

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
January 10, 2017**

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 January 10, 2017. The meeting was called to order by Chairperson Tesar at 7:03 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rich Tesar, Chairperson		Tim Fowler	John Winkler
Jim Thompson, Vice-Chairperson		Ted Japp	Marlin J. Petermann
Fred Conley		David Klug	Brent Meyer
John Conley		Patrick Leahy	Jean Tait
		John Wiese	Martin Cleveland
			Other Staff Members

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 5, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Papio Creek Watershed Structure W-3 ROW – Camden Family Trust v. PMRNRD Settlement [Executive Session – if needed], Brent Meyer:

District’s Legal Counsel advised the Subcommittee move into executive session to discuss ongoing litigation in the Camden case.

- **It was moved by Director Fred Conley and seconded by Director John Conley that the Subcommittee move to Executive Session.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay. The Subcommittee went into executive session at 7:05 p.m.

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

- **It was moved by Director Fred Conley and seconded by Director John Conley that the Subcommittee come out of Executive Session.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay. The Subcommittee came out of executive session at 7:18 p.m.

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

- **It was moved by Director John Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manger be authorized to execute a settlement agreement for Papiro Creek Watershed Structure W-3 permanent easement with Camden Family Trust, subject to terms and conditions deemed necessary by the General Manager and approval as to form by District Legal Counsel and that the District Legal Counsel be authorized to enter into a stipulation dismissing with prejudice the condemnation action currently pending in the District Court of Washington County, Nebraska.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:17 p.m.

Minutes were prepared by Martin Cleveland.