

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
June 11, 2019**

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 June 11, 2019. The meeting was called to order by Chairperson Rich Tesar at 7:57 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 McCormick *	Tim Fowler	John Winkler
Larry Bradley, Vice Chairperson		Mark Gruenewald	Marlin Petermann
Danny Begley		Ted Japp	Tracy Thompson
Fred Conley **		Kevyn Sopinski	Amanda Grint
John Wiese		Jim Thompson	Jim Becic
			Ron Johnson, Eaglewood Homes LLC
			Other Staff Members

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Begley, Bradley, Conley, Wiese, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: McCormick

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 6, 2019. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of WP-2 Land Rights (02-01-564-4430) Account over 110% – Amanda Grint:

Project Manager Amanda Grint reviewed the City of Gretna sewer main extension project at the WP-2 flood control reservoir site located near 180th and Giles in Sarpy County, NE. The District had approved payment of a portion of the sewer work that was necessary because of the WP-2 dam embankment. Since there was no construction budget line item in the WP-2 project, the sewer work was charged to the land rights line item. The budgeted amount for account 02-01-564-4430 is \$640,000. The land purchase price is \$634,637 and sewer work actual costs totaled \$360,405, bringing the proposed budget amount for account 02-01-564-4430 to \$995,042 which is over 110%. Amanda answered Directors questions.

- **It was moved by Director Bradley and seconded by Director Wiese that the FEL Subcommittee recommend to the Board of Directors, that the account for WP-2 Regional Detention Structure Land Rights (02-01-564- 4430) be allowed to exceed the budgeted amount up to \$996,000.**

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

Voting Yea: Begley, Bradley, Conley, Wiese, Tesar
Voting Nay: None
Abstaining: None
Absent: McCormick

2. Review and Recommendation of Summit Lake Project Easement Agreement Request [Executive Session if needed] – Jim Becic:

Project Manager Jim Becic reported that Director Ted Japp had notified the District of a possible encroachment on the north side of the District’s Summit Lake property in Burt County due to a deck addition to his restaurant by Ron Johnson (Eaglewood Homes, LLC). After a site meeting with Director Japp, District Surveyor Mike McNaney and Jim Becic it was verified that a corner of the deck was on NRD property. The area is approximately 657 sq. ft. (0.015 acres), has no improvements and is seldom used by the public. The District determined that a permanent easement for Mr. Johnson with the ability of the District to rescind the easement at any future date, be authorized for the minimum District policy easement amount of \$200.00. Jim answered Directors questions.

- **It was moved by Director Conley and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a Permanent Easement with EAGLEWOOD HOMES, LLC, in the amount of \$200.00, for deck improvements on 0.015 acres of land at the Summit Lake Project Site, 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 5-yea.

Voting Yea: Begley, Bradley, Conley, Wiese, Tesar
Voting Nay: None
Abstaining: None
Absent: McCormick

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:08 p.m.