

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
October 9, 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 October 9, 2018. The meeting was called to order by Chairperson Rich Tesar at 8:19 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 *	Ted Japp	John Winkler
David Klug, Vice Chairperson		Patrick Leahy	Marlin Petermann
Larry Bradley		Jim Thompson	Brent Meyer, Legal Counsel
John Conley			Tracy Thompson
Fred Conley **			Lori Laster
			Paul Woodward
			Maria Rodriguez, Midwest ROW Services
			Other Staff Members

- \* Absence
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director J. Conley and seconded by Director Klug 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, Klug, 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 October 4, 2018. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Arlington Buyout Purchase Agreement - Lori Laster:**

Project Manager Lori Laster explained that the District has received grant funding through FEMA’s Flood Mitigation Assistance Program to purchase 2 properties in the Bell Creek floodplain of Arlington, Nebr. The properties have been appraised and purchase agreements presented to the property owners. Kelly and Tiffany Eastwood have accepted the appraisal value of \$110,000 for residential property located at 425-435 N. 1<sup>st</sup> Street, Arlington, Nebr. Lori answered Directors questions.

- **It was moved by Director F. Conley and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement in the form as presented to this meeting providing for the purchase by the District from Kelly and Tiffany Eastwood, of property located at 425-435 N. 1<sup>st</sup> Street, Arlington, Nebraska for the purchase price of \$110,000, 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 5-yea.

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

**2. Review and Recommendation on Land Acquisition for Missouri River R613/R616 Levee Improvement Project -- Paul Woodward:**

- **It was moved by Director Bradley and seconded by Director F. Conley that the Subcommittee move into to Executive Session for the purpose of discussing land acquisition for the Missouri River R613/R616 Levee Improvement Project.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 8:24 p.m.

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

- **It was moved by Director Bradley and seconded by Director F. 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. The Subcommittee came out of Executive Session at 8:32 p.m.

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

- **It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a permanent easement purchase agreement with Hullabaloo, a Nebraska corporation, in the amount of \$28,100.00 for an area containing 2.954 acres of land for the Missouri River R613/R616 Levee Improvement Project; and that the General Manager be authorized to execute a purchase agreement with Plambeck Ag, LLC, a Nebraska limited liability company, in the amount of \$130,000.00 for an area containing 14.855 acres of land for the Missouri River R613/R616 Levee Improvement 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 5-yea.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 8:33 p.m.