grasses
mowed. We appreciate
your efforts.

Gerry & Karen Weeries
Silver Sneakers

Report on Purchases
Construction Services, Professional Services, Personal Property

June 2018

Date	Project Name	Item / Task	Company	Cost
6/1-6/30/2018	Project Maintenance	Rip Rap	Martin Marietta	\$6,984.02
6/18/2018	West Papillion Regional Basin 1	Water Sustainability Fund Application	FYRA Engineering	\$20,000
6/25/2018	Big Papio Creek Levee Project	Replace culvert pile bent materials (8 sets)	Ace/Eaton Metals	\$11,534.64
6/25/2018	Big Papio Creek Channel Project	Replace culvert pipe at Site BP L79 upstream of Dodge Street	American Concrete Products	\$5,400
6/26/2018	R613 Levee/Bellevue Loop Trail	Trail Protective Structure at Union Pacific Railroad Repair Design	Lamp Rynearson	\$15,500

Updated: June 18, 2018

Current and On-Going Projects P-MRNRD Legal Counsel

☼ = Top Priority

F = Future Work – No Assignment

N = New Assignment

O = Others Handling

W = Work in Progress

P = Counsel Portion Completed

B = Next Board Meeting

- **Little Papio:** (Cleveland)
 - ☼ License (3) for additional USACE NFM Project ROW (W)
- **Big Papio:** (Cleveland)
 - ☼ Thompson Creek – Transfer Stepanek ROW to La Vista (W)
 - Licenses for Phase 2 Culvert Rehab Project (F)
- **West Branch:** (Cleveland)
 - Land Exchange with Sarpy Co. (96th St.) (P)
- **Western Sarpy Dike:** (Cleveland/Petermann)
 - ☼ NRDs/NE-ARNG Interlocal Addendum for Camp Ashland Property (W)
- **Floodway Purchase Program:** (Laster/Grint)
 - Arlington Purchase Agreements, Deeds, etc. (P)
- **Trail Projects:** (Williams)
 - MoPac Trail, Chalco to Hwy 50 – Amendment to LRA Professional Services Contract (F)
- **Missouri River Corridor Project:** (Becic)
 - ☼ Purchase Agreement with Reserved Easement for MUD (Platte River/Missouri River (W)

- **USDA PL 566 Projects, Silver Creek and Pigeon/Jones Watershed:** (Schumacher/Cleveland/Grint)
 - ✧ Papio PL 566 Sites S-21/Lincoln Road Easements to Sarpy County (P)
 - ✧ Documents for Sale of Silver Creek Wetland Bank Credits to So. Sioux City (W)
- **Papio Watershed Dam Sites:** (Grint/Laster/Williams)
 - ✧ ROW Acquisition Documents for WP6 (B)
 - ✧ City of Omaha Interlocal Agreement for ZB-2 (W)
 - ✧ WP6 & WP7 Interlocal Agreement with Papillion and Sarpy Co. (W)
 - ✧ DS15A ROW Transfer to City of Omaha/Douglas County (W)
 - ✧ WP4 Purchase Agreement w/McCune (W)
 - ✧ ZB2 HDR Contract Amendment & ROW Acquisition Purchase Agreement (B)
- **Papio Creek Watershed Partnership (Stormwater):** (Grint)
- **Southern Sarpy Watershed Partnership (Stormwater):** (Laster)
- **Missouri River R-613 and R-616 Levees:** (Cleveland/Woodward)
 - ✧ Offutt AFB Storm Sewer Outlets O&M Agreement (W)
 - ✧ ROW Acquisition Documents (W)
- **Rural Water Projects:** (Nelson)
 - ✧ DCRW NW Area Water Main Extension Hook up Contracts (N)
- **Other:**
 - ✧ Interlocal Agreement with Tekamah for WHPA Plan (Woodward) (N)



Meeting Minutes
June 28, 2018 – 10:00 AM – Lower Level Conference Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at 10:03 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann facilitated introductions.

2. MS4 Update

- Lori Laster explained that in year 1 of the current MS4 permit, the permittees are required to develop written plans to address the minimum control measures listed in the Stormwater Management Plan (SWMP). The plans for the SWMP will be drafted over the next couple of months and discussed in future meetings. The written plans will be submitted to NDEQ with the annual report in April 2019.

3. Partnership Budget

- Lori Laster reviewed the budget that was presented at the May meeting. The Partnership fund includes the annual Partnership dues. Also included are reimbursements to the City of Omaha and NRD for work completed on behalf of the Partnership and any other studies or projects of the Partnership.
- Chris Shewchuk asked about watershed fees and how those are accounted for. Marlin Petermann explained that the watershed fees are used to fund the projects in the implementation plan adopted by the Partnership. Those fees go into a separate fund and a summary of fees collected and how they are spent can be requested from the NRD.
- The members in attendance voted and approved the budget. See attached vote sheet.

4. HDR Update

- Marlin Petermann stated that a contract with HDR has been approved by the NRD Board. Laurie Carrette Zook stated that HDR will start looking at data collection over the next month. They will work with the NRD and MAPA to gather everything needed to proceed with population/development projections.

5. USACE Section 22 Streambed Degradation Study



- Greg Johnson, USACE – Chief of Plan Formulation stated that a Section 22, Planning Assistance to States study started several months ago to look at stream degradation issues in the Papio Basin. The USACE is providing 50% of the funding for the study and they can only provide technical assistance which allows them some flexibility in creating the project scope. Papio Basin has long history of erosion and degradation issues that threaten infrastructure (all types). They are working to pull together a system view of data, determine data gaps, and perform a risk assessment and prioritize strategies for solutions. The first phase is wrapping up. A field tour of sites was conducted they and have been compiling data and putting together an initial assessment. They are looking at scheduling a workshop with all stakeholders to scope the next phase. PAS doesn't provide for construction funding, however the data can reinforce other funding applications. Some sites that fit in Section 14 for emergency repairs for public infrastructure could be considered for USACE funding.
- Marlin Petermann explained that the NRD and Omaha are the primary sponsors, but the Partnership is paying for 25% of the cost of the study. The Partnership could use the data from the study to evaluate our current stream setback policies.
- Bruce Fountain stated that the regulations for stream setbacks are too restrictive and don't allow for enforcing a higher standard when circumstances show that there are known issues.

6. USACE Papio Watershed General Investigation

- Greg Johnson, USACE stated that they have been working with congress and the NRD to reauthorize a study in the Papio watershed. There is still a significant amount of residual flood risk, especially in newly developing areas. USACE has budgeted \$1.5 million in their workplan for the study and the NRD will contribute \$1.5 million. A multi-day workshop with all stakeholders will be conducted within first 90 days after cost share agreement is signed.
- Marlin Petermann stated that NRD will be providing the local cost-share but all communities will be involved in the workshop and providing input.
- John Winkler stated that this is the only project awarded in Nebraska, competing nationally. Local USACE District helped to push the project forward and get it funded.

7. Other Items of Interest

- A Doodle Poll will be sent to determine a date for stream degradation workshop.

8. Next Meeting Date

- The next Partnership Meeting will be held August 23, 2018.

9. Adjourn

- The meeting adjourned at 11:20 am. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



SIGN-IN SHEET

Partnership Meeting

**June 28, 2018– 10:00 AM– Lower Level Conference Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE
(Please Print)**

	Kris Faris City of Gretna	204 N. McKenna Gretna, NE 68028	kris@cityofgretna.com
DL	Dan Giittinger City of Gretna	204 N. McKenna Gretna, NE 68028	daniel@cityofgretna.com
	Steve Perry City of Gretna		
AS	Andy Szatko City of Omaha	5600 S. 10th St. Omaha, NE 68107	andy.szatko@cityofomaha.org
MK	Matt Knight City of Bellevue	1510 Wall Street Bellevue, NE 68005	Matt.knight@bellevue.net
	Stacy Gillman Douglas County	3015 Monte Cir.	Stacy.Gillman@douglascounty-ne.gov
	MYLES GARDNER JACOBS	222 S. 15TH # 14025 OMAHA NE 68102	MYLES.GARDNER@ JACOBS.COM
	Ted Japp Os. Papio-Missouri River NRD Director	18514 Co Rd P26 Blair, NE 68008	djapp@ab6-nebraska.com
	Laurie Carrette Zork NRD	3464 Indian Hills Dr. Omaha NE 68114	Laurie.Carrette@hbrinc.com
	Matt Pillard NRD	21	matt.pillard@hbrinc.com
	Eric Williams NRD		
	Greg Johnson USACE-Planning		greg.johnson@usace.army.mil

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



SIGN-IN SHEET

Partnership Meeting
June 28, 2018– 10:00 AM– Lower Level Conference Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE
(Please Print)

	NAME & EMPLOYER	MAILING ADDRESS STREET - CITY/ZIP	TELEPHONE & EMAIL ADDRESS
<i>DL</i>	Lori Laster P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 llaster@papionrd.org
<i>AG</i>	Amanda Grint P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 agrint@papionrd.org
<i>MP</i>	Marlin Petermann P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 mpetermann@papionrd.org
	Selma Kessler Omaha Public Works	5600 S. 10 th St. Omaha, NE 68107	(402) 444-3915 skessler@ci.omaha.ne.us
<i>JK</i>	Jim Kee Omaha Public Works	5600 S. 10 th St. Omaha, NE 68107	(402) 444-3915 jkee@ci.omaha.ne.us
<i>BF</i>	Bruce Fountain Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1555 bfountain@sarpy.com
	Donna Lynam Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1555 dlynam@sarpy.com
	Scott Kardell Boys Town	355 McBreen Circle Boys Town, NE 68010	(402) 498-1135 scott.kardell@boystown.org
	Mark Stursma City of Papillion	122 E. Third St. Papillion, NE 68046	(402) 597-2060 mstursma@papillion.org
<i>DHG</i>	Jeff Thompson <i>Derek Goff</i> City of Papillion	122 E. Third St. Papillion, NE 68046	(402) 898-9092 jeff@papillion.org
<i>JK</i>	John Kottmann City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 jkottmann@cityoflavista.org
<i>CMS</i>	Chris Solberg City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 csolberg@cityoflavista.org
	Joe Soucie City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 jsoucie@cityoflavista.org
<i>DF</i>	Dan Freshman City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 dfreshman@cityofralston.com
<i>JC</i>	Jerry Chancellor City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 jchancellor@cityofralston.com
<i>CS</i>	Chris Shewchuk City of Bellevue	1510 Wall Street Bellevue, NE 68005	(402) 293-3032 chris.shewchuk@bellevue.net
	Tammi Palm City of Bellevue		
	Jeff Roberts City of Bellevue		

[https://papionrd.sharepoint.com/Sites/Files/Papio Partnership Files/sign_in_sheet-POPULATED.doc](https://papionrd.sharepoint.com/Sites/Files/Papio%20Partnership%20Files/sign_in_sheet-POPULATED.doc)

File: 535-PCWP

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD