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 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.

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rich Tesar – Chairperson</td>
<td>John Wiese*</td>
<td>Tim Fowler</td>
<td>John Winkler</td>
</tr>
<tr>
<td>Larry Bradley – Vice-Chairperson</td>
<td>Mark Gruenewald</td>
<td>Brent Meyer, Legal Counsel</td>
<td></td>
</tr>
<tr>
<td>Danny Begley</td>
<td>Ted Japp</td>
<td>Kevyn Sopinski</td>
<td>Lori Laster</td>
</tr>
<tr>
<td>Tim McCormick</td>
<td></td>
<td>Jim Thompson</td>
<td>Other Staff Members</td>
</tr>
<tr>
<td>Fred Conley**</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* 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 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.