Public Hearing
Land Acquisition for the Dam Site 19 Project
Meeting Minutes
September 10, 2019

A meeting of the Papio-Missouri River Natural Resources District's Public Hearing on Land Acquisition for the Dam Site 19 Project was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 10, 2019. The meeting was called to order by Chairperson Jim Thompson at 6:30 p.m.

<table>
<thead>
<tr>
<th>Directors Present</th>
<th>Directors Absent</th>
<th>Others Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danny Begley</td>
<td>John Wiese</td>
<td>John Winkler</td>
</tr>
<tr>
<td>Larry Bradley</td>
<td>Rich Tesar</td>
<td>Marlin Petermann</td>
</tr>
<tr>
<td>Fred Conley</td>
<td>Brent Meyer</td>
<td></td>
</tr>
<tr>
<td>Mark Gruenewald</td>
<td>Amanda Grint</td>
<td></td>
</tr>
<tr>
<td>Ted Japp</td>
<td>Jean Tait</td>
<td></td>
</tr>
<tr>
<td>Tim McCormick</td>
<td>Other Staff Members</td>
<td></td>
</tr>
<tr>
<td>Kevyn Sopinski</td>
<td>Susan Gonzales</td>
<td></td>
</tr>
<tr>
<td>Jim Thompson</td>
<td>Walt Fisher</td>
<td></td>
</tr>
<tr>
<td>Tim Fowler</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PUBLIC HEARING ON LAND ACQUISITION FOR THE PAPIO DAM SITE 19 PROJECT:

Chairperson Thompson appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 6:30 p.m. and submitted the following exhibits for the record:

- Exhibit 1 Agenda
- Exhibit 2 Proof of Publication of Hearing Notice
  - Omaha World Herald – August 30, 2019
  - Omaha World Herald – September 5, 2019
- Exhibit 3 Dam Site 19 Tract 8 Exhibit
- Exhibit 4 Overall Site Map of Dam Site 19

Brent Meyer, Husch Blackwell, stated the Public Hearing was being held in accordance with Neb. Rev. Statute § 25-2504. The District explained the nature and necessity of the proposed land acquisition at Papio Dam Site 19 and the reason for selecting this location. Each owner of property to be acquired by the District has the right to be represented by an attorney and to negotiate and accept or reject the offer made by the District for the proposed acquisition. The owner of property to be acquired has previously contacted the District regarding this potential acquisition and is a willing-seller under applicable law. At this hearing, the District will hear and consider any objections from any person. Project Manager Amanda Grint noted that the purpose of the project is for flood control and recreation for the Papillion Creek Watershed area. Hearing Officer Winkler opened the floor to the public. The following individual addressed the Board:

- Susan Gonzales, 20202 Lindale Drive, Gretna, NE
- Walt Fischer, 9300 Pearl Drive, Gretna, NE

Being no further comment Hearing Officer Winkler closed the Public Hearing at 6:46 p.m.