MEMORANDUM

TO THE BOARD:

SUBJECT: General Manager's Report

DATE: September 8, 2022

FROM: John Winkler, General Manager

A. INFORMATION/EDUCATION HIGHLIGHTS:

The education department hosted its final and very successful Chalco Hills Summer Series session in August. The presentation focused on owls of Nebraska, where kids and adults alike got to meet Finn, our owl ambassador, as well as learn about owl adaptations and dissect owl pellets.

B. <u>PERSONNEL/MISCELLANEOUS ITEMS</u>:

- Last week FEMA held a press conference at the Papio NRD to announce that our WP4 flood reduction reservoir near Gretna is the first Nebraska and FEMA Region 7 project to be selected for further review for a \$5.3 million grant under FEMA's Building Resilient Infrastructure and Communities (BRIC) national competition. I would like to thank Governor Ricketts, Congressman Bacon, Major General Daryl Bohac from NEMA, and FEMA Region VII Director Andrea Spillars for taking part in the event, as well as Chairman Sopinski for speaking. Thank you also to board members Japp, Davidson, Thompson, Bonnett and McCormick for attending.
- A. <u>REPORT ON PURCHASES CONSTRUCTION SERVICES, PROFESSIONAL</u> <u>SERVICES AND PERSONAL PROPERTY</u>: Pursuant to Board direction, the report indicating construction services, professional services, and personal property purchases from the month of September is attached for your review.
- **B.** <u>**CURRENT AND ON-GOING PROJECTS PAPIO NRD LEGAL COUNSEL</u>: A copy of current and on-going projects for District Legal Counsel, Husch Blackwell as of August 17 is attached for your review.**</u>
- C. <u>PAPILLION CREEK WATERSHED PARTNERSHIP REPORT</u>: The PCWP Subcommittee meeting was held August 25. The minutes are attached. The next meeting is scheduled for September 23.



CHALCO SUMMER SERIES





FREE INTERACTIVE SESSION ON NEBRASKA OWLS



Report on Purchases Construction Services, Professional Services, Personal Property

August 2022

Data	Project	Hanna (Tarak	0	0
Date	Name	Item / Task	Company	Cost
August 1-31,2022	Project Maintenance	Rip Rap	Martin Marietta Whetrock/Splitt Quarry	\$6,762.24 \$21,196.32
August 11, 2022	Little Papio Channel	Bank Stabilization Professional Services	HDR Engineering	\$88,796
August 16, 2022	Missouri River Levee	Monument Staking	Lamp Rynearson	\$38,350
August 26, 2022	Washington County Buyout	450 N. 2 nd St. Demolition	Maslowsky Grading	\$11,749
August 26, 2022	Washington County Buyout	3622 County Rd. 34 Demolition	National Concrete Cutting	\$11,000
August 26, 2022	Douglas County Buyout	24142 Crown Point Ave. Demolition	National Concrete Cutting	\$14,000
August 26, 2022	Douglas County Buyout	24368 Redick Ave. Demolition	National Concrete Cutting	\$12,000



Updated: August 17, 2022

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)

• No Name Dike – Sokol Camp High Ground Easements (B)

Floodway Purchase Program: (Laster/Grint)

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

Trail Projects: (Williams)

Trail Cost Share Interlocal Agreements (B)

Missouri River Corridor Project:

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

Papio Watershed Dam Sites: (Grint/Laster/Williams)

- DS7 Land Acquisition Purchase Agreements (B)
- Public Hearing for 319 Water Retention Basin (B)
- WP4 Kindbeiter Closing (N)

• DS12 Land Acquisition – Purchase Agreements (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 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 (N)

Other:

- E-500 Professional Service Agreement (2000 edition) (Project Managers) (A)
- Lower Platte Consortium Interlocal Extension (N)
- Cost Share Programs Interlocal Agreement for multi-year projects (B)
- Know Your Well Interlocal Agreement (N)
- Lower Platte Basin Groundwater Modeling Interlocal Agreement (N)
- Urban Drainageway Cost Share Interlocal Agreements (B)



Meeting Minutes August 25, 2022 – 10:00 AM

Attendants:

See attached sign-in sheet.

The meeting began at 10:00 am.

- 1. Introductions
 - Lori Laster (P-MRNRD) facilitated introductions.
- 2. Grading Permit Terms and Conditions
 - Andy Szatko (Omaha) reviewed proposed changes to the grading permit as a result of changes to the State Construction Stormwater Permit.
 - The new State permit allows 14 days between inspections and does not require an
 inspection after a rainfall event. A working group of permit reviewers and inspectors
 determined that the Papio permit would keep the inspection frequency at 7 days and
 eliminate the requirement for an inspection after every half-inch rain event. The group
 determined having weekly inspections could capture any issues after rain events.
 - A meeting will be coordinated with developers and designers to discuss the changes before they are finalized.
- 3. MS4 Audits
 - Several communities have been selected to be audited by Nebraska Department of Environment and Energy for compliance with the Municipal Separate Storm Sewer System (MS4) requirements.
 - Douglas County, Papillion, La Vista, Boys Town, and Gretna are all in the process. No final
 reports have been issued. Key findings have been tracking demographics during outreach
 events. In a metropolitan area it is difficult to tell where people live at events such as World
 O! Water so it's unclear if messages are reaching each community. Employee training is also
 an issue as many communities have had staff turnover in the last couple of years.
 - Communities who have been audited will share the final reports with the Partnership so
 that as a group the issues can be addressed.
- 4. Proposed Stream Setback Policy Steps Forward
 - Lori Laster informed the group that Papio NRD is still working with the USACE on permitting
 issues for grade control. The goal is that by the end of the year we will be able to meet with



development stakeholders again to discuss changes to the stream setback policy that would encourage installation of grade control at the time of development.

- 5. Other Items of Interest
 - Jim Kee noted that World O! Water would be held at Chalco Hills Recreation Area on September 10, 2022
- 6. Next Meeting Date
 - The next meeting is scheduled for September 23, 2022.
- 7. Adjourn
 - The meeting adjourned at 10:36 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.