

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
April 6, 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 154<sup>th</sup> Street, Omaha, NE, on April 6, 2021. The meeting was called to order by Chairperson Tesar at 5:41 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, Chair	* Danny Begley	Tim Fowler	John Winkler
Larry Bradley, Vice-Chair	* Phil Davidson	Ted Japp	Marlin Petermann
Fred Conley **		Kevyn Sopinski	Brent Meyer, Legal Counsel
Tim McCormick		Jim Thompson	Tracy Thompson
			Justin Novak
			Amanda Grint
			Other Staff Members

- \* Absent
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director Bradley and seconded by Director Conley that the agenda be adopted.**

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

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on April 1, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation of Land Rights for the Elk Creek Levee Repairs [Executive Session - if needed] – Justin Novak**
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 Bradley that the Subcommittee move into to Executive Session for the purpose of discussing land acquisition for the Elk Creek Levee Repairs and the West Papillion Regional Basin 1 (WP1).**

Roll call was taken on the motion. The motion carried on a vote of 4-yea. The Subcommittee went into Executive Session at 5:43 p.m.

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

- **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 4-yea. The Subcommittee came out of Executive Session at 6:07 p.m.

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

- **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 a purchase agreement with Doug & Lisa Nelson and James & Christina Nelson Revocable Living Trust for a not to exceed amount of \$49,482 for an area containing 4.29 acres of land and temporary easement rights for the Elk Creek Levee Repair 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 4-yea.

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

- **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 a purchase agreement with Carlotta Hall for a not to exceed amount of \$29,606 for an area containing 3.21 acres of land and temporary easement rights for the Elk Creek Levee Repair 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 4-yea.

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

- **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 a purchase agreement with Darlene L. Roost Irrevocable Trust for a not to exceed amount of \$54,403 for an area containing 6.18 acres of land and temporary easement rights for the Elk Creek Levee Repair 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 4-yea.

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

- **It was moved by Director Conley and seconded by Director McCormick that the Subcommittee recommend to the Board that the General Manager be authorized to execute a purchase agreement with Harlan J. Dreessen, for the purchase of 38.48 acres for the construction of the WP1 regional detention basin project for the total amount of \$2,809,040.00 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 4-yea.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:09 p.m.