

Projects Committee Meeting  
Thursday, June 29, 2017 8:00 AM  
Lower Platte North NRD Office  
P.O. Box 126  
Wahoo, NE 68066

## 1. UNFINISHED BUSINESS

No unfinished business to address.

## 2. SWCP

Gottschalk reviewed the attached SWCP spreadsheet with the committee.

### 2.A. SWCP Application Approvals

**None**

#### 2.A.1. Mike Chvatal Small Dam Approval

At the June 12, 2017, Board Meeting, the board approved increasing Mike Chvatal's small dam approval from a maximum of \$16,742.31 to \$22,000. This increase represents approximately 50% of the total contractor estimate of \$43,758.75. Mr. Chvatal commented that the maximum amount that he could personally provide toward the dam would be around \$10,000, which would represent about 23% of the total contractor's estimate. A question came up if we can add funds from our newly approved grants for Wahoo Creek Phase II to make the project feasible for the landowner. Mountford contacted NDEQ who indicated that while the new approved funding was to be focused on three lower Wahoo Creek sub-areas, NDEQ would allow these funds to go into Cottonwood Creek Watershed sub-areas if the Board desires. If a maximum of 75% cost share was approved, LPNNRD total assistance would be \$32,819.06 (\$22,000 LPNNRD local funds and \$10,819.06 Wahoo Phase II grant funds). Committee discussion and possible recommendation is requested.

### 2.B. SWCP Payments

**None**

### 2.C. SWCP Cancellations

**None**

### 2.D. Wahoo Creek Cost Share Approvals

**None**

## 3. WATERSHEDS

### 3.A. Shell Creek

### 3.B. Wahoo Creek Watershed

## 4. LOWER PLATTE RIVER CORRIDOR ALLIANCE

After LPNNRD voted to no longer be part of the LPRCA, the next step will be for LPNNRD, LPSNRD and PMRNRD to review our existing Interlocal Agreement and follow the outlined process for our departure.

## 5. OTHER

### 5.A. Hazard Mitigation Plan Update: 9:00 a.m.

As discussed last month, LPNNRD has been involving with leading a District-wide Hazard Mitigation Plan (HMP) for our communities and three of our counties for several years. While we are a year away from needing to start the plan update process, JEO has learned that while there is upcoming grant money available to update plans this next fiscal year, there may not be in a year from now. What JEO is suggesting is that we apply for 75% assistance now to begin our HMP update process in Fiscal year 2019.

As part of our application, there is an opportunity to also apply for non-structural flood protection measures plan for interested communities at the same time (i.e. Fremont, Schuyler). JEO has discussed this with with Fremont and Schuyler and both are interested to be part of our application for assistance to complete a non-structural flood prevention planning approach. As of now, our application would request 75% (\$150,000) of of a total project cost of \$200,000.

Several city representatives from Schuyler and Fremont were present to show their support in being part of our HMP application.

### 5.B. Shell Creek Landowner Levee Project Update

Director Bailey reported that construction activities are underway with approximately 25% of the total work accomplished.

### 5.C. Review of Projects Financial Statement

The committee reviewed proposed project budget items for FY 2018.

## 6. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

The attached is a final draft of the Trip Report we prepared for the 20 April site visit to the reported erosion area next to the Clear Creek Levee at Thomas Lakes.

## 7. ADJOURNMENT

The Projects Committee adjourned at 9:30 a.m.