

Projects Committee Meeting
Thursday, March 29, 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

Sean Elliot reviewed the 2018 SWCP policy with the committee. This policy was reviewed with NRCS with no major changes proposed.

2.A. SWCP Application Approvals

Summer SWCP applications:

18-S-1 Hartman Family Trust - Skull Creek Sec. 31-16N-5E
TOT/WASCB - \$12,500

18-S-2 Iron Court LLC - Cottonwood Creek Sec. 12-15N-5E
WASCB - \$10,000

18-S-3 Jon Swanson - Cottonwood Creek Sec. 22-15N-6E
TOT/WASCB - \$10,000 (EQIP contract - NSWCP payment UP TO 25% total cost)

18-S-4 Eric Nelson - Clear Creek (7-A/Hollst) Sec.13-15N-8E
TOT - \$12,500

18-S-5 Bruce Hageman - Spring Creek Sec 5-13N-8E
TOT - \$9376.50

18-B-1 William Kozisek - Bone Creek Sec 8-15N-3E
TOT/WASCB - \$10,000

18-C-1 Randall Brabec - Taylor Creek Sec. 22-19N-2E
Grass waterway - \$4093.55

2.B. SWCP Payments

None.

2.C. SWCP Cancellations

None.

2.D. Wahoo Creek Cost Share Approvals

None.

3. WATERSHEDS

3.A. Shell Creek

NRD was notified 3/27 that the Shell Creek Watershed Improvement sign west of Lindsay is damaged and needs repaired/replaced. Staff will work with SCWIG on this issue.

3.A.1. Shell Creek Environmental Enhancement Plan Implementation Project Update

Ken Kotera gave an update on the proposed Tom Sprunk Grade Stabilization/Wetland Enhancement Project. No new developments are known with progress on the Hamata Project.

3.B. Wahoo Creek Watershed

3.B.1. Wahoo Creek Watershed Landowner Group Meeting

Matt Bailey will give a Board update on his March 29th meeting with several Wahoo Creek landowners to discuss the possibility of forming a watershed improvement group.

3.B.2. Wahoo Creek Phase II Applications

2018 Lands for Conservation applications:

Darrell Kubik - 28ac - \$5544.00
Darrell Kubik - 67ac - \$13,266.00
Kellner Bros - 100ac - \$19,800.00
Mark Olson - 62ac - \$12,276.00
Marvin Ptacek - 28.7ac - \$5,682.60
Jerome Urban - 8.8ac - \$1,742.40
Mary Jo Lierman - 124ac - \$24,552.00
James Smaus - 30ac - \$5,940.00
Patrick Bartek - 20ac - \$3,960.00
Gregg Fujan - 15ac - \$2,970.00
George Cejka - 5ac - \$990.00
Ray Urban - 57.6ac - \$11,404.80

TOTAL 546.1ac \$108,127.80

3.B.3. Wahoo Creek Dam Sites Cultural Resource Investigations

On March 27th, Mountford met with FYRA and NRCS State officials on coordinating required activities for the Wahoo Creek flood reduction dam planning. At the meeting, the pros and cons to complete the required cultural resource investigations in April and May before planting activities begin were discussed (see attached e-mail from Mike Sotak, FYRA). Elisha Mackling (NRCS Cultural resources specialist) agreed to conduct investigations for Wahoo dam sites 26 & 27, but would not have time to investigate other sites this spring. This means that we will need to hire a firm to complete cultural resources for other selected dam sites. Considering both pros and cons, the committee and staff agreed it best to not rush the process and wait until next fall to hire a firm to complete other needed investigations after the additional dam sites locations are determined.

3.B.4. FYRA Wahoo Creek Dam Sites 26 & 27 Planning Invoice

After the Projects Committee met, we received the attached \$4,817.50 invoice from FYRA Engineering for work completed on Wahoo Creek sites 26 & 27 planning. Since this is under a Board approved contract, no motion for payment is required. After this payment, there will be \$23,554.07 remaining on our initial \$135,790 contract.

3.B.5. FYRA Wahoo Creek Watershed Invoice for Remaining Watershed Planning

Attached is the first FYRA invoice received April 2nd, totaling \$27,128.75, for work completed under contract to complete a watershed plan for other potential Wahoo Creek floodwater reduction dams. During this invoice period, FYRA developed and calibrated the hydrologic model, coordinated with NRCS/USACE, planned for and attended our scoping meeting, and worked with NRCS and NeSHPO to develop language for the archeological survey RFP. Since this is under an approved contract, no Board motion is required. After this payment, \$547,861.25 will remain on our \$574,990 contract with FYRA. NRCS will reimburse us for this expense. A planning meeting with LPNDRD, FYRA & team, Saunders County, & NRCS was held on April 5th to discuss the schedule for moving forward with Wahoo Creek planning to discuss location feasible dam sites. An update can be given at the Board Meeting.

4. LOWER PLATTE RIVER CORRIDOR ALLIANCE UPDATE

While we are no longer alliance members, we are involved with LPSNRD and PMRNRD to complete two or three commitments over the next one or two years. Chair Birkel talked with LPSNRD Assistant Manager Dave Potter, who said that the Alliance has no plans to disband, but will continue in a diminished capacity for the time being.

5. EROSION AND SEDIMENT RULES AND REGULATIONS

No new information was presented.

6. Lake Wanhoo Update

It was mentioned that any future new capital improvement items at the Lake will be brought to the Projects Committee for discussion.

7. OTHER

7.A. Review of Projects Financial Statement

8. ADJOURNMENT

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