

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting January 28, 2010 – 10:00 AM to 12:00 PM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Dorothy Lanphier (P-MRNRD Director), Robert Hayes (Boys Town), Scott Kardell (Boys Town), George Parizek (JEO for Bennington), Bobbi Holm (UNL Extension), Nina Cudahy (Omaha), Selma Kessler (Omaha), Marty Grate (Omaha), Jim Kee (Omaha), Rebecca Horner (Sarpy County), Jay Fallick (Kirkham Michael), Paul Woodward (Olsson Associates), Greg Goldman (La Vista), Mark Stursma (Papillion), Jeff Roberts (Bellevue), Kent Holm (Douglas County), Steve Perry (Gretna) Marlin Petermann (P-MRNRD), Amanda Grint (P-MRNRD) and Lori Laster (P-MRNRD)

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 10:05 am.

1. Introductions

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

2. Status of Ordinance Adoption (January 1, 2010 deadline)

- Updated ordinances to reflect the policies adopted with the new Interlocal Agreement should have been adopted by January 1, 2010.
 - Gretna has the ordinances on the February 2, 2010 city council agenda for final adoption.
 - Papillion has adopted them and incorporated the policies in the comp plan.
 - Bellevue will put the ordinances on city council agenda in February.
 - La Vista has the ordinance on the planning commission agenda for February 18 and the city council agenda for March 2.
 - Omaha has adopted the ordinance.
 - Sarpy County has been enforcing since the adoption of the Interlocal but will amend text.
 - A representative from Ralston was not present at the meeting. The NRD will follow up.
 - Boys Town has adopted the ordinance.
- A copy of the adopted ordinances should be forwarded to the NRD.



3. Floodplain Ordinances

- All communities affected by the new West Papillion Creek flood maps must update their floodplain ordinance by May 3, 2010 which is the effective date of the new maps. The new ordinances are based on the Nebraska State Model Ordinance, but have been updated to reflect the policies adopted by PCWP members. Communities should also send out a letter to all affected property owners in February reminding them that they should be purchasing flood insurance prior to the maps becoming effective.

5. CBI Systems, Inc. Software

- The Executive Committee will vote in February to purchase the MS4Web Software Program. The cost will include the software, initial set up fees, and training. A quorum must be present for the vote at next month's meeting.

6. Douglas County Request to Share Data

- Kent Holm from Douglas County Environmental Services was present at the meeting to discuss the possibility of sharing monitoring data. He is requesting to share all monitoring data and public outreach data to fulfill permit requirements. Kent stated that Douglas County does not expect to get the data without paying for it. Several PCWP members expressed concerns about allowing Douglas County to share data without joining PCWP however expressed the benefit of not expending tax dollars to duplicate efforts. Kent will draft an agreement and send it to PCWP members.

8. Other Items of Interest

- NPDES annual reports are due April 1. Jim Kee will be compiling the data and forwarding it on the first week in March.
- Two workshops will be held on February 3rd. The first is the annual Sediment and Erosion Control Workshop at 8 am at the Holiday Inn Central. The second is an afternoon workshop at the Douglas/Sarpy Extension Office. The topic of the afternoon workshop is Stormwater BMP Maintenance.

9. Next Meeting Date

- The next meeting is scheduled for February 25, 2010 at 10 am.

10. Adjourn

- The meeting adjourned at approximately 11:00 am. An agenda, attendance list, 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.