



Meeting Minutes
April 26, 2018 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at 10:05 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann facilitated introductions.

2. MS4 Update

- Ryan Joe has been hired by NDEQ as the Stormwater Coordinator. He introduced himself to the group and stated that the Small MS4 permit was placed on a 30-day public notice in April.
- Jim Kee stated that the Omaha MS4 permit was approved and effective on April 1.

3. Preliminary Design of Sites WP-1, WP-2, WP-4, DS7, DS12, DS19

- Lori Laster and Amanda Grint reviewed the preliminary designs completed for the 6 priority regional flood control sites. The NRD hired HDR, Olsson Associates, and FYRA Engineering to complete a preliminary design for each site in order to determine the land rights required for each property. These sites all have potential adjacent development. With only a conceptual plan for each site, there is a potential to lose sites to development encroachment.
- Marlin Petermann then discussed that the NRD is working towards obtaining funding from U.S. Army Corps of Engineers to help build the regional basins.
- Amanda Grint stated that Zorinsky Water Quality Basin 2 is currently under construction and that the NRD would be soliciting bids for WP6 and WP7 regional basins in June 2018.

4. Implementation Plan Update

- Marlin Petermann stated that the current Partnership Implementation Plan and Interlocal Agreement only go through July 2019. Both documents will need to be updated.



- The NRD recommends that HDR's contract be amended to prepare an update to the Watershed Management Plan and Implementation Plan. This should be completed by January 1, 2019 so that the Interlocal Agreement can be updated and adopted prior to July 1, 2019. A scope for the update will be presented at the May 24, 2018 Partnership Meeting for approval by the Partnership.
- John Kottmann asked if stream stabilization would be a consideration in the next update. Marlin Petermann stated that the Partnership, City of Omaha, and the NRD are partnering with the U.S. Army Corps of Engineers for a streambed stabilization study. This study is being partially funded by USACE through their Section 22 – Planning Assistance to States program. This study would then make communities eligible to apply for project funds for stream stabilization projects through USACE. The study is anticipated to take 2 years to complete. Updates on the study will be provided at future meetings.
- Amanda Grint then stated that the Southern Sarpy Watershed Partnership has adopted a larger stream setback requirement. An update of the policies in the Watershed Management Plan should be included to address stream stability issues in the short term.

5. Next Meeting Date

The next meeting will be held May 24, 2018 at 10 am at the NRC building.

7. Adjourn

- The meeting adjourned at 11:02 am. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



SIGN-IN SHEET

**Partnership Meeting
April 26, 2018– 10:00 AM– Board Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE
(Please Print)**

	NAME & EMPLOYER	MAILING ADDRESS STREET - CITY/ZIP	TELEPHONE & EMAIL ADDRESS
LA	Lori Laster P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 llaster@papionrd.org
AG	Amanda Grint P-MRNRD	8901 S. 154 th Street Omaha, NE 6 8138	(402) 444-6222 agrnt@papionrd.org
MP	Marlin Petermann P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 mpetermann@papionrd.org
	Selma Kessler Omaha Public Works	5600 S. 10 th St. Omaha, NE 68107	(402) 444-3915 skessler@ci.omaha.ne.us
JK	Jim Kee Omaha Public Works	5600 S. 10 th St. Omaha, NE 68107	(402) 444-3915 jkee@ci.omaha.ne.us
	Bruce Fountain Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1555 bfountain@sarpy.com
DL	Donna Lynam Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1555 dlynam@sarpy.com
SK	Scott Kardell Boys Town	355 McBreen Circle Boys Town, NE 68010	(402) 498-1135 scott.kardell@boystown.org
MS	Mark Stursma City of Papillion	122 E. Third St. Papillion, NE 68046	(402) 597-2060 mstursma@papillion.org
	Jeff Thompson City of Papillion	122 E. Third St. Papillion, NE 68046	(402) 898-9092 jefft@papillion.org
JK	John Kottmann City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 jkottmann@cityoflavista.org
CS	Chris Solberg City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 csolberg@cityoflavista.org
	Joe Soucie City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 jsoucie@cityoflavista.org
	Dan Freshman City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 dfreshman@cityofralston.com
JC	Jerry Chancellor City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 jchancellor@cityofralston.com
	Chris Shewchuk City of Bellevue	1510 Wall Street Bellevue, NE 68005	(402) 293-3032 chris.shewchuk@bellevue.net
	Tammi Palm City of Bellevue		
	Jeff Roberts City of Bellevue		

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



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**Partnership Meeting
April 26, 2018– 10:00 AM– Board Room
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	Kris Faris City of Gretna	204 N. McKenna Gretna, NE 68028	kris@cityofgretna.com
DS	Dan Giittinger City of Gretna	204 N. McKenna Gretna, NE 68028	daniel@cityofgretna.com
	Steve Perry City of Gretna		
AS	Andy Szatko City of Omaha	5600 S. 10th St. Omaha, NE 68107	andy.szatko@cityofomaha.org
MK	Matt Knight City of Bellevue	1510 Wall Street Bellevue, NE 68005	Matt.knight@bellevue.net
	PAT DOWSE	SARPY PWR 1510 S 84TH PAPILLION GEORGE	pdowse@sarpy.com
RJ	Ryan Joe NDEQ	1200 N Street, Suite 400 Lincoln, NE	ryan.joe@nebraska.gov



Meeting Minutes
May 24, 2018 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at 10:05 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann facilitated introductions.

2. MS4 Update

- Jim Kee stated that the small MS4 stormwater Management Plans (SWMP) were put on a 30-day public notice June 8-16. Amanda Grint stated that as a group we will start drafting and discussing on SWMP elements next month.

3. Implementation Plan Update

- Marlin Petermann stated that the current Partnership Implementation Plan and Interlocal Agreement only go through July 2019. Both documents will need to be updated.
- The NRD recommends that HDR's contract be amended to prepare an update to the Watershed Management Plan and Implementation Plan. This should be completed by January 1, 2019 so that the Interlocal Agreement can be updated and adopted prior to July 1, 2019.
- Laurie Carrette Zook with HDR reviewed the scope of services for the Implementation Plan Update.
- John Kottmann asked if the process will include evaluating dues for the Partnership to make sure dues covering expenses for Omaha's compliance inspections.
- The Partnership members present voted and approved the scope and fee. The contract will be presented to NRD board in June.



4. Partnership Budget

- Lori Laster provided a summary of the Partnership Fund and projected expenses through the end of the current interlocal agreement.

5. Next Meeting Date

The next meeting will be held June 28, 2018 at 10 am at the NRC building.

7. Adjourn

- The meeting adjourned at 11:07 am. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.



Record of Vote
May 24, 2018 - 10:00 AM to 12:00 PM – Board Room
Natural Resources Center, 8901 S. 154th Street, Omaha, NE

Vote to Approve Contract Amendment with HDR Engineering Inc. in the amount of \$150,000. Motion by Mark Stursma and seconded by Dan Giitinger

Community	Voting Representative	Vote
Bellevue	Matt Knight	Yes
Boys Town		
Gretna	Dan Giitinger	Yes
La Vista	John Kottmann	Yes
Omaha	Jim Kee	Yes
Papillion	Mark Stursma	Yes
Ralston	Jerry Chancellor	Yes
Sarpy County	Donna Lynam	Yes
P-MRNRD	Marlin Petermann	Yes



**PAPILLION CREEK
WATERSHED PARTNERSHIP**



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Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD

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	Steve Perry City of Gretna		
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X	Matt Knight City of Bellevue	1510 Wall Street Bellevue, NE 68005	Matt.knight@bellevue.net
	Rick Wilson JEO	2700 Fletcher Lincoln, NE 68504	rwilson@jco.com
	Ann Nissen JEO	10 th 11717 Burt St. Suite 210 68154	Anissen@JEO.com
	Laurie Carrette Zook HDR Engineers, Inc	8404 Indian Hills Drive Omaha NE 68114	laurie.carrette@hdrinc.com
	Ryan Joe NDEQ	1200 N Street suite 400 Lincoln, NE 68509	ryan.joe@nebraska.gov
	Matt Rom MAPA	2222 Goring St Omaha, NE	mrom@mapa.org

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



Meeting Minutes

**June 28, 2018 – 10:00 AM – Lower Level Conference Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

See attached sign-in sheet.

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at 10:03 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann facilitated introductions.

2. MS4 Update

- Lori Laster explained that in year 1 of the current MS4 permit, the permittees are required to develop written plans to address the minimum control measures listed in the Stormwater Management Plan (SWMP). The plans for the SWMP will be drafted over the next couple of months and discussed in future meetings. The written plans will be submitted to NDEQ with the annual report in April 2019.

3. Partnership Budget

- Lori Laster reviewed the budget that was presented at the May meeting. The Partnership fund includes the annual Partnership dues. Also included are reimbursements to the City of Omaha and NRD for work completed on behalf of the Partnership and any other studies or projects of the Partnership.
- Chris Shewchuk asked about watershed fees and how those are accounted for. Marlin Petermann explained that the watershed fees are used to fund the projects in the implementation plan adopted by the Partnership. Those fees go into a separate fund and a summary of fees collected and how they are spent can be requested from the NRD.
- The members in attendance voted and approved the budget. See attached vote sheet.

4. HDR Update

- Marlin Petermann stated that a contract with HDR has been approved by the NRD Board. Laurie Carrette Zook stated that HDR will start looking at data collection over the next month. They will work with the NRD and MAPA to gather everything needed to proceed with population/development projections.

5. USACE Section 22 Streambed Degradation Study



- Greg Johnson, USACE – Chief of Plan Formulation stated that a Section 22, Planning Assistance to States study started several months ago to look at stream degradation issues in the Papio Basin. The USACE is providing 50% of the funding for the study and they can only provide technical assistance which allows them some flexibility in creating the project scope. Papio Basin has long history of erosion and degradation issues that threaten infrastructure (all types). They are working to pull together a system view of data, determine data gaps, and perform a risk assessment and prioritize strategies for solutions. The first phase is wrapping up. A field tour of sites was conducted they and have been compiling data and putting together an initial assessment. They are looking at scheduling a workshop with all stakeholders to scope the next phase. PAS doesn't provide for construction funding, however the data can reinforce other funding applications. Some sites that fit in Section 14 for emergency repairs for public infrastructure could be considered for USACE funding.
- Marlin Petermann explained that the NRD and Omaha are the primary sponsors, but the Partnership is paying for 25% of the cost of the study. The Partnership could use the data from the study to evaluate our current stream setback policies.
- Bruce Fountain stated that the regulations for stream setbacks are too restrictive and don't allow for enforcing a higher standard when circumstances show that there are known issues.

6. USACE Papio Watershed General Investigation

- Greg Johnson, USACE stated that they have been working with congress and the NRD to reauthorize a study in the Papio watershed. There is still a significant amount of residual flood risk, especially in newly developing areas. USACE has budgeted \$1.5 million in their workplan for the study and the NRD will contribute \$1.5 million. A multi-day workshop with all stakeholders will be conducted within first 90 days after cost share agreement is signed.
- Marlin Petermann stated that NRD will be providing the local cost-share but all communities will be involved in the workshop and providing input.
- John Winkler stated that this is the only project awarded in Nebraska, competing nationally. Local USACE District helped to push the project forward and get it funded.

7. Other Items of Interest

- A Doodle Poll will be sent to determine a date for stream degradation workshop.

8. Next Meeting Date

- The next Partnership Meeting will be held August 23, 2018.

9. Adjourn

- The meeting adjourned at 11:20 am. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



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	Steve Perry City of Gretna		
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MK	Matt Knight City of Bellevue	1510 Wall Street Bellevue, NE 68005	Matt.knight@bellevue.net
	Stacy Gillman Douglas county	3015 Menke Cir.	Stacy.gillman@douglascounty-ne.gov
	MYLES GARDNER JACOBS	222 S. 15TH # 14025 OMAHA NE 68102	MYLES.GARDNER@ JACOBS.COM
	Ted Japp Dir. Papio - Missouri River NRD Director	13514 CO RD P30 Blair, NE 68008	drjapp@abbnebraska.com
	Laurie Carrette Zook HDR	3404 Indian Hills Drive Omaha NE 68114	laurie.carrette@hdrinc.com
	Matt Pillard HDR	~	matt.pillard@hdrinc.com
	Eric Williams NRD		
	Greg Johnson USACE - Planning		greg.johnson@usace.army.mil

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD

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<i>DHG</i>	Jeff Thompson <i>Derek Goff</i> City of Papillion	122 E. Third St. Papillion, NE 68046	(402) 898-9092 jefft@papillion.org
<i>JK</i>	John Kottmann City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 jkottmann@cityoflavista.org
<i>CAS</i>	Chris Solberg City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 csolberg@cityoflavista.org
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<i>DF</i>	Dan Freshman City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 dfreshman@cityofralston.com
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	Tammi Palm City of Bellevue		
	Jeff Roberts City of Bellevue		

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



Record of Vote
June 28, 2018 - 10:00 AM to 12:00 PM – Lower Level Conference Room
Natural Resources Center, 8901 S. 154th Street, Omaha, NE

Vote to Approve Fiscal Year 2019 Budget

Community	Voting Representative	Vote
Bellevue	Chris Shewchuk	Yes
Boys Town		
Gretna	Dan Giitinger	Yes
La Vista	John Kottmann	Yes
Omaha	Jim Kee	Yes
Papillion		
Ralston	Jerry Chancellor	Yes
Sarpy County	Bruce Fountain	Yes
P-MRNRD	Marlin Petermann	Yes





Meeting Minutes
September 27, 2018 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at 10:04 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann facilitated introductions.

2. USACE Section 22 Streambed Degradation Study

- Eric Williams (P-MRNRD) reviewed the draft project management plan for Phase II of the study. The document will be emailed to PCWP members after the meeting for additional comments. Once comments have been addressed, the NRD will sign the agreement to proceed with the study. The study is anticipated to be complete in April 2020. Data contributed by PCWP members will count as in-kind contributions toward the study.
- Tim Goode (USACE) reviewed the proposed Phase II budget. The total project cost is \$308,044. USACE will contribute \$155,022 towards the study. The PCWP, City of Omaha, and NRD will contribute \$94,402 in cash and \$60,620 of in-kind service.
- Any comments on the plan should be emailed to Eric Williams by October 4, 2018. Regular updates to the study will be provided during PCWP meetings.

6. Watershed Plan Update

- Laurie Carrette-Zook (HDR) provided a brief update of work completed to date on the Watershed Management Plan Update. MAPA will be providing population and land use projections which will be the basis of the financial analysis required for the update. That data should be available in early October.
- Draft policy revisions were distributed to the group. The policies have not been updated since they were adopted in 2009. Most updates are minor to reflect work that has been completed or clarification to existing policies.
- However, Policy Group #3: Landscape Preservation, Restoration, and Conservation was discussed in detail during the meeting. There are examples in most communities where the setback requirements have not been adequate to address stream degradation.
- HDR provided an example of what stream setbacks might look like on South Papillion Creek if the stream bed were to reach a 0.15% slope. This example showed that setbacks would



be 30 feet or more than what they are currently. There are no requirements for new development to address stream grades.

- The group discussed regulating to a future degraded stream slope rather than the existing slope and increasing all setbacks to 3:1+50 feet. Everyone agreed that the language should be changed to indicate that this policy is a minimum requirement and that larger setbacks or more analysis may be required on some streams with known stability issues.
- HDR and the NRD will continue to revise the language in the policy and provide an updated copy to PCWP members for review.

8. Next Meeting Date

- The next Partnership Meeting will be held October 25, 2018.

9. Adjourn

- The meeting adjourned at 11:50 am. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



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Norma Burke - City of Omaha

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X *Eric Williams, NRD* (Please Print) *8901 S 154th* *EWilliams@PapioNRD.org*

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PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



Meeting Minutes
October 25, 2018 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at 10:05 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann facilitated introductions.

2. MS4 Stormwater Management Plan Update

- Lori Laster reviewed the Year 1 requirements in the Stormwater Management Plan (SWMP). The SWMP for small MS4 communities was approved on June 29, 2018 so these items must be completed by then.
- The NRD and the City of Omaha will work to draft templates for use by all communities for most of the elements.
- Most of the items are currently being implemented although there have not been formal plans or standard operating procedures adopted.
- A new permit requirement is to inspect certified post-construction stormwater BMPs. Each community will need to determine how these inspections will be completed in their jurisdiction.
- Subcommittee meetings will be scheduled to review the document templates in detail.

3. PCWP Interlocal Agreement

- Lori Laster gave an update on the progress of updating the Watershed Management Plan. HDR received the population projection and land use data from MAPA this week and is beginning to analyze that data. They will have a report on that analysis at the next meeting.
- The NRD received a letter co-signed by John Kottmann (La Vista), Jeff Thompson (Papillion), and Pat Dowse (Sarpy County) stating a request to consider delaying the adoption of a new interlocal agreement, including updated to the stormwater policies and watershed fees. Due to the USACE Section 22 Stream Stabilization Study not being completed for two years, they felt that policies could be shaped better by that study. There was also concern that there is insufficient time to educate stakeholders and elected officials about the new policies that may be adopted.



- Marlin Petermann stated that some sort of amendment to the existing interlocal agreement would be necessary to address extending the collection of watershed fees, the implementation plan, and the new stormwater management plan.
- The group discussed other pros and cons of delaying adoption of a full new interlocal agreement.
- The updated language for the stream setback policy will be circulated prior to the next meeting to determine if the changes to the policies will be significant enough to delay adoption of a new interlocal agreement or if the current agreement should be amended to include two more years.

8. Next Meeting Date

- The next Partnership Meeting will be held November 29, 2018.

9. Adjourn

- The meeting adjourned at 11:50 am. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



SIGN-IN SHEET

**Partnership Meeting
October 25, 2018– 10:00 AM– Board Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE
(Please Print)**

	NAME & EMPLOYER	MAILING ADDRESS STREET - CITY/ZIP	TELEPHONE & EMAIL ADDRESS
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PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



SIGN-IN SHEET

**Partnership Meeting
October 25, 2018– 10:00 AM– Board Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE
(Please Print)**

	NAME & EMPLOYER	MAILING ADDRESS STREET - CITY/ZIP	TELEPHONE & EMAIL ADDRESS
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PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



Meeting Minutes

**November 29, 2018 – 10:00 AM – Lower Level Conference Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

See attached sign-in sheet.

Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at 10:02 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann facilitated introductions.

2. Fines for Non-Compliance

- Dan Giitinger (Gretna) stated that they have had issues with intentional circumvention of sediment and erosion control best management practices on construction sites. Dan asked how other jurisdictions handled escalated enforcement and fining.
- Jim Theiler (Omaha) stated he would forward Omaha's written policy.
- John Kottmann (La Vista) stated he followed the same protocol as Omaha. They first request the contractor/owner comply with the requirements. If that is not done they send a Notice of Violation and begin the process of assessing fines which requires legal counsel involvement.
- Dean Dunn (Bellevue) stated that Bellevue now requires a Duty to Comply agreement. The agreement states that failure to comply with grading permit terms, the City can revoke building permits.

3. Watershed Management Plan Update

- Laurie Carrette Zook (HDR) provided an update on the work HDR is doing for the Watershed Management Plan Update.
- HDR is working with MAPA in order to determine populations projections and future development within the Papillion Creek Watershed. Laurie reviewed the projections and confirmed with the communities present that this data is consistent with other ongoing planning efforts.
- Laurie reviewed the remaining regional flood control sites to inform the Partnership of the costs associated with each of the 9 structures and to report what data is available for each site. Communities provided input on potential developments that would impact these sites.
- Amanda Grint (P-MRNRD) stated that approximately \$3.2 million dollars is available from the Natural Resources Conservation Service (NRCS) for the design and construction of WP-1.



Most of the land for this project has been acquired and the P-MRNRD has applied for state Water Sustainability Funds to cover approximately \$6 towards construction.

- Marlin Petermann (P-MRNRD) stated that there is a need for WP-4 to address flooding and erosion concerns in Gretna.
- Amanda stated that DS-7 is a lower priority as there is not much development in the area.
- Marlin stated that DS-8A, DS-9A, and DS-10 could also be considered lower priority sites. Jim Theiler stated that DS-10 is upstream of a stream stability project on Thomas Creek and could potentially be a higher priority to help address that issue.
- A final prioritization of the sites will need to be completed in order to update the Implementation Plan for 2020-2025.

4. USACE Section 22 Stream Stability Study Update

- Eric Williams (P-MRNRD) updated the group on the progress of the study. The Project Management Plan will be finalized soon. Omaha will be providing some in-kind work surveying stream segments. If other communities could provide some similar work, it could be used in the study.
- Marlin Petermann stated that USACE will now be analyzing stable channel grades and will provide some design guidance as part of their scope.

5. PCWP Interlocal Agreement

- Marlin discussed how the changes to the scope of the Stream Stability study could help to shape the stream setback policy in the future. However, there are other items in the interlocal agreement that require the adoption of a new agreement in July 2019. The options would be to adopt a 2 or 3 year agreement and then update again once a new stream setback policy has been formulated or to adopt a full five year agreement and then adopt an amendment once the new policy is formulated.
- Jim Theiler stated that more engagement is needed with local officials and stakeholders before any new policies are presented for adoption.
- Bruce Fountain (Sarpy County) stated that the stream setback policy language should at least be updated to allow greater restrictions when site conditions warrant. Currently the policy is not written to allow this and there are areas with known problems where the current policy is not sufficient to protect infrastructure.
- The agreement was to adopt a five year agreement with minimal policy changes and a reference to the fact that the policy is under review.

6. Other Items of Interest

- There will be two public open houses for the USACE Papio Watershed General Investigation.
 - December 3, 2018 at Concordia at 5:30 pm
 - December 5, 2018 at P-MRNRD at 5:30 pm
- A subcommittee meeting is scheduled for December 4, 2018 at 2 pm to discuss the Stormwater Management Plan.

7. Next Meeting Date

- The next Partnership Meeting will be held January 24, 2019.

9. Adjourn

- The meeting adjourned at 11:43 am. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



SIGN-IN SHEET

Partnership Meeting

November 29, 2018– 10:00 AM– Lower Level Conference Room

Natural Resources Center, 8901 S 154th Street, Omaha, NE

(Please Print)

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	Steve Perry City of Gretna		
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	Matt Knight City of Bellevue	1510 Wall Street Bellevue, NE 68005	Matt.knight@bellevue.net
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*PAT DOWSE
SARBY PM*

*Ann Nissen
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**PAPILLION CREEK
WATERSHED PARTNERSHIP**



SIGN-IN SHEET

Partnership Meeting

November 29, 2018– 10:00 AM– Lower Level Conference Room

Natural Resources Center, 8901 S 154th Street, Omaha, NE

(Please Print)

Dave Lampe - FHM

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