

2.A. Shell Creek Grant Applications - 8:30 a.m.

Last month, the Board approved an agreement with EA Engineering to complete EPA 319 and Environmental Trust grant applications for the Shell Creek Watershed. Dan Bigbee and Jamie Suing, EA Engineering, were present to review draft applications and answer questions.

2.B. Shell Creek Watershed Plan Update

The Shell Creek Watershed Water Quality Plan draft is complete and being reviewed by NDEQ, SWIG & LPNNRD. An open house to present the plan for public input will be 5:30 - 7:30 p.m. at the Platte Center Auditorium on September 18, 2014.

2.C. Shell Creek Landowner Levee Project Update

Director Bailey reported that the engineer is working on the no-rise certificate that is required by the City of Schuyler before they can proceed with the project.

2.D. Wahoo Creek Watershed - Water Quality Plan Phase I

JEO has began work on Phase I of the Wahoo Water Quality Plan that include a detailed analysis of the Wahoo Creek Watershed priority sub-basins and land treatment practices. If an invoice is received from JEO for work completed by the Board Meeting, a motion to pay will be requested.

3. LOWER PLATTE RIVER CORRIDOR ALLIANCE

3.A. LPRCA Monthly Report

Meghan Sittler's July LPRCA report is attached. Her August report will be attached by Board Meeting.

4. OTHER

4.A. Army COE 205 Projects

4.A.1. Fremont 205

4.A.2. Schuyler 205

The project is 65% complete overall. A new construction deadline has been extended to October 15th due to weather related delays. Some of the delays are due to area landowners and irrigation runoff from fields adjacent to construction area.

4.B. Shell Creek Landowner Levee Project Update

4.C. All Hazard Mitigation Plan Update- JEO Progress Report and Invoice

JEO is working on community follow-up for completing our Hazard Mitigation Plan. Dates for public meetings are tentatively scheduled for October 9, 14 & 16.

4.D. Platte County/Mark Luchinger Grade Stabilization Project Update

Mountford and Heimann met with with Platte County on August 22 to discuss a potential grade stabilization project on landowner Mark Luchinger's property. The County is replacing a bridge with three 9 foot culverts at this location and the landowner desires that the County and LPNNRD work with him to stabilize an eroding drainage on his property. The County will be discussing this topic in the near future.

4.E. Review of Projects Financial Statement

5. SAND CREEK ENVIRONMENTAL RESTORATION PROJECT REPORT

5.A. Lake Wanahoo

5.A.1. County Road 17 Paving/Entrance to Wanahoo

Bids were opened by the County on August 26th and ME Collins was low bid for paving County Road 17. The County will approve and award the bid at their September 2nd meeting.

5.A.2. Income and Expense Lake Wanahoo

Attached find income and expense summaries from Game and Parks and the NRD's monthly expense summary.

5.A.3. Lake Wanahoo Trails

The City of Wahoo is recommending a resolution to authorize Mayor to sign documents for federal assistance for development of the Lake Wanahoo Trails Project - Phase II.

5.A.4. Hwy 77 Bypass Project

Work on the dam road will begin on September 8th. Staff has allowed the Contractor, Constructors Inc. a small area on the West side of the dam to store millings and supplies for the roadway in exchange for the rock surfacing to be stockpiled for future use within the Park.

5.B. Upstream Structures

All dams are full and functioning as designed. Staff is looking into fall spraying and seeding on some areas.

6. WESTERN SARPY/CLEAR CREEK LEVEE REPORT

Segment 4B of the Western Sarpy/Clear Creek Project was awarded to Klocke Inc. of Palmyra, MO with a bid of \$2,894,834. Contractor has mobilized, started clearing and grubbing trees and placement of fill within the area.

7. ADJOURNMENT