

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
June 12, 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 June 12, 2018. The meeting was called to order by Vice-Chairperson Jim Thompson at 6:56 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
Fred Conley **	Larry Bradley *	Tim Fowler	John Winkler
John Conley	Rich Tesar *	Ted Japp	Marlin Petermann
Jim Thompson, Vice-Chairperson		David Klug	Brent Meyer, Legal Counsel
John Wiese			Jean Tait
			Jim Becic
			Lori Laster
			Other Staff Members

\* Absent

\*\* Alternate Voting Member

**Adoption of Agenda**

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

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

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

**Proof of Publication:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 7, 2018. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Purchase Agreement for MUD sites near the Confluence of the Platte/Missouri Rivers [Executive Session – if needed]– Jim Becic:**

Project Manager Jim Becic briefed the Subcommittee on the proposed land acquisition of 152.38 acres from MUD and stated that 80% of the acquisition costs would be paid by a grant application through the Nebraska Environmental Trust with the remaining 20% being paid by the District. MUD will have a permanent easement that allows for future construction of settling pond(s) for the removal of solids discharged from their Platte South Water Treatment Plant. This property has an appraised value of \$790,000.

- **It was moved by Director F. Conley and seconded by Director J. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a Purchase Agreement with the Metropolitan Utilities District of Omaha, in the amount of \$790,000 for 152.38 acres of land for the Missouri River Corridor Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

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

**2. Review and Recommendation on Land Acquisition for West Papillion Regional Basin Number 1 (WP1) [Executive Session – if needed] – Lori Laster:**

Project Manager Lori Laster briefed the Subcommittee on the proposed land acquisition of approximately 5 acres from Celebrity Homes, Inc. This property is needed for the construction of West Papillion Regional Basin Number 1. In addition, Celebrity Homes, Inc. proposes to donate an additional 5.699 acres to the north side of site for additional park land.

- **It was moved by Director F. Conley and seconded by Director J. 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 5 acres, to be verified by survey, for \$47,000 per acre, for the construction of the WP1 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 4-yea.

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

**3. Review and Recommendation on Land Acquisition for West Papillion Regional Basin Number 7 (WP7) [Executive Session – if needed] – Lori Laster:**

Project Manager Lori Laster briefed the Subcommittee on the proposed land acquisition of 3.582 acres from FMR Ygnacio I, LLC. The property is needed for the construction of West Papillion Regional Basin Number 7. The District's offer was based on an independent appraisal of the property.

- **It was moved by Director F. Conley and seconded by Director J. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a Purchase Agreement with FMR Ygnacio I, LLC, a Delaware limited liability company, in the amount of \$157,700 for 3.582 acres of land for the West Papillion Regional Basin Number 7 project, 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 4-yea.

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

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 7:21 p.m.