MEMORANDUM

TO THE BOARD:

SUBJECT: General Manager’s Report

DATE: November 1, 2018

FROM: John Winkler, General Manager

A. INFORMATION/EDUCATION HIGHLIGHTS:
   1. We welcomed back Kaylyn Kelley from maternity leave in October. She and Austen presented to more than 500 students at area schools and a variety of events such as Conservation Days, STEAM night, and “Monster Masquerade” at the Omaha Children’s Museum.

   2. We will soon have a new Papio NRD branded educational video about dams – why we build them and why they are important. Stay tuned.

B. PERSONNEL/MISCELLANEOUS ITEMS:
   1. Blueprint Nebraska: On May 11, leaders in Nebraska business, agriculture, government and higher education launched “Blueprint Nebraska,” a citizen-led, statewide economic development initiative. The effort seeks to establish a comprehensive and pro-active plan to stimulate the state’s economic growth, competitiveness, and prosperity while building on its many strengths. I have been appointed to the Energy and Natural Resources Industry Committee for Blueprint Nebraska. It is a committee that will try to capture energy and natural resources issues for the Blueprint Nebraska effort.

   2. Nebraska Preparedness Partnership: In addition, I have been appointed to the Nebraska Preparedness Partnership (NPP) steering committee. NPP is a coalition of the state’s business and government leaders who share a commitment to strengthen the capacity of the state to prepare for, respond to, and recover from disasters through public-private collaboration. Created in 2014 by Nebraska businesses and representatives from key state agencies, the Partnership empowers businesses to integrate business resources, expertise, and plans with those of government during all stages of disaster management.

   3. APWA Awards: Congratulations to Zach Nelson and the Papio NRD for being selected as award recipients by the American Public Works Association. Yesterday, Zach received the Young Leader of the Year Award and the Papio NRD received a project award for Flanagan Lake under the category of “Environmental, over $2.5 million.”

   4. The District received a thank you note from the Leadership Washington County Class for Terry and his team’s informative presentation about the Papio NRD and for allowing the group to “borrow” Justin as coordinator each month.

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 October 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-MRN RD LEGAL COUNSEL:** A copy of current and on-going projects for District Legal Counsel, Husch Blackwell, as of October 15, 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 October 25, 2018. The minutes are attached. The next meeting is scheduled for November 29, 2018.
A day in the woods

22 hrs ago

Conservation Day

November 8, 2018
American Public Works Association
Project Award Winner and
Young Leader of the Year Award

On behalf of the Nebraska Chapter of the American Public Works Association, I’d like to congratulate you for being an award recipient! We have four project award winners and one Young Leader of the Year Award and one Leader of the Year Award. Please see the list below.

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>CATEGORY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danée School - Andy Szatko</td>
<td>Environmental, under $2.5M</td>
</tr>
<tr>
<td>Flannagan Lake - John Winkler</td>
<td>Environmental, over $2.5M</td>
</tr>
<tr>
<td>Creighton Overpass - Todd Heistand</td>
<td>Structures, over $2.5M</td>
</tr>
<tr>
<td>Norfolk Bridge - Rachel Wiester</td>
<td>Transportation, over $2.5M</td>
</tr>
<tr>
<td>Zachary Nelsen</td>
<td>Young Leader of the Year</td>
</tr>
<tr>
<td>John Brown</td>
<td>Leader of the Year</td>
</tr>
</tbody>
</table>

The awards will be presented during the banquet at the Nebraska Chapter APWA Fall Conference on November 7th in Kearney, NE. The banquet is at 7:00 pm. Plaques are being prepared for the owner, consultant, and contractor. All participants are welcome to attend the banquet. The Nebraska Chapter will pay for one banquet ticket. Please let me know who will be the recipient of the ticket. Attendees are not required to register for the conference if they are just attending the banquet but we do encourage your attendance.

Please let me know if you will have someone attending the banquet to receive your award.

Again, congratulations!

Bill Herr
President, Nebraska Chapter APWA
Dear Jerry & Team,

Thank you for allowing our Leadership Washington County class to begin our day at Papio-Missouri NRD. I also appreciate you and your team talking to the group about what you do there. Justin has been great this year as a coordinator, so thanks for letting us borrow him each month! 

Sincerely,

[Signature]

Leadership
Washingon County
# Report on Purchases
*Construction Services, Professional Services, Personal Property*

**October 2018**

<table>
<thead>
<tr>
<th>Date</th>
<th>Project Name</th>
<th>Item / Task</th>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/1-30/2018</td>
<td>Project Maintenance</td>
<td>Rup Rap</td>
<td>Martin Marietta</td>
<td>$12,366.96</td>
</tr>
<tr>
<td>10/26/2018</td>
<td>West Branch Papillion Creek</td>
<td>Erosion Control Project – 404 Permitting Services</td>
<td>Alfred Benesch &amp; Company</td>
<td>$12,000</td>
</tr>
</tbody>
</table>
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 (1) for additional USACE NFM Project ROW (F)

• Big Papio: (Cleveland)
  - Licenses for Phase 2 Culvert Rehab Project (W)

• West Branch: (Cleveland/Grint)
  - Land Exchange with Sarpy Co. (96th St.) (F)
  - Levee Accreditation Interlocal Agreement Amendment w/Papillion (N)

• 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. (B)

• Trail Projects: (Williams)
  - MoPac Trail, Chalco to Hwy 50 – Amendment to LRA Professional Services Contract (F)

• Missouri River Corridor Project: (Becic)

• USDA PL 566 Projects, Silver Creek and Pigeon/Jones Watershed: (Schumacher/Cleveland/Grint)
  - Papio PL 566 Sites S-21 Decommissioning by NRCS (W)
• PJ-12A Easements (W)
  ○ Professional Services Contract for Papio PL 366 Work Plan (F)

• Papio Watershed Dam Sites: (Grant/Laster/Williams)
  ○ City of Omaha Interlocal Agreement for ZB-2 (W)
  ○ WP6 & WP7 Interlocal Agreement with Papillion and Sarpy Co. (P)
  ○ DS15A ROW Transfer to City of Omaha/Douglas County (W)
  ○ ZB2 ROW Sale Purchase Agreement (W)

• Papio Creek Watershed Partnership (Stormwater): (Grant)

• Southern Sarpy Watershed Partnership (Stormwater): (Laster)

• Missouri River R-613 and R-616 Levees: (Cleveland/Woodward)
  ○ Offutt AFB Storm Sewer Outlets License and O&M Agreement (W)
  ○ ROW Acquisition Documents (B)
  ○ City of Omaha Interlocal Agreement (W)

• Rural Water Projects: (Nelson)
  ○ DCRW NW Area Water Main Extension Hook up Contracts (W)
  ○ WCRW Surfside Construction Contract and Bids (B)
  ○ WCRW Surfside Developer Contract (B)
  ○ WCRW Surfside Easements (N)

• Other:
  ○ Purchase Agreement and ROW Documents for Grasice Crossing (Grant) (B)
  ○ Interlocal Agreement with Sarpy County for Chalco Hills 168th/Bridge #147 Project (Cleveland) (P)
Meeting Minutes
October 25, 2018 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendees:
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 10:05 am.

1. Introductions
   • An agenda and handouts were distributed. Marlin Petermann facilitated introductions.

2. MS4 Stormwater Management Plan Update
   • Lori Laster reviewed the Year 1 requirements in the Stormwater Management Plan (SWMP). The SWMP for small MS4 communities was approved on June 29, 2018 so these items must be completed by then.
   • The NRO and the City of Omaha will work to draft templates for use by all communities for most of the elements.
   • Most of the items are currently being implemented although there have not been formal plans or standard operating procedures adopted.
   • A new permit requirement is to inspect certified post-construction stormwater BMPs. Each community will need to determine how these inspections will be completed in their jurisdiction.
   • Subcommittee meetings will be scheduled to review the document templates in detail.

3. PCWP Interlocal Agreement
   • Lori Laster gave an update on the progress of updating the Watershed Management Plan. HDR received the population projection and land use data from MAPA this week and is beginning to analyze that data. They will have a report on that analysis at the next meeting.
   • The NRO received a letter co-signed by John Kottman (La Vista), Jeff Thompson (Papillion), and Pat Dowse (Sarpy County) stating a request to consider delaying the adoption of a new interlocal agreement, including updated to the stormwater policies and watershed fees. Due to the USACE Section 22 Stream Stabilization Study not being completed for two years, they felt that policies could be shaped better by that study. There was also concern that there is insufficient time to educated stakeholders and elected officials about the new policies that may be adopted.
• Marlin Petermann stated that some sort of amendment to the existing interlocal agreement would be necessary to address extending the collection of watershed fees, the implementation plan, and the new stormwater management plan.
• The group discussed other pros and cons of delaying adoption of a full new interlocal agreement.
• The updated language for the stream setback policy will be circulated prior to the next meeting to determine if the changes to the policies will be significant enough to delay adoption of a new interlocal agreement or if the current agreement should be amended to include two more years.

8. Next Meeting Date
   • The next Partnership Meeting will be held November 29, 2018.

9. Adjourn
   • The meeting adjourned at 11:50 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.