

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
January 12, 2021**

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 January 12, 2021. The meeting was called to order by Chairperson Tesar at 4:35 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		Patrick Bonnett	John Winkler
Danny Begley		Phil Davidson	Marlin Petermann
Larry Bradley, Vice-Chair		Tim Fowler	Brent Meyer, Legal Counsel
Fred Conley **		Ted Japp	Tracy Thompson
Tim McCormick		Kevyn Sopinski	Amanda Grint
		Jim Thompson	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: None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 7, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of Permanent Easement for 180th and Giles Road Improvements at WP2 with Sarpy County – Amanda Grint:

Project Manager Amanda Grint presented the proposed permanent easement requested by Sarpy County for culvert improvements to 180th and Giles Road near the District’s WP2 project. Amanda stated that the District is not currently working at this location and the easement does not interfere with the planned reservoir work.

- **It was moved by Director Bradley and seconded by Director Begley that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Permanent Easement for 180th and Giles Road improvements at WP2 to Sarpy County 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, Conley, McCormick, Tesar
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:37 p.m.