

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
March 7, 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 March 7, 2017. The meeting was called to order by Chairperson Tesar at 7:47 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	John Wiese *	David Klug	John Winkler
Jim Thompson, Vice-Chairperson		Ted Japp	Marlin J. Petermann
Larry Bradley			Brent Meyer
John Conley			Amanda Grint
Fred Conley **			Carey Fry
			Other Staff Members

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson and seconded by Director John 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: Bradley, F. Conley, J. Conley, Thompson, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: Wiese

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 2, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Land Acquisition for West Papio 1 and West Papio 2 Regional Detention Basins [Executive Session – if needed] – Amanda Grint:

Chairperson Tesar advised the Subcommittee move into executive session for the purpose of discussing the land acquisition for WP1 and WP2 regional detention basins.

- **It was moved by Director Thompson and seconded by Director Bradley that the Subcommittee move to Executive Session.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay. The Subcommittee went into executive session at 7:48 p.m.

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

- **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 5-yea and 0-nay. The Subcommittee came out of executive session at 8:05 p.m.

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

- **It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a purchase agreement with Celebrity Homes, Inc. for the purchase of approximately 35 acres, to be verified by survey, for \$52,000 per acre, for the construction of the WP1 regional detention basin project and a purchase agreement with Celebrity Homes, Inc. for the purchase of approximately 13 acres, to be verified by survey, for \$43,000 per acre, for the construction of the WP2 regional detention basin project subject to such other terms and conditions as the General Manager determines necessary and 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: Bradley, F. Conley, J. Conley, Thompson, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: Wiese

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:06 p.m.

Minutes were prepared by Carey Fry.