

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
March 6, 2018**

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 154<sup>th</sup> Street, Omaha, NE, on March 6, 2018. The meeting was called to order by Chairperson Tesar at 7:57 p.m.

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

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Rich Tesar, Chairperson	*John Wiese	Tim Fowler	John Winkler
Jim Thompson, Vice-Chairperson		Ted Japp	Marlin Petermann
Larry Bradley			Adam Charlsen, Legal Counsel
John Conley			Nicole Gust
Fred Conley**			Lori Laster
			Amanda Grint
			Other Staff Members

\* Absent

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

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

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 1, 2018. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Lot Donation from Eastern Nebraska Community Action Partnership – Lori Laster:**

Lori Laster noted that acquisition and demolition of structures in the floodplain (or buyouts) is a widely accepted flood mitigation technique, and that in December of 2017, the National Institute of Building Sciences concluded in a report that mitigation techniques such as buyouts, potentially save \$7 for every \$1 spent. The District was approached by ENCAP regarding a lot in King Lake (located in the flood fringe of the Elkhorn River) that they are willing to donate to the District rather than sell to a private owner. Lori stated that the District currently owns several other lots in in the King Lake area, and has no objection to assuming ownership of this lot.

- **It was moved by Director F. Conley and seconded by Director J. Conley that the FEL Subcommittee recommend to the Board of Directors that the General Manager be authorized to fully execute for and on behalf of the District a transfer agreement to take ownership of**

**the lot currently owned by the Eastern Nebraska Community Action Partnership subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

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

**2. Review and Recommendation on Zorinsky Basin 2 Professional Services (02-01-558-4400)**  
**Account over 110% - Amanda Grint:**

Amanda Grint informed the Directors that the professional services contract for the design and construction administration for Zorinsky Basin 2 with HDR Engineering, Inc. in the amount of \$1,335,860, is expected to continue through December 2019. Amanda stated that during the FY 2018 budgeting process it was anticipated that roughly \$350,000 would be spent by the end of the fiscal year. Invoices submitted by HDR, however totaled \$465,848, putting the account over 110%. Amanda noted that the remaining balance of the contract will be budgeted in FY19.

- **It was moved by Director J. Conley and seconded by Director Bradley that the FEL Subcommittee recommend to the Board of Directors that the account for Zorinsky #2 Water Quality Basin Professional Services (02-01-558-4400) be allowed to exceed the budgeted amount up to \$650,000.**

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

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 8:07 p.m.