

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
November 7, 2016**

A meeting of the Papio-Missouri River Natural Resources District’s Finance, Expenditure and Legal Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on November 7, 2016. The meeting was called to order by Chairperson Thompson at 7:02 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

| Subcommittee Present | Members | Subcommittee Members Absent | Other Directors Present | Others in Attendance |
|-----------------------------|----------------|------------------------------------|--------------------------------|-----------------------------|
| John Conley | | Jim Thompson * | Patrick Bonnett | John Winkler |
| Fred Conley ** | | | Tim Fowler | Marlin J. Petermann |
| Curt Frost | | | David Klug | Steve Grasz |
| Ron Woodle | | | Patrick Leahy | Martin Cleveland |
| Rich Tesar, Chairperson | | | Bill Rhea | Carey Fry |
| | | | | Amanda Grint |
| | | | | Other Staff Members |
| | | | | Gene Garrelts, HSMC Orizon |

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director John Conley and seconded by Director Fred Conley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: J. Conley, F. Conley, Frost, Woodle, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: Thompson

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 3, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Discussion on the Draft Fiscal Year 2016 Audit – Carey Fry and Gene Garrelts, HSMC Orizon:

Gene Garrelts, HSMC Orizon, presented the highlights of the FY 2016 audit. The audit is in draft form and the final will be presented at the December Board meeting. The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, NE

- **This was a discussion item and no action was taken by the Subcommittee.**

2. Big Papio Channel Project – Former MasterTune Sign License Agreement with Properties Ventures of Marin, Inc. Time Extension – Martin Cleveland:

Martin Cleveland provided an update of the correspondence between the NRD and Property Ventures of Marin Inc. Discussion followed regarding the amount of time that might be required to rehabilitate the sign.

It was moved by Director John Conley and seconded by Director Fred Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to extend the deadline for sign rehabilitation by Properties Ventures of Marin, Inc. at 3503 S. 84th Street on Big Papio Channel Project Right-of-Way to December 31, 2016 and that the license agreement be revoked and the sign be removed, if the work is not completed by December 31, 2016.

Director Tesar made an amendment to the motion that was seconded by Director Fred Conley that the deadline of the completion date be extended to January 31, 2017.

Roll call was taken on the amended motion. The amendment carried on a vote of 3-yea and 2-nay.

Voting Yea: Woodle, F. Conley, Tesar
Voting Nay: J. Conley, Frost
Abstaining: None
Absent: Thompson

Roll call was taken on the original motion as amended. The amended motion carried on a vote of 4-yea and 1-nay.

Voting Yea: Woodle, F. Conley, J. Conley, Tesar
Voting Nay: Frost
Abstaining: None
Absent: Thompson

3. Transfer Deed of Prairie Queen Recreation Area to the City of Papillion – Amanda Grint:

Amanda Grint outlined the Transfer Deed and the surplus property as part of the Prairie Queen Recreation Area Project. Discussion of what could be done with the surplus property followed.

It was moved by Director John Conley and seconded by Director Fred Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Transfer Deed with the City of Papillion for the Prairie Queen Recreation Area and that the District retain the previously declared surplus property along highway 370, subject to such other terms and conditions as the General Manager determines necessary and District Legal Counsel approves as to form.

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: J. Conley, Frost, Woodle, F. Conley, Tesar
Voting Nay: None
Abstaining: None
Absent: Thompson

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:46 p.m.

Minutes were prepared by Terry Schumacher.