

Projects Committee Meeting  
Thursday, November 2, 2017 8:00 AM  
Lower Platte North NRD Office  
P.O. Box 126  
Wahoo, NE 68066

### 1. UNFINISHED BUSINESS

There is no unfinished business to address.

### 2. SWCP

#### 2.A. SWCP Application Approvals

None.

#### 2.B. SWCP Payments

17-S-6 Mark Gustafson Gradient terrace \$2935.23

#### 2.C. SWCP Cancellations

None.

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

Lands for Conservation payments:

Darrell Kubik - 8AC	\$1512.00
Jerome Urban - 34AC	\$6426.00
Dave, Ben, Tim Kastl - 10AC	\$1890.00
Dave Kastl - 20AC	\$3780.00
Robert Hedges - 25AC	\$4725.00
Tim Bartek - 126AC	\$23814.00
Raymond Urban - 30AC	\$5670.00
John Sousek - 20AC	\$3780.00
Patrick Bartek - 65AC	\$12285.00
Steve Vasa - 24.3AC	\$4592.70
George Wonka - 22AC	\$4158.00
Jamey Hanis - 25AC	\$4725.00
William Laughridge - 16AC	\$3024.00
Mark Kaspar - 26AC	\$4914.00
Gary Prohaska - 60AC	\$11340.00
<b>TOTAL</b>	<b>511.3AC \$96,635.70</b>

### 3. WATERSHEDS

#### 3.A. Shell Creek

### 3.A.1. Kramer/Colfax County Shell Creek Bank Stabilization Project Update

A pre-construction conference was held on October 10th with Kohl construction to outline details with completion of the Kramer/Shell Creek Bank Stabilization Project. Contracts have been signed, the project has been staked and Kohl begun construction activities. Director Bailey reported that he inspected the project site and work is well underway.

**After the Projects Committee meeting on November 7th, Mainelli Wagner Associates sent the first approved Pay Application No. 1 from Kohl Construction, Inc. This request totals \$124,085.23 for 62% work completed on the Kramer Project as attached. As per Board policy, since this payment falls under our approved construction contract with Kohl, no Board motion for payment is required. After this payment, there will be \$92,702.77 remaining on our \$216,788 total.**

We received a \$3,785.42 invoice from Mark Maineil for preparing bid documents, bid letting, contract preparation, SWPPP preparation for the Kramer Shell Creek Bank Stabilization Project. Committee recommendation for payment is requested.

### 3.A.2. Shell Creek Enhancement Plan Approvals/Payments

### 3.B. Wahoo Creek Watershed

#### 3.B.1. Wahoo Creek Sites 26 & 27 Update

We are working with FYRA Engineering to hold an agency (2:00 - 4:00 p.m.) and a public (5:00 - 7:00 p.m.) meeting on Wahoo Creek Dam sites 26 & 27. Landowner and Agency letters will be sent out the week of November 6 - 10, as attached to the Projects Committee Minutes.

#### 3.B.2. Wahoo Creek P.L. 566 Application Update

We have been notified by NRCS that our application initial federal funding from the P.L. 566 to move toward planning and design of the remaining eight floodwater reduction dams (identified in the 1998 NRCS Wahoo Creek Watershed Plan) has been approved. We do not have many details at this point, but it appears that \$575,000 has been approved for watershed planning and another \$1.3 million for project design.

## 4. LOWER PLATTE RIVER CORRIDOR ALLIANCE

Attached is a letter the LPSNRD sent to the USACE reporting in-kind work for the Sand Creek, Western Sarpy, Water Quality, and Cumulative Impact projects in the Lower Platte River corridor. The letter also requests official project closeout.

## 5. OTHER

### 5.A. Platte Center Bank Stabilization Project Photos

Attached are photos of the completed 2017 Platte Center Elm Creek Bank Stabilization Project taken by Water Resource Specialist Tyler Benal who conducted the project inspection. The assistance payment was approved and paid earlier this fiscal year.

5.B. Platte County/Luchsinger Project Update

As reported last month, this project is complete and inspected by Tyler Benal. A \$7,924.70 assistance payment has been sent to Platte County. There are attached pictures of the completed project.

5.C. Review of Projects Financial Statement

5.D. Nebraska Buffer Strip Payment Approvals

Tom Sprunk	15.4AC	\$3465.00
Charles Barjenbruch	9.5AC	\$229.24
James Barjenbruch	13AC	\$341.77
Hill Valley Farms	16.5AC	\$3712.50
Rodney Julsen	23.1AC	\$5197.50
Ed Luetkenhaus	4AC	\$900.00
Francis Shanle	9.5AC	\$247.00
Ronald Anderson	12.9AC	\$759.93
TOTAL	103.9AC	\$14,852.94

6. ADJOURNMENT

With no further business, the Projects Committee Meeting adjourned at 8:48 a.m.