

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
December 10, 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 December 10, 2019. The meeting was called to order by Chairperson Tesar at 8:25 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		Fred Conley	John Winkler
Larry Bradley – Vice-Chairperson		Mark Gruenewald	Marlin Petermann
Danny Begley		Ted Japp	Brent Meyer, Legal Counsel
Tim McCormick		Kevyn Sopinski	Nicole Gust
John Wiese		Jim Thompson	Carey Fry
			Paul Woodward
			Josh Teut, BerganKDV
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Bradley and seconded by Director McCormick 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, McCormick, Wiese, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on December 5, 2019. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on the Fiscal Year 2019 Audit – Carey Fry and Josh Teut, BerganKDV:

Josh Teut, BerganKDV, provided a summary of the District’s 2019 Audit. Josh commented on the accounting staff’s good internal controls and said the 2019 Audit reflected favorably on staff. Josh, District Accountant Carey Fry, and General Manager Winkler answered Directors questions.

- **It was moved by Director Begley and seconded by Director Wiese that the Subcommittee recommend to the Board of Directors that the FY2019 Audit Report, prepared by BerganKDV, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.**

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

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

2. Review and Recommendation on Condemnation for Property Located within the R-613/R-616 Missouri River Levee Project [Executive Session – if needed] – Paul Woodward:

- **It was moved by Director Tesar and seconded by Director Begley that the Subcommittee move into Executive Session for the purpose of discussing Condemnation for Property Located within the R-613/R-616 Missouri River Levee Project.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 8:42 p.m.

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

- **It was moved by Director Begley and seconded by Director Bradley 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 8:50 p.m.

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

- **It was moved by Director McCormick and seconded by Director Begley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a purchase agreement with Horse Creek Farms, a Colorado Partnership, in the amount of \$153,000.00 for an area containing 33.092 acres of land for the Missouri River R613/R616 Levee Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel, in exchange for the dismissal with prejudice of Horse Creek Farms' appeal of the condemnation award in District Court of Sarpy County, Nebraska.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:51 p.m.