

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
April 7, 2020**

A meeting of the Papio-Missouri River Natural Resources District’s Finance, Expenditure and Legal Subcommittee was held April 7, 2020 via Zoom per Governor Ricketts signed Executive Order 20-03 Corona Virus – Public Meetings Requirement Limited Waiver. The meeting was called to order by Chairperson Tesar at 4:15 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance electronically through Zoom.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Rich Tesar, Chairperson		Fred Conley	John Winkler
Larry Bradley, Vice-Chairperson		Tim Fowler	Brent Meyer, Legal Counsel
Danny Begley		Mark Gruenewald	Jean Tait
Tim McCormick		Ted Japp	Lori Laster
John Wiese		Jim Thompson	Martin Cleveland

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Bradley 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: 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 April 2, 2020. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of Papillion Creek Watershed Partnership Miscellaneous Expenses Account (25-01-000-4330) over 110% - Lori Laster:

Project Manager Lori Laster reviewed unanticipated expenditures that were not specifically included in the Papillion Creek Watershed Partnership Fund FY20 budget. The expenses include \$2,000 for the Building for the Future Sediment and Erosion Control Seminar and \$49,945 for a study to be completed by Felsburg, Holt, & Ullevig (FHU) to determine where the current stream setback policy is not adequate and what changes are needed to protect infrastructure and property from stream bank erosion. The Partnership fund will cover these expenses with existing cash operating reserves budgeted at \$125,306. The Miscellaneous Expenses account (25-01-000-4330) was budgeted at \$200. Lori answered Directors questions.

- **It was moved by Director Begley and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that Account #25-01-000-4330 (Papillion Creek Watershed Partnership Miscellaneous Expenses) be allowed to exceed 110% of the budgeted amount.**

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 of Land Acquisition of Tract 8 for the Dam Site 19 Project - Lori Laster:

Project Manager Lori Laster reviewed the proposed purchase agreement with Susan E. Gonzalez, the owner of land identified as necessary for the District's Papio Dam Site 19 project. The District's commissioned appraisal of the 12.49-acre residential parcel identified as Tract 8 valued the property at \$490,000. Ms. Gonzalez presented the District with an alternate appraisal showing the property valued \$202,000 higher than the District's commissioned appraisal. Ms. Gonzalez has agreed to split the difference between the valuations in the two appraisals. Lori, Brent Meyer and John Winkler answered Directors questions.

The following member of the public addressed the Subcommittee:

➤ Susan Gonzalez, 20202 Lindale Drive, Gretna, Nebraska

- **It was moved by Director McCormick and seconded by Director Wiese that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Susan E. Gonzalez, Trustee of the Susan E. Gonzalez Trust Agreement, the property located at 20202 Lindale Drive in Sarpy County, Nebraska for the purchase price of \$591,000, and that Account 02-01-571-4430 be allowed to exceed 110% up to a maximum amount of \$1,100,000 subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**
- **Director Wiese made a motion to table this item. The motion failed for lack of a second.**

Roll call was taken on the original motion. The original motion carried on a vote of 4-yea and 1-nay

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

3. Review and Recommendation of Little Papio Channel Project Permanent Easements for City of Omaha Traffic Signal Infrastructure - Martin Cleveland:

Project Manager Martin Cleveland presented the proposed permanent easement agreements for City of Omaha traffic signal infrastructure on Little Papio Channel Project right-of-way at SWC Pine Street and Aksarben Dr. (Ak-Sar-Ben Area) and 72nd Street and Rose Blumkin Dr. (Nebraska Furniture Mart Area). The proposed permanent easement areas currently contain traffic signal poles and/or traffic signal infrastructure, such as buried cable. Martin indicated that this infrastructure has very little impact on the operation and maintenance of the Little Papio Channel and staff recommends approval of the proposed easement agreements as per District Policy 16.6 Sales and Grants of District Real Property.

- **It was moved by Director McCormick and seconded by Director Begley that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Permanent Easement Agreements with the City of Omaha for Traffic Signal Infrastructure along the Little Papio Channel Project, 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, McCormick, Wiese, Tesar
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:38 p.m.