

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Subcommittee Meeting/Steering Committee Meeting February 25, 2016 – 9:00 AM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

The regularly scheduled Partnership meeting for February was cancelled and in that time slot a Partnership Subcommittee meeting was held as an initial Steering Committee Meeting for the Papiio-Missouri River Water Quality Management Plan.

1. Introductions

- An agenda, sign-up sheet, and handouts were distributed.

2. Papiio-Missouri River Basin Water Quality Management Plan

- John Holz, FYRA Engineering and Jonathon Mohr, LakeTech Consulting, gave a presentation on the purpose and overview of the Water Quality Management Plan being partially funded through a NDEQ 319 grant. This plan is District-wide and this meeting was an initial Steering Committee meeting for the South Planning Area which includes the Omaha Metro Area. John and Jonathon summarized the information on impaired water bodies in the plan area and discussed water resources concerns and areas of priority. They described the roles of the Steering Committee and the group spent some time identifying areas of concern, priority areas and priority projects.
- The group is going to review the material and each community will be given some time to assess potential projects and areas of priority. Feedback will be provided to FYRA by the end of March.
- **In the next months the Partnership Subcommittee members will provide initial feedback on water quality projects and another Steering Committee meeting will be scheduled.**

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

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PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting April 28, 2016 – 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 approximately 10:10 am.

1. Introductions

- An agenda, sign-up sheet, and handouts were distributed.

2. Emma Trehwitt, NDEQ MS4Coordinator

- Emma Trehwitt addressed the group regarding the State Small Municipal Separate Storm Sewer Systems (MS4) permit. The Phase II permit for the PCWP communities is currently on administrative extension as it expired in 2014. Currently there are 2 Small MS4 permits in the State of Nebraska, one for the Papillion Creek Watershed and one for the other small communities throughout the state. NDEQ would like to issue one general permit for all the small MS4 communities in the state. Each community would still have their own stormwater management plan outlining their activities to meet the permit requirements.
- The draft permit is ready for public notice. NDEQ would like feedback from the communities prior to the public notice period. The public notice period is 30 days and tentatively scheduled to begin July 1.
- A subcommittee meeting will be scheduled before the next Partnership meeting for the communities to discuss the proposed permit and how it may impact permit activities. Lori Laster will collect all comments and submit them to NDEQ.

3. 319 Water Quality Plan Update

- Amanda Grint stated that FYRA is continuing work on the Water Quality Plan. In order for projects to be eligible for 319 funding, they must be included in the plan. Communities will need to submit any potential project by the end of May in order to be included in the plan. FYRA is available to assist the communities with project development.



- Nina Cudahy stated that FHU is assisting the City of Omaha with their project development and will be building a geodatabase of all the projects submitted.
- Amanda Grint stated that another steering committee meeting will be scheduled after projects have been submitted.

4. Watershed Management Fees

- Jeff Kooistra stated that Gretna had two new schools requesting a partial exemption from Watershed Management Fees. The City of Omaha has language in their ordinance that allows partial exemptions for large, undeveloped areas of new school and church sites. The Omaha ordinance is considered on a case-by-case basis. The exemption is not included in Gretna's ordinance for watershed fees.
- Jim Kee stated that the exemption was in the original model ordinance circulated to the PCWP members in 2009 when the watershed fees were adopted.
- Each community will review their ordinances and the matter will be further discussed at the May Partnership meeting.

5. Notice of Vote – CBI Systems MS4 Web Annual Maintenance Fee

- The Partnership utilizes CBI MS4Web Software for tracking required permit activities under the MS4 permit issued by NDEQ. The annual maintenance and hosting fee for this software is \$15,279.
- When the software was originally purchased by the Partnership it was agreed that the annual fee would be voted on each year to allow the Partners to assess the software's usefulness.
- The members will vote on the annual fee at the May Partnership meeting.

6. Other Items of Interest

- Communities in Sarpy County and the NRD have been meeting to discuss stormwater management in southern Sarpy County. A new sanitary sewer study in that area identified potential development and the communities will be working on a watershed management plan for this area.

7. Next Meeting Date

- The next meeting will be held May 26, 2016 at 10am at the NRC building.

6. Adjourn

- The meeting adjourned at approximately 11:36 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 28, 2016 – 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
✓	Lori Laster P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 llaster@papionrd.org
X	Amanda Grint P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 agrnt@papionrd.org
✓	Marlin Petermann P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 mpetermann@papionrd.org
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	Selma Kessler Omaha Public Works	5600 S. 10 th St. Omaha, NE 68107	(402) 444-3915 skessler@ci.omaha.ne.us
X	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
✓	Donna Lynam Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1555 dlynam@sarpy.com
	Scott Kardell Boys Town	355 McBreen Circle Boys Town, NE 68010	(402) 498-1135 scott.kardell@boystown.org
✓	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
✓	John Kottmann City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 jkottmann@cityoflavista.org
	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
	Jerry Chancellor City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 jchancellor@cityofralston.com
	Chris Shewchuk City of Bellevue	501 Wall Street Bellevue, NE 68005	(402) 293-3000 chris.shewchuk@bellevue.net
	Tammi Palm City of Bellevue		

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
April 28, 2016 – 10:00 AM– Board Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE
(Please Print)**

	Jeff Roberts City of Bellevue		
X	Kris Faris City of Gretna	204 N. McKenna Gretna NE	Kris @ cityofgretna.com
✓	Tammy Tisdale City of Gretna	Dan Gittinger 204 N McKenna GRETTA NE 68028	daniel @ CITY OF GRETTA.COM
	Steve Perry City of Gretna		
X	Andy Szatko City of Omaha		andy.szatko@cityofomaha.org
	Lynn Dittmer MAPA	2222 Cuming St. Omaha, NE 68102	ldittmer@mapacog.org
✓	Matt Knight City of Bellevue	510 Wall Street Bellevue, NE 68005	matt.knight@bellevue.net

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting May 26, 2016 – 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 approximately 10:07 am.

1. Introductions

- An agenda, sign-up sheet, and handouts were distributed.

2. MS4 Permit Update

- Lori Laster stated that the City of Omaha and NRD met with NDEQ staff to discuss the new draft permit. The draft permit for the Phase II communities proposed to put all Nebraska small communities on the same permit. However, the PCWP Phase II communities have established programs in place whereas the other small communities throughout the state are in the process of developing programs. NDEQ indicated they would keep the PCWP communities on their own permit and it would be based on Omaha's Phase I permit.
- Omaha and the NRD both submitted comments on the draft permit to NDEQ. NDEQ will be considering those comments and will issue a new draft permit soon.
- Jim Kee stated that Omaha will begin drafting a new Stormwater Management Plan based on the new permit requirements and will forward that to the communities when completed.

3. Watershed Management Fees

- At the April Partnership meeting, Jeff Kooistra from Gretna expressed concerns about an institutional partial exemption of watershed fees in Omaha's ordinance. Other communities have not adopted the same ordinance.
- Lori Laster presented the draft ordinance sent to all communities in 2009 that showed the partial exemption that may be used by schools and churches to reduce the area used to calculate the watershed fees.
- It is unclear how Omaha calculates the area for schools and churches. The NRD will meet with the City of Omaha and report back at the June meeting.



4. Vote – CBI Systems MS4 Web Annual Maintenance Fee

- The Partnership utilizes CBI MS4Web Software for tracking required permit activities under the MS4 permit issued by NDEQ. The annual maintenance and hosting fee for this software is \$15,279.
- When the software was originally purchased by the Partnership it was agreed that the annual fee would be voted on each year to allow the Partners to assess the software's usefulness.
- The communities discussed the use of the software. Jim Kee stated that the data stored in the software could easily be transferred to a database and used in other programs. John Kottmann stated that he simply uses it for a repository for data but does not use other features. No other communities are utilizing the software at this time.
- Jim Kee made the motion to discontinue use of the software and not renew the maintenance agreement. John Kottmann seconded the motion. All communities in attendance concurred (see attached vote sheet).

5. Papio Watershed Hydrology Update

- Lori Laster stated that draft flood maps produced by FEMA have shown large increases in floodplain areas. In 2013, NOAA updated the precipitation depths for the Midwest which showed an increase in total rainfall. However, they also updated the storm distribution models which show that while total rainfall increased, intensity of storms decreased. This leads to smaller peak flows, which can show a decreased floodplain area. Considering this data and the fact that four flood control structures have been construction or will be constructed in the near future, it may be of benefit to all communities to update the hydrology used for FEMA mapping.
- FYRA Engineering has experience working with the new data and have submitted a proposal to update the hydrology. Their cost to complete the update is \$197,000.
- The hydraulic models will also need to be updated at an estimated cost of \$300,000.
- Currently, the Partnership Fund has a projected balance of \$359,000. The NRD is requesting that \$150,000 of the Partnership Fund be used to fund the update to the hydrologic and hydraulic models in the Papio Watershed.
- NOTICE OF VOTE – At the June 23, 2016 Partnership meeting, the Partnership members will vote to contribute \$150,000 towards updating the Papio Watershed Hydrology and Hydraulics studies.

6. Next Meeting Date

- The next meeting will be held June 23, 2016 at 10am at the NRC building.

7. Adjourn

- The meeting adjourned at approximately 11:36 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
May 26, 2016 – 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
X	Lori Laster P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 llaster@papiopartnership.org
	Amanda Grint P-MRNRD	8901 S. 154 th Street Omaha, NE 68138	(402) 444-6222 agrnt@papiopartnership.org
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	Nina Cudahy Omaha Public Works	5600 S. 10 th St. Omaha, NE 68107	(402) 444-3915 ncudahy@ci.omaha.ne.us
	Selma Kessler Omaha Public Works	5600 S. 10 th St. Omaha, NE 68107	(402) 444-3915 skessler@ci.omaha.ne.us
✓	Jim Kee Omaha Public Works	5600 S. 10 th St. Omaha, NE 68107	(402) 444-3915 jkee@ci.omaha.ne.us
X	Bruce Fountain Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1555 bfountain@sarpy.com
X	Donna Lynam Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1555 dlynam@sarpy.com
X	Scott Kardell Boys Town	355 McBreen Circle Boys Town, NE 68010	(402) 498-1135 scott.kardell@boystown.org
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X	Chris Shewchuk City of Bellevue	1510 501 Wall Street Bellevue, NE 68005	(402) 293-3000 3032 chris.shewchuk@bellevue.net
	Tammi Palm City of Bellevue		

PARTNERS

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

**PAPILLION CREEK
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Natural Resources Center, 8901 S 154th Street, Omaha, NE
(Please Print)**

	Jeff Roberts City of Bellevue		
	Kris Faris City of Gretna	204 N. McKenna Gretna, NE 68028	kris@cityofgretna.com
DB	Dan Gittinger City of Gretna	204 N. McKenna Gretna, NE 68028	daniel@cityofgretna.com
	Steve Perry City of Gretna		
AS	Andy Szatko City of Omaha		andy.szatko@cityofomaha.org
	Lynn Dittmer MAPA	2222 Cuming St. Omaha, NE 68102	ldittmer@mapacog.org
MK	Matt Knight City of Bellevue	510 Wall Street Bellevue, NE 68005	Matt.knight@bellevue.net
	PAT DeWSE SARPI	SARPI 19100 54th Papillion, NE 68046	pdewse@sarpi.com
	Jeff Kooiata City of Gretna		Jeff@cityofgretna.com
	Jesse Poore FALL	310 S 9th Gretna, NE 68048	jesse.poore@fheng.com



**Record of Vote
May 26, 2016**

Vote to Pay CBI Systems MS4Web Software Annual Maintenance Fee

Motion by Jim Kee, seconded by John Kottmann to discontinue use of CBI Systems MS4Web software and not renew the annual maintenance agreement.

Community	Voting Representative	Vote
Bellevue	Chris Shewchuk	YES
Boys Town	Scott Kardell	YES
Gretna	Jeff Kooistra	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



PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting June 23, 2016 – 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 approximately 10:10 am.

1. Introductions

- An agenda, sign-up sheet, and handouts were distributed.

2. MS4 Permit Update

- Emma Trewhitt and Pat Ducey with NDEQ gave the group an update on the MS4 permit. They indicated that they received the comments from the Partnership and were working to get a new draft to the permittees in the next few weeks. The new draft will align more with Omaha's permit. Emma and Pat addressed some of the Partnership's comments. Nina Cudahy indicated that she would be providing comments on their permit and a revised SWMP in the next few days. Emma noted that the H2O communities will be meeting in July, the day before the NeFSMA conference and would welcome a roundtable discussion on the permit draft.

3. Watershed Management Fees

- Amanda Grint discussed the draft ordinance regarding collection of Watershed Management Fees that was distributed in 2009. Lori Laster had emailed out the draft ordinance prior to the meeting. It was noted that in the draft ordinance there was language for the exemption of playgrounds and sports activity areas from the fees for religious assembly facilities and public and private schools. This is the same language and exemption that Omaha allows for the sewer fees. The group discussed how each community handles fees and exemptions. Ralston and Omaha adopted the ordinance with the exemption and the other communities do not have the institutional exemption. An example of how Omaha calculates the area for a school development was distributed to the group and discussed.



- The next steps are for each community to check with their legal staff to determine if the exemption was specifically removed for a reason. Also, Amanda will follow up with Ryan Haas and the City of Omaha to ask a few of the groups' questions regarding public facilities and stormwater detention facilities. Finally, Nina Cudahy will check with Ryan about the possibility of removing the exemption from the ordinance.

4. Vote – Papio Watershed Hydrology Update

- Amanda Grint gave a presentation on how an update of the Papio hydrology fits in to the ongoing FEMA flood study of the Big and Little Papillion Creeks. The schedule of the flood maps was discussed and the potential changes that the 2013 NOAA revised rainfall intensity and distribution along with flood control projects could make on the peak flows. It appears that using this newer data might decrease peak flows. The peak flow reductions would then need to be translated in to floodplains using hydraulic modeling. The group discussed the possible impacts. The NRD entered in to an agreement with FYRA Engineering to update the hydrology. After that step is complete, it would be necessary for a contract to complete the hydraulic model which at this time is estimated at approximately \$300,000. The Partnership is being asked to contribute \$150,000 toward both the hydrology and hydraulics since this affects all communities. This work would be done with FEMA's concurrence and therefore if the hydrology is not accepted, it would not be necessary to redo the hydraulics. The work will be done in phases as needed.
- All communities in attendance concurred that the Partnership would contribute 30% up to a maximum of \$150,000 toward the hydrology and hydraulic update. (see attached vote sheet).

5. FY17 Budget

- Amanda Grint presented the FY17 budget and noted that it included the annual reimbursements to the City of Omaha and NRD as well as the contribution to the Papio hydrology and hydraulics. The group concurred with the annual budget as presented.

6. Next Meeting Date

- The next meeting will be held July 28, 2016 at 10am at the NRC building.

7. Adjourn

- An agenda and the handouts passed out at the meeting are available upon request.

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



**Record of Vote
June 23, 2016 - 10:00 AM to 12:00 PM – Board Room
Natural Resources Center, 8901 S. 154th Street, Omaha, NE**

**Vote to Contribute 30% up to a maximum of \$150,000 to the Papio Hydrology
and Hydraulics Update**

Community	Voting Representative	Vote
Bellevue	Matt Knight	Yes
Boys Town	-	-
Gretna	Dan Gittinger	Yes
La Vista	John Kottmann	Yes
Omaha	Nina Cudahy	Yes
Papillion	Mark Stursma	Yes
Ralston	Jerry Chancellor	Yes
Sarpy County	Bruce Fountain	Yes
P-MRNRD	Marlin Petermann	Yes



**PAPILLION CREEK
WATERSHED PARTNERSHIP**



SIGN-IN SHEET

**Partnership Meeting
June 23, 2016 – 10:00 AM– Board Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE
(Please Print)**

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	Tammi Palm 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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(Please Print)**

	Jeff Roberts City of Bellevue		
	Kris Faris City of Gretna	204 N. McKenna Gretna, NE 68028	kris@cityofgretna.com
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	Steve Perry City of Gretna		
X	Andy Szatko City of Omaha	5600 S. 10th St. Omaha, NE 68107	andy.szatko@cityofomaha.org
	Lynn Dittmer MAPA	2222 Cuming St. Omaha, NE 68102	ldittmer@mapacog.org
MK	Matt Knight City of Bellevue	1510 Wall Street Bellevue, NE 68005	Matt.knight@bellevue.net
	PAT DOWSE SARPY	15100 S 84TH PAPILLION, NE 68046	pdowse@sarpy.com
X	Jordan Cook La Vista - PW	2900 Portal	jwinters@cityoflavista.org
X	Mike McIntosh, LRA	14710 W. Dodge Rd	mike.mcintosh@ lra-inc.com
	Patrick Ducey NDEC Emma Trewitt	1200 N St. Suite 400 Lincoln, NE 68508	patrick.ducey@nebraska.gov emma.trewitt@nebraskagov

PARTNERS

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

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting December 15, 2016 – 10:00 AM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

Patrick Ducey (NDEQ), Shelley Schneider (NDEQ), Reuel Anderson (NDEQ), Emma Trehwhitt (NDEQ), Jennifer Swanson (NARD), Pat Dowse (Sarpy), Stacy Gillman (Douglas Co), Jeff Calentine (LaVista), Jordan Cook (LaVista), Matt Knight (Bellevue), Andy Szatko (Omaha), Jerry Chancellor (Ralston), John Kottmann (LaVista), Mark Stursma (Papillion), Bruce Fountain (Sarpy), Jim Kee (Omaha), Nina Cudahy (Omaha), Marlin Petermann (PMRNRD), and Amanda Grint (PMRNRD)

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 10:09 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann facilitated introductions and noted that he would like to add stream degradation study to the agenda.

2. MS4 Permit Update

- Amanda gave a brief overview on the sMS4 permit that was put on public notice on October 23rd and the follow up conference call at the end of November. The discussion was then led by NDEQ to discuss certain aspects of the draft sMS4 permit and the timeline of the permit.

NDEQ stated that the draft permit published on October 23rd was being revised to address comments and that the comments were significant enough that the permit would be republished for comment. They anticipate the revised permit to be put on public notice in early 2017. Emma and Patrick noted that the PCWP communities could have a separate permit but that it would essentially be the same permit as the other statewide sMS4s. They noted that the schedule of the PCWP communities' sMS4 permit could be the same as the City of Omaha's. It was noted that a draft permit for Omaha was expected to be distributed in the next couple of weeks. The communities noted the importance of the Stormwater Management Plan (SWMP) and that the permits needed to be similar enough that the SWMP for Omaha and the PCWP sMS4s could be the same. This is important because the PCWP works together to implement the SWMP. NDEQ noted that this could be possible. NDEQ



also noted that SWMPs needed to be public noticed and that they needed to be submitted 180 days after issuance of a permit.

The group then discussed the questions presented at the conference call and went through each question from the City of Omaha and the NDEQ response. These questions and responses will be posted on NDEQ website along with the permit. Patrick noted that a redline copy of the permit could be sent to the PCWP members. To make it easier to see what NDEQ has revised. It was suggested that a copy of the PCWP interlocal agreement and budget breakdown be provided to NDEQ so they can see the shared responsibilities and finances of the Partnership.

3. Stream Degradation Study

- Marlin Petermann noted that there are a number of eroding channels in the Papillion Creek Watershed and although the 319 Water Quality Plan is working toward identifying those areas, more can be done on this issue. Funding from 319 is decreasing and so other avenues should be pursued to study the stream degradation issues and solutions. Marlin and Jim Theiler with the City of Omaha met with the USACE to see if their Section 22 Program could help study and identify area of concern and ultimately provide financial assistance in repairs. This is a 50/50 cost share and the local share would most likely come from the Papio NRD, City of Omaha and then have the PCWP consider a portion of the local share. Marlin noted that the study could take about 2 years and initially, the USACE would like a letter of intent from the local partners. This can be discussed further and will be an action item at the January PCWP meeting.

4. Other Items

- Nina discussed the shortfall in 319 funding this year and pointed out that the funds have been cut in half. Many of the SMS4 communities use these dollars to implement their SWMP. She asked NDEQ if they could look in to the funding cut and see if any information was available about the future of these funds.

5. Next Meeting Date

- The next meeting will be held January 26, 2017 at 10am at the NRC building.

6. Adjourn

- An agenda and the handouts passed out at the meeting are available upon request.

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