

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
November 12, 2019**

A meeting of the Pappio-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 November 12, 2019. The meeting was called to order by Chairperson Tesar at 7:55 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*	Tim Fowler	John Winkler
Larry Bradley – Vice-Chairperson		Mark Gruenewald	Brent Meyer, Legal Counsel
Danny Begley		Ted Japp	Nicole Gust
Tim McCormick		Kevyn Sopinski	Lori Laster
Fred Conley**		Jim Thompson	Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director McCormick and seconded by Director Begley that the agenda be adopted.**

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

Voting Yea: Bradley, Begley, Conley, McCormick, 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 November 7, 2019. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of Land Acquisition for the Dam Site 19 Project [Executive Session – if needed] – Lori Laster:

- **It was moved by Director Tesar and seconded by Director Begley that the Subcommittee move into to Executive Session for the purpose of discussing land acquisition for the Dam Site 19 Project.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 7:58 p.m.

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

- **It was moved by Director Begley and seconded by Director 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 8:05 p.m.

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

- **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 for and on behalf of the District a Purchase Agreement providing for the purchase by the District from Lynette Roxburgh her property located at 8787 S. 204th Street in Sarpy County, Nebraska for the purchase price of \$1,495,000, payable in three annual installments, 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, Begley, Conley, McCormick, Tesar
Voting Nay: None
Abstaining: None
Absent: Wiese

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:07 p.m.