

Projects Committee Meeting
Thursday, March 1, 2018 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

2.A. SWCP Application Approvals

2.B. SWCP Payments

17-B-19 Laverne Kucera TOT/WASCB/Crit area planting \$12,500

2.C. SWCP Cancellations

2.D. Wahoo Creek Cost Share Approvals

2.E. Tree Cost Share Approvals

3. WATERSHEDS

3.A. Shell Creek

3.A.1. Hamata-Vavreck Shell Creek Bank Stabilization Project

As reported last month, the Board authorized Assistant Manager Mountford to work with Mainelli Wagner and Associates on starting the process for completing the next Shell Creek Bank Stabilization Project (Hamata-Vavreck) as a contract extension to the completed Kramer stabilization project. The contractor, Kohl Construction, has indicated an interest a contract extension and NDEQ has indicated that this will be allowable with regard to use 319 grant funding as a project extension. Director Bailey has also been very involved working with Colfax County to get their participation with the project and they have committed \$10,000 toward the project (engineering, permitting and construction oversight). While it is not yet know what the exact construction costs will be, they are roughly guesstimated at \$100,000 at this time. NDEQ grant funds would be used to cover the construction cost. There may be a possibility that we may have enough details by the March 12 Board meeting for a motion to proceed.

3.A.2. Shell Creek/Kramer Bank Stabilization Project Finalization

Attached is the final Invoice totaling \$1,115.72 from Mainelli Wagner & Associates for engineering services provided on the Shell Creek/Kramer Bank Stabilization Project. After

this payment, the total engineering services for bid letting and construction observation paid on this project will total \$16,125.46.

3.A.3. Shell Creek Research Group Assistance Request

The Newman Grove High School Shell Creek Research Group is requesting \$1,450.45 water testing supplies and equipment for the 2018 sampling season as attached.

3.B. Wahoo Creek Watershed

3.B.1. Wahoo Creek Sites 26 & 27 FYRA Contract Payment

Attached is a \$14,848.75 Invoice from FYRA for contract work (planning) completed on Wahoo Creek Dam Sites 26 & 27. As per Board motion, since this is work accomplished under an approved contract, no Board approval is required for payment. After this payment, there will be \$28,371.57 remaining on the \$135,790 contract.

4. LOWER PLATTE RIVER CORRIDOR ALLIANCE

No new information to report.

5. Other

6. Local Work Group Meeting

Our annual Local Working Group Meeting will be held 1 -4 pm on March 8, 2018, at the LPNNRD Office. Local Working Groups are composed of conservation district officials, agricultural producers representing the variety of crops and livestock or poultry raised within the local area, nonindustrial private forest landowners, and other professionals representing relevant agricultural and conservation interests and a variety of disciplines in the soil, water, plant, wetland, and wildlife sciences who are familiar with private land agricultural and natural resource issues in the local community.

7. ADJOURNMENT

The Projects Committee adjourned at 8:29 p.m.