

June 8, 2023

#### A. INFORMATION/EDUCATION HIGHLIGHTS:

The Information/Education Highlights of May's I&E events is attached for your review.

#### B. PERSONNEL/MISCELLANEOUS ITEMS:

The District has hired Troy Schwan as the Papillion Creek Watershed Coordinator (319 Grant Funded Position). Troy joined the District on June 1<sup>st</sup>. The District has also hired Charles Stanley as Land Steward. Charles will join the Park Department on June 20<sup>th</sup>. I welcome both Troy and Charles to the Papio NRD team!

## 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 is attached for your review.

## D. CURRENT AND ON-GOING PROJECTS - PAPIO NRD LEGAL COUNSEL:

A copy of current and on-going projects for District Legal Counsel, Husch Blackwell, as of May 15 is attached for your review.

### E. PAPILLION CREEK WATERSHED PARTNERSHIP REPORT:

The PCWP Subcommittee meeting took place Thursday, May 25. The meeting minutes are attached. The next meeting is scheduled for Thursday, June 29.

## INFORMATION AND EDUCATION REPORT



**MAY 2023** 

## EYES ON CONSERVATION: WATER WORKS



1,229 students in Sarpy, Douglas & Washington County attended the annual Eyes on Conservation: Water Works field days held at Schramm Recreation Area. This water themed, full-day educational experience, provided students with an opportunity that incorporates both active recreation and education, covering various water topics and how it impacts our lives as Nebraskans.

## Report on Purchases Construction Services, Professional Services, Personal Property

### May 2023

Date	Project Name	Item / Task	Company	Cost
5/1-31/2023	Project Maintenance	Rip Rap	Martin Marietta	\$51,198.93
5/1/2023	Danish Alps State Recreation Area	Rip Rap	Lux Bros.	\$31,000
5/19/2023	Elkhorn River Trail Bridge	Conceptual Study	Schemmer	\$10,149.80



Updated: May 15, 2023

#### Current and On-Going Projects Legal Counsel

A = Active Project B = Next Board Meeting N = New Assignment

Little Papio: (Cleveland)

Big Papio: (Cleveland)

West Branch: (Cleveland/Grint)

Western Sarpy Dike, Union Dike and No Name Dike: (Cleveland)

#### Floodway Purchase Program: (Laster/Grint)

Purchase Agreements for Washington/Douglas/Sarpy Acquisition Projects (A)

#### **Trail Projects:** (Williams)

- West Papio Trail, West Maple Underpass Interlocal Agreement (A)
- Easement or Land Transfer with City of Valley on WDCT (N)
- Finalize Trail Agreement with NDOT for Hwy 75 Bridge (A)

#### **Missouri River Corridor Project:**

#### USDA PL 566 Projects, Silver Creek and Pigeon/Jones Watershed: (Schumacher/Cleveland/Grint)

#### Papio Watershed Dam Sites: (Grint/Laster/Ghanavati)

- DS7 Land Acquisition Purchase Agreements (A)
- WP-1 Land Acquisition—Purchase Agreement (A)
- WP-2 Land Acquisition Purchase Agreement (A)

#### Papio Creek Watershed Partnership (Stormwater): (Grint/Laster)

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

#### Missouri River R-613 and R-616 Levees: (Cleveland/Woodward)

- Offutt Ditch O&M Agreement (A)
- Offutt AFB Storm Sewer Outlets O&M Agreement (A)

#### Rural Water Projects: (Novak)

- Lonergan Lake Extension Agreement with Curt Hofer (A)
- Interlocal Agreement with City of Blair for WCRW Supplemental Water Main Connection (N)

#### Other:

- E-500 Professional Service Agreement (2000 edition) (Project Managers) (A)
- Dunker Wet Retention Basin Easement (N)
- Dunker Purchase Agreement (A)
- Cole Creek Interlocal Agreement Amendment (N)
- Summit Carbon Solutions Permanent Easement Dakota County (B)



#### Meeting Minutes May 25, 2023 – 10:00 AM

#### Attendees:

See attached sign-in sheet.

The meeting began at 10:01 am.

- 1. Introductions
  - Lori Laster (Papio NRD) facilitated introductions.
- 2. VOTE Contract with Houston Engineering/RDG for the Management Plan Update
  - Lori Laster reviewed the scope and fee for the contract with Houston/RDG for the next 5year plan update. The Partnership Fund summary was provided to demonstrate that the Partnership Fund can cover the proposed fee of \$269,958.
  - Alex Evans (Papillion) made a motion to approve the contract. Pat Dowse (La Vista) seconded the motion. Roll call vote was taken.
    - o Bellevue Matt Knight Yes
    - Boys Town absent
    - Gretna Kristine Stokes Yes
    - La Vista Pat Dowse Yes
    - o Omaha Jim Kee Yes
    - o Papillion Alex Evans Yes
    - Ralston absent
    - Sarpy County Jason Kubicek Yes
    - o Papio NRD Lori Laster Yes
- 3. 2024 Implementation Plan, Watershed Management Plan, and Interlocal Agreement
  - Lori Laster introduced the planning team members from Houston/RDG. Sara Mechtenberg, Mike Sotak, Amy Hasse, and Molly Hanson discussed the roles they will plan in the plan update process.
  - Alex Evans asked what website updates were planned. Lori Laster explained that all
    Partnership information is now just a PDF link on the website. Throughout the planning
    process the information on the website will be reorganized with the two audiences of the
    general public and designers/developers in mind. New information will also be formatted to
    be visually available on the site.
  - Jim Kee stated that stream setback policy updates are very important and we may need to look at some ways to help with the costs of grade control moving forward.

















Pat Dowse agreed with Jim and stated that it would be helpful to La Vista to have some way
to help offset the capital funding burden for stream infrastructure.

#### 4. Other Items of Interest

- Pat Dowse mentioned that NDEE has been performing Construction Site Stormwater Inspections. Jim Kee said that Omaha has also had sites inspected. With the current drought conditions, the big compliance issue for this construction season will be dust control and making sure that cover vegetation is adequately watered.
- Selma Kessler mentioned that Omaha will be updating the Omaha Regional Stormwater Design Manual to include the precipitation data from NOAA Atlas 14. No other design criteria will be updated at this time.
- Alex Evans asked about the status of the new flood maps. Lori Laster stated that appeals submitted in January are still being reviewed by FEMA. We anticipate having a Letter of Final Determination from FEMA in the fall of 2023. Once that letter is issued, the maps will become effective 6 months from the date of the letter. All communities will be required to update their ordinances during the 6-month period to adopt the maps.

#### 5. Next Meeting Date

• The next regular meeting is scheduled for June 22, 2023. However, this meeting is the day after the June Southern Sarpy Watersheds Partnership Stakeholder Meeting so will be rescheduled to June 29, 2023 at 10 am.

#### 6. Adjourn

• The meeting adjourned at 10:28 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.

#### **SIGN-IN SHEET**



# Partnership Meeting April 27, 2023– 10:00 AM– Board Room Natural Resources Center, 8901 S 154th Street, Omaha, NE

	NAME &	MAILING ADDRESS	TELEPHONE &
	EMPLOYER	STREET - CITY/ZIP	EMAIL ADDRESS
	Kris Faris	204 N. McKenna	kris@cityofgretna.com
	City of Gretna	Gretna, NE 68028	
V	Kristine Stokes	204 N. McKenna	kristine@cityofgretna.com
X	City of Gretna	Gretna, NE 68028	
′	Greg Perry	12100 W Center Rd, Ste	(402) 403-1163
X	City of Gretna	803	gregp@eagleengineeringgroup.
1		Omaha, Nebraska 68144	com
c ~	Garrett Delgado	9900 Portal Rd.	gdelgado@cityoflavista.org
GD	City of La Vista	La Vista, NE 68128	
	Zach Hergunder		Zhargenndere Surpy our
	Surpy Collin		· ·
	Chris Anderson		
	City of Omena		Christopher and son ecity. form
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#### **SIGN-IN SHEET**



# Partnership Meeting April 27, 2023– 10:00 AM– Board Room Natural Resources Center, 8901 S 154th Street, Omaha, NE

	NAME &	MAILING ADDRESS	TELEPHONE &
	EMPLOYER	STREET - CITY/ZIP	EMAIL ADDRESS
	Lori Laster	8901 S. 154 <sup>th</sup> Street	(402) 444-6222
	P-MRNRD	Omaha, NE 68138	llaster@papionrd.org
	Amanda Grint	8901 S. 154 <sup>th</sup> Street	(402) 444-6222
	P-MRNRD	Omaha, NE 6 8138	agrint@papionrd.org
. /	lan Ghanavati	8901 S. 154 <sup>th</sup> Street	(402) 444-6222
	P-MRNRD	Omaha, NE 68138	ighanavati@papionrd.org
	Eric Williams	8901 S. 154 <sup>th</sup> Street	(402) 444-6222
	P-MRNRD	Omaha, NE 68138	ewilliams@papionrd.org
A5	Andy Szatko	5600 S. 10 <sup>th</sup> St.	(402) 444-3915
	City of Omaha	Omaha, NE 68107	andy.szatko@cityofomaha.org
V	Jim Kee	5600 S. 10 <sup>th</sup> St.	(402) 444-3915
	Omaha Public Works	Omaha, NE 68107	James.jee@cityofomaha.org
//	Selma Kessler	1819 Farnam	Selma.kessler@cityofomaha.org
المالين:	City of Omaha	Omaha, NE	
	Don Simon	1210 Golden Gate Dr.	(402) 593-1555
	Sarpy County	Papillion, NE	dsimon@sarpy.gov
	Travis Gibbons	122 E. Third St.	tgibbons@papillion.org
	City of Papillion	Papillion, NE 68046	
	Michael Kleffner	122 E. Third St.	(402) 657-1600
	City of Papillion	Papillion, NE 68046	mkleffner@papillion.org
NIC	Alex Evans	9909 Portal Rd.	aevans@papillion.org
ME	City of Papillion	Papillion, NE	
	Derek Goff	9909 Portal Rd.	dgoff@papillion.org
	City of Papillion	Papillion, NE	
Pmp	Pat Dowse	8116 Park View Blvd.	(402) 331-8927
	City of La Vista	La Vista, NE 68128	pdowse@cityoflavista.org
	Chris Solberg	8116 Park View Blvd.	(402) 331-4343
	City of La Vista	La Vista, NE 68128	csolberg@cityoflavista.org
mK	Matt Knight	1510 Wall Street	Matt.knight@bellevue.net
	City of Bellevue	Bellevue, NE 68005	
	<b>Greg Ditmer</b>	8220 Serum Ave.	(402) 331-4118
	City of Ralston	Ralston, NE 68127	gditmer@cityofralston.com
	Heather Gamon	8220 Serum Ave.	(402) 331-4118
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