MEMORANDUM

TO THE BOARD:

SUBJECT: General Manager’s Report

DATE: June 6, 2019

FROM: John Winkler, General Manager

A. INFORMATION/EDUCATION HIGHLIGHTS:

1. The I&E team, along with several partner agencies and sponsors, held a successful Water Works event at Schramm State Park Recreation Area, with 750 5th graders from Washington, Douglas, and Sarpy Counties, learning all things water.

B. PERSONNEL/MISCELLANEOUS ITEMS:

1. A park patron stopped by the front desk to specifically compliment the Chalco park staff on the upkeep of the park. She said she used to run at Zorinsky, but now there is trash everywhere, the trails are narrowing and crumbling, and tree debris covers some areas. Our parks crew works extremely hard and they greatly deserve this recognition. An email that Tracy Thompson distributed is attached.

2. *Consideration of Additional Holiday for P-MRNRD Employees: The District is requesting the Board considers granting Friday, July 5th, a holiday for District employees due to extraordinary hours and commitment demonstrated during the March flooding.

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 May 2019 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 May 13, 2019, 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 met on May 23, 2019. The meeting minutes are attached. The next meeting is scheduled for June 27, 2019.
From: Thompson, Tracy <ttthompson@papionrd.org>
Sent: Tuesday, June 4, 2019 10:17 AM
To: Warren, Bill
Cc: Winkler, John
Subject: Park Staff

Good morning,

A park patron who comes here to run, just stopped by to specifically compliment the Chalco park staff on the condition of the park – no trash, well-maintained trails and the upkeep of the parking areas.

She used to run at Zorinsky and said that there is trash everywhere, the trails are narrow and crumbling, and tree debris covers some areas.

She declined to give her name but wanted to thank “whoever is in charge of taking care of the park”....

So there’s your “atta boy” for the day!

Good to hear these things every so often!
# Report on Purchases
## Construction Services, Professional Services, Personal Property
### May 2019

<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>5/1-31/2019</td>
<td>Project Maintenance</td>
<td>Rip Rap</td>
<td>Martin Marietta</td>
<td>$15,960.03</td>
</tr>
<tr>
<td>5/14/2019</td>
<td>Union Dike</td>
<td>Fence repairs due to 2019 Flood</td>
<td>Elkhorn Fence Co.</td>
<td>$ 7,450</td>
</tr>
<tr>
<td>5/14/2019</td>
<td>Western Sarpy Levee</td>
<td>2019 Flood cleanup – wood debris grinding and disposal</td>
<td>Terry Hughes Tree Service</td>
<td>$ 9,500</td>
</tr>
</tbody>
</table>
Current and On-Going Projects
P-MRNRD Legal Counsel

Q = 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 and Certification Form for USACE (N)
  - License for Blondo Street Drainage Repair (P)

- **Big Papio:** (Cleveland)

- **West Branch:** (Cleveland/Grint)
  - Land Exchange with Sarpy Co. and City of Papillion (96th St.) (W)

- **Western Sarpy Dike:** (Cleveland/Petersmann)
  - NRDs/NE-ARNG Interlocal Addendum for Camp Ashland Property (W)

- **Floodway Purchase Program:** (Laster/Grint)

- **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 Site S-21, Decommissioning by NRCS (W)
  - Papio PL-566 D-20, Decommissioning by NRCS and Douglas County Agreement (W)
• **Papio Watershed Dam Sites:** (Grint/Laster/Williams)
  - City of Omaha Interlocal Agreement for ZB-2 (W)
  - ZB2 Surplus Land Sale Agreement (F)

• **Papio Creek Watershed Partnership (Stormwater):** (Grint/Laster)

• **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)
  - Land Rights Condemnations (W)

• **Rural Water Projects:** (Nelson)
  - Gabel Property Waterline DCRW Easement Agreement (W)
  - Surfside Graves Property WCRW Easement (N)

• **Other:**
  - Interlocal Agreement with Sarpy County for Chalco Hills 168th/Bridge #147 Project (Cleveland) (P)
  - North Omaha Trail – Urban Cost Share Interlocal with Omaha (Williams) (W)
  - Buffalo Creek Stabilization – Urban Cost Share Interlocal with Sarpy Co. (Williams) (W)
  - Cole Creek Interlocal Agreement (Grint) (N)
  - Big Muddy Contract for Platte River Landing (Grint) (N)

Legal Projects project list 2019/May
Meeting Minutes
May 23, 2019 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendees:

See attached sign-in sheet.

The meeting began at 10:10 am.

1. Introductions
   • An agenda and handouts were distributed. Marlin Petermann (P-MRNRD) facilitated introductions.

2. USACE Papio Study Update
   Greg Johnson and Rachel Shrader, USACE, gave the Partnership an update on where they are with the Papillion Creek Watershed Reevaluation Study. Greg discussed the fact that the USACE has been involved in the watershed since the 1960s and prior. He gave a history of the original watershed plan in 1960 and an update in 1980. Currently, USACE has the authority to reevaluate the basin for flood risk and identify problems and opportunities. Additional notes from the presentation:
   • Public scoping meetings were held in December 2018 and Agency scoping meetings were held later that winter. Additional meetings to present alternatives are planned for June or July.
   • The study will follow environmental compliance activities such as 404, 401, tribal, and historic coordination.
   • Comments received during the public scoping were basically in the following categories; floodplain regulations, public involvement, opposition to reservoir construction, economic benefit calculations, and USACE/NRD study policies.
   • Greg discussed how economic benefits will be calculated in this study and reviewed key assumptions.
   • Areas of high damage potential were presented.
   • Additional analysis on each reach will be wrapped up in the next few weeks.

3. PCWP Interlocal Agreement
   • The NRD Board has approved the interlocal agreement and the group discussed timelines for Council and Board meetings.

4. Next Meeting Date
   • The next Partnership Meeting will be held June 27, 2019.
5. Adjourn
   • An agenda and the handouts passed out at the meeting are available upon request.

Please contact Amanda Grint at 444-5222 regarding any questions or comments concerning these meeting minutes.