MEMORANDUM

TO THE BOARD:

SUBJECT: General Manager's Report

DATE: June 10, 2021

FROM: John Winkler, General Manager

A. <u>INFORMATION/EDUCATION HIGHLIGHTS</u>:

A return to normalcy. The education team ramped up its Chalco Hills field trips and school outreach in May as more schools are allowing in-person presentations. St. Stephen's the Martyr students explored water quality through macroinvertebrate dipping at one of our sediment ponds. Some caught larger wildlife such as a baby turtle and bullfrog.

B. PERSONNEL/MISCELLANEOUS ITEMS:

- 1. Western Douglas County Trail: Construction on this project will begin over the next few weeks and is expected to continue through the rest of 2021. The most significant feature will be the 2-span pedestrian bridge connecting from the Douglas County West school buildings, over the Union Pacific rail lines and East Reichmuth Road, and to the Twin River Branch YMCA. Preparation and coordination with NDOT has been ongoing over recent months, materials have been delivered to the site, and the contractor will begin work in mid-June. A photo of the bridge location 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 May 2021 is attached for your review.
- **D.** <u>CURRENT AND ON-GOING PROJECTS P-MRNRD LEGAL COUNSEL</u>: A copy of current and on-going projects for District Legal Counsel, Husch Blackwell as of May 17 is attached for your review.
- **E. PAPILLION CREEK WATERSHED PARTNERSHIP REPORT**: The Papillion Creek Watershed Partnership Subcommittee met on May 27. The minutes are attached. The next meeting is scheduled for June 24.

FIELD TRIPS ARE BACK

I&E REPORT





- Students exploring water quality
- In-person presentations are increasing

Western Douglas County Trail

(Looking northwest along East Reichmuth Road at location where new bridge will be constructed)



Report on Purchases Construction Services, Professional Services, Personal Property

May 2021

Date	Project Name	Item / Task	Company	Cost
5/1-31/2021	Project Maintenance	Rip Rap	Martin Marietta	\$39,006.17
5/3/2021	Big Papio Levee (Hwy 370-Capehart Rd)	Culvert Repair Materials	Contech	\$9,089.33
5/20/2021	Papio Creek Watershed WP-1 & WP-2	Seeding Contract	Commercial Seeding Contractors	\$50,000.00
5/20/2021	Papio Creek Watershed WP-1 & WP-2	Mowing Contract	Commercial Seeding Contractors	\$50,000.00



Updated: May 17, 2021

Current and On-Going Projects P-MRNRD Legal Counsel

O = 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)
 - Culverts Rehab Design Interlocal Agreement with Omaha (P)
- Big Papio: (Cleveland)
 - Culverts Rehab Phase II Interlocal Amendment with Omaha (F)
- West Branch: (Cleveland/Grint)
 - o Land Exchange with Sarpy Co. and City of Papillion (96th St.) (F)
- Western Sarpy Dike, Union Dike and No Name Dike: (Cleveland/Petermann)
 - No Name Dike Sokol Camp High Ground Easement (N)
- Floodway Purchase Program: (Laster/Grint)
 - Purchase Agreements for Washington/Douglas/Sarpy Acquisition Projects (W)
 - **♦** Arlington Buyouts FEMA FMA Grant Closeout (W)
- **Trail Projects:** (Williams)
- Missouri River Corridor Project: (Becic)
- USDA PL 566 Projects, Silver Creek and Pigeon/Jones Watershed: (Schumacher/Cleveland/Grint)
 - Papio PL566 Site D-15B Interlocal w/SID 264 and Decommissioning by NRCS (F)

- Papio 319 Small Dams Professional Services Contract (N)
- Papio Watershed Dam Sites: (Grint/Laster/Williams)
 - **♦** HDR Professional Services Amendment for WP4 (W)
 - Purchase Agreements for WP1 land acquisition (F)
- Papio Creek Watershed Partnership (Stormwater): (Grint/Laster)
 - FHU Stream Setback Study Contract Amendment (B)
- Southern Sarpy Watershed Partnership (Stormwater): (Laster)
- Missouri River R-613 and R-616 Levees: (Cleveland/Woodward)
 - **♦** Offutt Ditch O&M Agreement (W)
 - Offutt AFB Storm Sewer Outlets O&M Agreement (W)
 - **②** BNSF and UP Agreements and Easements (W)
 - FYRA Professional Services Contract amendment (W)
- Rural Water Projects: (Novak)
- Other:
 - o Cole Creek Interlocal Agreement (Grint) (F)
 - © EJCDC Professional Services Contract Documents Update (Petermann) (W)
 - **②** Elk Creek EWP Repair Project ROW Documents (Novak) (W)
 - Blair Shop Professional Services Contract (Novak) (N)
 - Ownership Transfer for West Maple Elkhorn River Access (Grint) (N)

Legal Projects/project list/2021/May



Meeting Minutes May 27, 2021 – 10:00 AM Via Zoom Meeting

Attendants:

Jim Kee (Omaha), Andy Szatko (Omaha), Selma Kessler (Omaha), Marlin Petermann (P-MRNRD), Eric Williams (P-MRNRD), Lori Laster (P-MRNRD), Mark Stursma (Papillion), Aaron Hirsh (FHU), Dan Giittinger (Gretna), Zach Hergenrader (Sarpy County), Matt Knight (Bellevue), Lisa Smith (Omaha), Jim Theiler (Omaha), Emily Holtzclaw (Jacobs), Alex Evans (Papillion), Bruce Fountain (La Vista), Marisa Gibb (Offutt), Doug Dreessen (TD2), Lianee Daugherty (Jacobs), Jason Kubicek (Sarpy County), Adam Wilmes (Omaha), Derek Miller (Omaha), Chris Solberg (La Vista)

The meeting began at 10:02 am.

1. Introductions

 An agenda was distributed via email. Marlin Petermann (P-MRNRD) facilitated introductions.

2. Proposed Stream Setback Policy Status

- Lori Laster (P-MRNRD) briefed the group on the May 10 stakeholder meeting. Many concerns about the new policy were raised by developers, SID engineers, and SID attorneys.
- The biggest concern noted was the potential for significant delays in implementation of new
 development projects due to U.S. Army Corps of Engineers permitting for grade control
 structures. At this time, the proposed policy is not something stakeholder will support due
 to the permitting issue and the potential for significant setback distances if grade control is
 not implemented.
- The City of Omaha and P-MRNRD will be meeting with USACE regulatory office to discuss some of the permitting concerns and try to find a solution.
- A smaller stakeholder group will be formed to address other issues of the policy.

3. VOTE - Contract with FHU for Stream Setback Policy Support

- Lori Laster stated that the contract with FHU to prepare the initial stream degradation
 analysis and proposed policy has been completed. During the project, several other tasks
 were identified as necessary, including additional stakeholder coordination, USACE
 coordination, and development of design guidelines for the new policy.
- Lori reviewed the scope and fee for these additional tasks. The proposed total cost for these
 tasks is \$68,872. Lori showed the expected Partnership Fund balance through the current
 five-year interlocal agreement. The fund is sufficient to cover the cost of this contract.

















- Jim Theiler stated that the timeline in the contract should be changed so that coordination with USACE is the first task completed. Other Partnership members agreed.
- Jim Theiler (Omaha) made the motion to approve the FHU contract amendment with the change to the project timeline. Marlin Petermann (P-MRNRD) seconded.
 - Voting Yea Matt Knight (Bellevue), Dan Giitinger (Gretna), Chris Solberg (La Vista),
 Alex Evans (Papillion), Jim Theiler (Omaha), Marlin Petermann (P-MRNRD)
 - o Abstain Jason Kubicek (Sarpy County)
 - o Absent Ralston, Boys Town
- VOTE Sediment & Erosion Control Seminar Sponsorship (notice provided <u>at</u> December 3, 2020 meeting)
 - Lori Laster stated that a notice to approve \$2,500 to help cover the cost of the annual Sediment & Erosion Control Seminar was given in December, but a vote was not taken in January.
 - The seminar was held virtually on February 4, 2021.
 - All communities with an approved Stormwater Management Plan for their MS4 permit use the seminar to meet the education and outreach requirements.
 - Mark Stursma (Papillion) made the motion to approve the \$2,500 sponsorship. Marlin Petermann (P-MRNRD) seconded.
 - Voting Yea Matt Knight (Bellevue), Dan Giitinger (Gretna), Chris Solberg (La Vista), Mark Stursma (Papillion), Jim Theiler (Omaha), Jason Kubicek (Sarpy County), Marlin Petermann (P-MRNRD)
 - · Absent Ralston, Boys Town
- 5. Next Meeting Date
 - The next regular meeting is scheduled for June 24, 2021.
- 5. Adjourn
 - The meeting adjourned at 10:43 am. An agenda and the emailed handouts are available upon request.

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