

MEMORANDUM

TO THE BOARD:

SUBJECT: General Manager's Report

DATE: October 3, 2019

FROM: John Winkler, General Manager



A. INFORMATION/EDUCATION HIGHLIGHTS:

1. World O! Water was another success this year with more than 1,600 people attending – despite competition with a Husker game and threat of rain. It's wonderful to see so many people, especially kids, come to learn about water and why it's so important.

B. PERSONNEL/MISCELLANEOUS ITEMS:

1. FEMA recently approved the District's Hazard Mitigation Plan in the amount of \$150,000. Having an approved and updated HMP in place is a requirement of FEMA for communities, counties, school districts, and other groups to be eligible for pre- and post-disaster mitigation grants. These federal grants allow for up to a 75% cost share for a wide variety of projects listed in the plan.
2. The Nebraska Recreation and Parks Association awarded the Papio NRD with its 2019 Benefits are Endless Award for contributing to the continued success of the Great Park Pursuit. The I&E Department has hosted numerous park post locations and provided over \$30,000 of funds for the free program that offers interactive activity throughout Nebraska parks.
3. Wally Juhlin, Water Supply Operator/Maintenance Technician, resigned from his position on September 19th. The District is currently in the process of filling the position.

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 September 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 September 16, 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 meeting took place Thursday, September 26. The minutes are attached. The next meeting is scheduled for October 24, 2019.

WORLD O! WATER

I&E REPORT



OCTOBER 2019



*MORE THAN
1,600 IN
ATTENDANCE*



Please see the sub-award project approval information for **PDMC-PL-07-NE-2018-006** below.

RE: FY 2018 Pre-Disaster Mitigation Competitive (PDMC) Notice of Award

Award: EMK-2019-PC-0003
Subaward: Papio-Missouri River Natural Resources District Hazard Mitigation Plan
Approved: \$150,000.00

Federal Award Date: 09/27/2019

This email serves a courtesy notification that The U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) has granted approval for the Pre-Disaster Mitigation Competitive (PDMC) application submitted by the Papio-Missouri River Natural Resources District for the Papio-Missouri River Natural Resources District Hazard Mitigation Plan project. FEMA has released funds to the state in the amount of \$150,000.00.

Please note, that the mitigation plan update must be adopted by the jurisdiction and approved by FEMA within the award POP. The HMA Guidance states that:

Planning activities funded under HMA are designed to develop State, tribal, and local mitigation plans that meet the planning requirements outlined in 44 CFR Part 201. A mitigation planning subaward must result in a mitigation plan adopted by the jurisdiction(s) and approved by FEMA or it must result in a planning-related activity (eligible under HMGP only) approved by FEMA (e.g., incorporating new data into the risk assessment or updating the mitigation strategy to reflect current disaster recovery goals) consistent with the requirements in 44 CFR Parts 201 and 206.

A few other details regarding this award are provided below; however, please refer to the agreement articles and other award documents provided in eGrants for full details and requirements.

Period of Performance Start and End Date:

The period of performance shall be October 1, 2018 – June 19, 2022. All costs must be incurred during the period of performance, including eligible pre-award costs.

Amount Awarded:

Funds approved under this award may not be used for other purposes. If costs exceed the amount of funding that has been approved by FEMA, then the Recipient or Subrecipient shall pay the costs that are in excess of the approved budget.

Programmatic Changes & General Terms and Conditions:

The Recipient and Subrecipient must comply with all applicable laws and regulations. The Recipient and Subrecipients are bound by Title 44 of the Code of Federal Regulations (CFR) and the February 27, 2015, Unified Hazard Mitigation Assistance Guidance.

The Recipient must also comply with regulations found in Title 2 Code of Federal Regulations (CFR) Part 200, [Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards](#) "Super Circular" [which supersedes 44 CFR Part 13, 2 CFR Part 215, and Office of Management and Budget (OMB) Circulars A-21, A-50, A-87, A-89, A-102, A-110, A-122, and A-133 as of December 26, 2014], Title 2 CFR Part 170, Reporting Subaward and Executive Compensation – Appendix A to Part 170 – Award Term (see ARTICLE VII. TERMS AND CONDITIONS), and the Hazard Mitigation Assistance Guidance to implement this Award Agreement.

A change to the approved SOW requires prior approval from FEMA. The National Environmental Policy Act (NEPA) stipulates that additions or amendments to a PDM award statement of work (SOW) shall be reviewed by all state and federal agencies participating in the NEPA process. NEPA sign-off for all SOW additions or amendments is essential before the revised SOW can be approved by FEMA or implemented by the PDM Subrecipient.

Reports:

Quarterly progress reports for PDMC projects are required. Please include this PDMC project in your future eGrants quarterly reports.

Closeout:

Per 2 CFR Part 200, when the appropriate grant award performance period expires, the Recipient shall submit the following documents within 90 days: (1) a final Financial Report; (2) final Program Performance Report; (3) an inventory of equipment purchased under each grant's funds; (4) an inventory of Federally-owned property; and (5) other required documents specified by program regulation.

Thank you,

Casey Hartline
Hazard Mitigation Grants Management Specialist
Mitigation Division





N e R P A

Nebraska Recreation & Parks Association

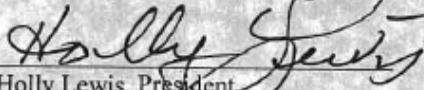
**2019 BENEFITS ARE ENDLESS AWARD
PRESENTED TO**

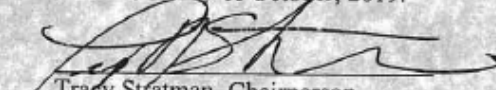
**PAPIO-MISSOURI RIVER NATURAL
RESOURCES DISTRICT**

THE NEBRASKA RECREATION AND PARKS ASSOCIATION recognizes the desirability of honoring it's members, citizens and organizations' in the state that have rendered outstanding service to the park, recreation and conservation movement.

THIS DEDICATED ORGANIZATION has been a sponsor for the Great Park Pursuit since 2014. Throughout the six seasons they have hosted numerous park post locations while providing over \$30,000 of funds for the free program. The Great Park Pursuit is a program that promotes outdoor activity, wellness, and a healthy, active lifestyle through participation in a series of interactive activity in Nebraska parks. It was started with in NeRPA membership in 2008 and built on a partnership with Nebraska Game & Parks Commission. The continued success of the program is because of the ongoing support of the Papio NRD.

BECAUSE OF THEIR ON GOING SUPPORT of the program, their awareness and concern for the opportunity to enrich lives through recreation and parks, 2019 Benefits are Endless Award is given to the Papio NRD on this 1st day of October, 2019.


Holly Lewis, President
Nebraska Recreation & Park Assoc.


Tracy Stratman, Chairperson
NeRPA Awards Committee

**BENEFITS ARE ENDLESS AWARD
ORGANIZATION AWARD**

2018 - 19

PRESENTED TO

**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT**



Nebraska Recreation & Parks Association

NEBRASKA RECREATION AND PARK ASSOCIATION

September 2019

[illegible]

Updated: September 16, 2019

**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 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/Petermann)
 - ☛ 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)
 - ☛ Omaha Belt Line Trail – Interlocal Agreement with City of Omaha (B)
- **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 PL-566 D17, D-18 Bank Protection Contract (W)

- **Papio Watershed Dam Sites:** (Grint/Laster/Williams)
 - ✪ City of Omaha Interlocal Agreement for ZB-2 (W)
 - ✪ ZB2 Surplus Land Sale Agreement + Closing (W)
 - ✪ WP6 Surplus Land Sale Agreement + Closing (W)
 - ✪ DS 19 Property Purchase Agreement (B)
- **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)
 - ✪ Amend City of Omaha Interlocal Agreement (N)
- **Rural Water Projects:** (Nelson)
 - Gabel Property Waterline DCRW Easement Agreement (F)
- **Other:**
 - ✪ North Omaha Trail – Urban Cost Share Interlocal with Omaha (Williams) (B)
 - ✪ Buffalo Creek Stabilization – Urban Cost Share Interlocal with Sarpy Co. (Williams) (B)
 - Cole Creek Interlocal Agreement (Grint) (F)



Meeting Minutes
September 29, 2019 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

The meeting began at 10:01 am.

1. Introductions

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

2. February 2020 Sediment and Erosion Control Seminar – Notice of Vote

- Lori Laster explained that the annual Sediment and Erosion Control Seminar is used to meet MS4 permit requirements for education and outreach. This seminar has been well attended by both design professionals and contractors. The City of Omaha has previously used stormwater grant funds to cover the costs of the venue and refreshments. Those funds are no longer available and additional funding must be secured.
- Last year's seminar cost was near \$15,000. The planning committee is researching options for a lower-cost venue. The anticipated cost of this year's seminar is around \$6,000.
- Because the MS4 communities are able to use this seminar to comply with the adopted stormwater management plan, the Partnership Fund could be used to cover some of the cost.
- The Partnership Fund balance is approximately \$60,000.
- At the October 24, 2019 meeting the Partnership members will vote on contributing \$2,000 towards the cost of the seminar.

3. MS4 Annual Report

- Lori Laster explained that the MS4 permit for the small communities was effective July 1, 2018. The annual reports to NDEE are based on calendar year. Because the permit year and the reporting year do not align, the annual report sent in April 2019 stated that several permit year 1 activities had not been completed as of the end of calendar year 2018.
- Andy Szatko stated that Omaha is developing the templates for the standard operating procedures for the items that required them. Once complete, the templates will be shared with all members.

4. Other Items of Interest



- Amanda Grint reviewed a meeting with USACE and local floodplain managers. The P-MRNRD is working with USACE on a study of flood risk in the Papillion Creek Watershed. As part of the study, public meetings were held and the public was invited to submit comments. USACE must address any comments submitted. The meeting was to determine what local floodplain regulations are in place and how they are enforced. USACE will be providing an update at the Partnership meeting in October.

5. Next Meeting Date

- The next Partnership Meeting will be held October 24, 2019.

5. Adjourn

- The meeting adjourned at 10:41. 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.