

MEMORANDUM

TO: Finance, Expenditure and Legal Subcommittee

FROM: Amanda Grint, Water Resources Engineer

SUBJECT: Permanent Easement for 180th and Giles Road Improvements at WP2 with Sarpy County

DATE: January 4, 2021

In January 2018, the District purchased property for the WP2 flood control regional detention basin near 180th and Giles Road. Adjacent development is ongoing, and Sarpy County is planning to make needed improvements to 180th and Giles Road. Sarpy County is requesting a permanent easement, shown on the attached map, for culvert improvements. There will be temporary construction easements to complete the work as well. There is no work currently taking place by the District at this location and the easement does not interfere with the planned reservoir work. Any disturbance will be restored by Sarpy County to existing state as stated in the easement document.

Staff recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Permanent Easement for 180th and Giles Road improvements at WP2 to Sarpy County subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.