

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT FOR THE 2010 STORM WATER MANAGEMENT PLAN PROGRAM
(SWMP) GRANT**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, an amendment to the Intergovernmental Agreement for the Storm Water Management Plan Program grant has been approved; and,

WHEREAS, the amendment must be signed by the Board Chairman and submitted to the Nebraska Department of Environmental Quality.

WHEREAS, Sarpy County is committed to and supports the Storm Water Management Plan Program grant; and;

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the Chairman is authorized to sign the amendment to the Intergovernmental Agreement for the 2010 Storm Water Management Plan (SWMP) Program grant.

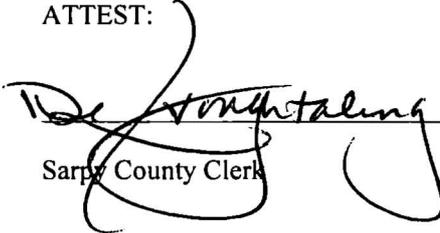
The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 3rd day of July, 2012.



Sarpy County Board Chairman



ATTEST:



Sarpy County Clerk

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046-2895
593-4155

www.sarpy.com

ADMINISTRATOR Mark Wayne

DEPUTY-ADMINISTRATOR Scott Bovick

FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Rusty Hike District 1
Jim Thompson District 2
Tom Richards District 3
Jim Nekuda District 4
Jim Warren District 5

MEMO

To: Sarpy County Board

From: Lisa A. Haire

Re: Amendment to the Intergovernmental Agreement for the 2010 Storm Water Management Plan Program Grant

On July 3, 2012 the County Board will be asked to authorize the Chairman to sign the attached amended Intergovernmental Agreement for the Storm Water Management Plan Program grant (SWMP).

The Amendment approves an extension for the 2010 Storm Water Grant which was scheduled to expire on June 30, 2012. The grant period has been extended to November 30, 2012 in order for grant related activities to be completed.

Please do not hesitate to contact me if you have comments or questions.

June 29, 2012

Lisa A. Haire

cc: Mark Wayne
Brian Hanson
Scott Bovick
Bruce Fountain
Deb Houghtaling



Dave Heineman
Governor

STATE OF NEBRASKA

DEPARTMENT OF ENVIRONMENTAL QUALITY
Michael J. Linder
Director

Suite 400, The Atrium
1200 'N' Street
P.O. Box 98922
Lincoln, Nebraska 68509-8922
Phone (402) 471-2186
FAX (402) 471-2909
website: www.deq.state.ne.us

June 27, 2012

Ms. Lisa Haire
Sarpy County Grant Coordinator
1210 Golden Gate Drive
Papillion, NE 68046

RE: 2010 Storm Water Grant Extension/Amendment – Sarpy County

Dear Lisa:

The Department of Environmental Quality has approved the extension of Sarpy County's 2010 Storm Water Grant, which expires June 30, 2012 (agreement signature date: October 26, 2010). Also approved is the amendment to the workplan as per Attachment A. The grant period has been extended from June 30, 2012 to November 30, 2012 in order for grant related activities to be completed. A final report and any unexpended funds must be submitted to the Department by December 31, 2012 and prior to any other storm water funding that may become available in the future.

Please have the enclosed Intergovernmental Agreement amendment signed, making a copy for your files, and return the original to me at the address in the letterhead. If you have any questions please call at 402-471-6988.

Sincerely,

Mary Schroer
Water Planning Unit

Enclosure

cc: Mark Wayne

INTERGOVERNMENTAL AGREEMENT AMENDMENT

This is an amendment to the Intergovernmental Agreement between the Nebraska Department of Environmental Quality and Sarpy County that was executed on October 26, 2010. The project is regarding the Implementation of the Storm Water Management Plan Program for Sarpy County .

Pursuant to Section II subsection E of the above referenced Intergovernmental Agreement, the following amendments are made to the Intergovernmental Agreement.

Work Description. The workplan Minimum Control Measures will be amended as per Attachment A.

Term of the agreement. Termination date of the agreement shall be amended from June 30, 2012 to November 30, 2012.

IN WITNESS THEREOF, the parties hereto have executed this amendment.

NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY

BY Thomas R Lamberson DATE June 26, 2012
Thomas R. Lamberson, Deputy Director

SARPY COUNTY

BY Tom Richards DATE July 3, 2012
Tom Richards, Commissioner
Rusty Hike

ATTACHMENT A

STORM WATER MANAGEMENT PLAN PROGRAM 2010 AMENDED WORKPLAN

From the Sarpy County (Sponsor)
Regarding Implementation of the
Storm Water Management Plan for Permit NER210007

CONTACT INFORMATION

PROJECT MANAGER NAME Mark Wayne		TITLE Sarpy County Administrator
STREET ADDRESS 1210 Golden Gate Drive		E-MAIL ADDRESS markw@sarpy.com
CITY / STATE / ZIP CODE Papillion, NE. 68046		PHONE NUMBER 402-593-2347
AWARD AMOUNT \$112,113	MATCH AMOUNT \$22,423	PROJECT END DATE June 30, 2011 Extended to 11-30-12

ACTIVITY ELEMENTS & TIMELINE

	Minimum Control Measure	Section/Subsection and Activity Element Description from Approved SWMP	Cost (percentage of grant)	Expected Completion Date
1	Public Education and Outreach	1A. Create and distribute informational brochures on proper disposal of household hazardous waste and availability of the Household Hazardous Waste Facility	2%	11-30-2012
2	Public Participation & Involvement	2C. Implement a stream clean-up day.	2%	11-30-2012
3	Public Participation & Involvement	2F. Organize public meetings, conferences and workshops to address water quality and storm water management. Incorporate elements into comprehensive plan.	2%	11-30-2012
4	Illicit Discharge Detection and Elimination	3G. Create interdepartmental SOP's with respect to spills, dumping and illegal disposal impacting the MS4 and incorporate them into the comprehensive plan.	0%	11-30-2012
5	Construction Site Runoff Control	4C. Develop a list of regulations and design specifications for controlling erosion, sediment loss and other TMDL pollutants from construction sites of 1 acre or more and incorporate them in the comprehensive plan.	0%	11-30-2012

ACTIVITY ELEMENTS & TIMELINE				
	Minimum Control Measure	Section/Subsection and Activity Element Description from Approved SWMP	Cost (percentage of grant)	Expected Completion Date
6	Post-Construction Runoff Control	5B. Develop a list of structural BMPs that reduce the impact of urbanization on storm sewer run-off and improve water quality. Incorporate them into the comprehensive plan.	0%	11-30-2012
7	Post-Construction Runoff Control	5E. Implement strategies which include a combination of structural and non-structural BMPs appropriate for the watershed, which will address potential TMDL pollutants of concern.	93%	11-30-2012
8	Pollution Prevention/Good Housekeeping	6C. Continue to manage training for employees to prevent pollutant runoff from municipal operations.	1%	11-30-2012