

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
December 8, 2020**

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 8, 2020. The meeting was called to order by Chairperson Tesar at 4:48 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 Present
Rich Tesar, Chairperson	* John Wiese	Ted Japp	John Winkler
Danny Begley		Jim Thompson	Marlin Petermann
Larry Bradley, Vice-Chair			Brent Meyer, Legal Counsel
Fred Conley **			Tracy Thompson
Tim McCormick			Carey Fry
			Amanda Grint
			Gene Garrelts, BerganKDV
			Jim Lang, Attorney – FRK
			Doug Kellner, FRK
			Other Staff Members

* 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, 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 December 3, 2020. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of the Fiscal Year 2020 Audit – Carey Fry and Gene Garrelts, BerganKDV:

Gene Garrelts, BerganKDV, provided a summary of the District’s 2020 Audit and answered Directors questions. Chairman Tesar thanked Carey and staff for their hard work this past year.

- **It was moved by Director McCormick and seconded by Director Begley that the FEL Subcommittee recommend to the Board of Directors that the FY2020 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, Conley, McCormick, Tesar
Voting Nay: None
Abstaining: None
Absent: Wiese

**2. Review and Recommendation of Land Acquisition for West Papillion Regional Basin 1 (WP1)
[Executive Session if needed] – Amanda Grint:**

- **It was moved by Director Conley and seconded by Director McCormick that the Subcommittee move into to Executive Session for the purpose of discussing land acquisition for West Papillion Regional Basin 1 (WP1).**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 4:59 p.m.

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

- **It was moved by Director McCormick 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 5:10 p.m.

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

- **It was moved by Director Conley and seconded by Director Begley that the Subcommittee recommend to the Board that the General Manager be authorized to execute a purchase agreement with FRK Development LLC, for the purchase of 16.63 acres for the construction of the WP1 regional detention basin project for the total amount of \$1,450,381.90, subject to such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 5:11 p.m.