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#### Memorandum

**Date:** Aug 10, 2023

To: MoPac East-Lied Connector Subcommittee members

From: Mike Sousek, General Manager Designate

RE: MoPac East-Lied Connector Subcommittee Meeting Minutes

The MoPac East-Lied Connector Subcommittee met at 5:00pm on Thursday, August 10, 2023, at the NRD Office in Lincoln. Subcommittee members present included Ray Stevens - Chair, Melissa Baker, Christine Lamberty, Luke Peterson, John Yoakum, Tom Green and arriving late Anthony Schultz. Subcommittee member Ron Nolte was absent. No members of the public were present. David Landis was present along with NRD staff members Dave Potter, Will Inselman, Ari Kennedy and myself.

There was only one item on that agenda to discuss and consider. An interlocal agreement between Cass Co. and the LPSNRD for the purpose of working together to complete a connecting trail between the MoPac East trail and the Lied Platte River Bridge in Cass Co. The agreement identified the rolls both parties would undertake and complete. The first action item would be to hire a consultant to evaluate trail routes to help with the selection of a final trail route. Directors discussion began with the acknowledgment that public participation and involvement is paramount in this endeavor and that the scope of work for the evaluation needs to have a public stakeholder component planned into it. Other discussion focused on the task each party will be responsible for to complete and operate the connector trail. Lastly, financial considerations were discussed in terms of budgets and how the financial transactions will be completed using the \$8.3 million that the legislature set aside for this endeavor. A motion was made by Yoakum and seconded by Lamberty to recommend to the LPSNRD Board of Directors to authorize the General Manager to sign the Interlocal Agreement with Cass Co. for the purpose of completing the connector trail between MoPac East and Lied Platte River Bridge. See attached agreement. Motion passed unanimously with Schultz abstaining from the vote.

The meeting was adjourned at 5:13 PM.

# INTERLOCAL COOPERATION AGREEMENT FOR

MOPAC EAST-LIED PLATTE RIVER BRIDGE TRAIL CONNECTION
BETWEEN CASS COUNTY, NEBRASKA, AND LOWER PLATTE SOUTH
NATURAL RESOURCES DISTRICT

THIS INTERLO	CAL COOPERATION AGREEMENT (this "Agreement") is
entered into effective	,2023 by and between CASS COUNTY, NEBRASKA, a
political subdivision of the	e State of Nebraska, (hereinafter referred to as the "County"), and
LOWER PLATTE SOUT	H NATURAL RESOURCES DISTRICT, a political subdivision of the
State of Nebraska (hereina	fter referred to as the "NRD"), both of which are public agencies
within the meaning of Neb	. Rev. Stat. § 13-803. The parties are sometimes collectively referred
to as the "Parties" and ind	vidually as "Each Party".

#### WITNESSETH:

#### RECITALS

- A. Art. XV, § 18(1) of the, Constitution of the State of Nebraska and The Interlocal Cooperation Act, *Neb. Rev. Stat.* §§ 13-801 through 13-827 (the "Act") authorize two (2) or more public agencies to enter into agreements with one another for joint or cooperative action in regard to the exercise or enjoyment jointly of any power or powers, privileges, or authority exercised or capable of exercise by such public.
- B. The Parties to this Agreement desire to work together to undertake and complete a connecting trail between the MoPac East Trail and the Lied Platte River Bridge, in Cass County, Nebraska, making the most efficient and effective use of their respective authorities and duties, by cooperating on the basis of mutual advantage to enter into this Agreement with one another for joint and cooperative action for any duties, obligations, or responsibilities exercised or capable of being exercised individually by Each Party.
- C. The Parties desire to cooperate to select a route for this Trail connection that utilizes existing public right-of-way to the extent that is reasonable from a design and funding standpoint, limits the requirement for acquisition of private right-of-way, is sensitive to impacts on adjoining properties and residents, provides a safe corridor for trail users, and encourages the development of regional economic opportunities.
- D. The Nebraska State Legislature has granted \$8.3 million to the Trail Development and Maintenance Fund, administered by the Game and Parks Commission, to provide a grant to a Natural Resources District to facilitate the completion of the Missouri-Pacific (Mo-Pac) trail between Lincoln and Omaha (LB1011).

NOW, THEREFORE, in consideration of the above recitals and the mutual promises and covenants contained herein, IT IS AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

### SECTION 1 PARTIES AND DEFINITIONS

1.01 Parties. The Parties to this Agreement are public agencies within the meaning of *Neb. Rev. Stat.* § 13-803. Each Party consents to the participation in this Agreement by the other

Party. Each Party agrees and acknowledges that this Agreement shall become binding upon each Party upon execution of this Agreement by the Parties.

#### SECTION 2 AUTHORITY

- <u>2.01</u> Each Party has made and entered into this Agreement pursuant to the authority conferred on Each Party under the Interlocal Cooperation Act.
- 2.02 The County has the power and authority under *Neb. Rev. Stat.* § 23-108 to lay out roads and acquire the necessary right-of-way and under *Neb. Rev. Stat.* § 13-304 to join with another political subdivision in ownership, operation and performance of parks or other recreation facilities.
- 2.03 The NRD has the power and authority to develop and execute plans, facilities, works, and programs relating to, among others, development, and management of recreational and park facilities, pursuant to *Neb. Rev. Stat.* § 2-3290.01.

### SECTION 3 DURATION

3.01 Subject to the early termination of this Agreement as hereinafter provided in Section 5, the duration of this Agreement within the meaning of *Neb. Rev. Stat.* § 13-804(3)(a) shall be for five (5) years, unless mutually extended by written agreement of the parties.

# SECTION 4 MUTUAL PROMISES AND COVENANTS

- 4.01 The parties mutually agree as follows:
  - 4.01.1 The Project includes evaluating various trail route options and selecting a proposed route, acquisition of any additional right-of-way, design, funding, and construction of a bicycle/pedestrian trail connecting the Mo Pac East Trail with the Lied Platte River Bridge, in Cass County, Nebraska.
  - <u>4.01.2</u> That the scope of this Agreement shall include the route selection, public and stakeholder involvement, acquisition of right-of-way, and obtaining necessary permits and approvals for the future trail connection.

- 4.01.3 That the estimated costs and funding arrangements for the components listed in Section 4.01.2 are not included within the scope of the Agreement but will be the subject of future negotiations and agreement.
- <u>4.01.4</u> That the County will select and approve the final trail route in consultation with the NRD.
- 4.01.5 That the County will be solely responsible for the acquisition of any additional right-of-way required to complete the trail corridor.
- <u>4.01.6</u> That the NRD will be solely responsible for the evaluation of trail route options, design, construction, operation, and maintenance of the completed trail corridor.
- 4.01.7 That the Parties will use their best efforts to complete the trail route selection, public and stakeholder involvement, acquisition of right-of-way, and obtaining necessary permits and approvals, and construction by December 2027.

## SECTION 5 MISCELLANEOUS PROVISIONS

- <u>5.01</u> Each Party shall comply with the terms and conditions of this Agreement in good faith, and the other Parties may rely upon such good faith compliance.
- <u>5.02</u> No Party may assign its contractual rights under this Agreement, except to a successor public agency.
- 5.03 This Agreement may be terminated at any time by either Party giving sixty (60) days prior written notice to the other Party.
- 5.04 This Agreement may be amended at any time in writing duly signed by Each of Party upon appropriate action by ordinance, resolution or otherwise pursuant to the law of the governing body of Each Party so that any such amendment to this Agreement may enter into force consistent with the provisions of *Neb. Rev. Stat.* § 13-804(2).
  - 5.05 This Agreement shall be governed by the laws of the State of Nebraska.
- <u>5.06</u> If for any reason whatsoever, any one or more of the provisions of this Agreement shall be held or deemed to be invalid, unenforceable, or otherwise inoperative, the remaining sections shall continue in full force and effect as if agreed to without the inoperative provisions.

IN WITNESS WHEREOF, the Parties have signed and executed this Agreement by separate attaclm1ent effective on the date agreed to above.

### CASS COUNTY, NEBRASKA

### LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

By:\_\_\_\_\_\_

Signed:\_\_\_\_\_\_, 2023