

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

A meeting of the Pappio-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 October 12, 2021. The meeting was called to order by Chairperson Tesar at 4:33 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
Larry Bradley, Vice-Chairperson		Fred Conley	Marlin Petermann
Danny Begley		Tim Fowler	Adam Charlsen, Legal Counsel
Phil Davidson		Ted Japp	Nicole Gust
Tim McCormick		Kevyn Sopinski	Amanda Grint
		Jim Thompson	Lori Laster
			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, Davidson, 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 October 7, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Storm Sewer Easements to North Shore 2 at Portal Recreation Area – Amanda Grint:

Project Manager Amanda Grint briefed the Directors on a request for three permanent storm sewer easements by SID 341 near the District’s completed Portal Recreation Area. Amanda stated that any disturbance, such as fence or seeding, will be restored by the SID as stated in the easement documents. Amanda answered Director’s questions.

- **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 Storm Sewer and Drainage Easements at Portal Recreation Area to the North**

Shore 2 SID 341, Sarpy County, Nebraska, 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, Davidson, McCormick, Tesar
Voting Nay: None
Abstaining: None
Absent: None

2. Review and Recommendation on Elk/Pigeon Creek Drainage Project - Land Rights (01-04-4430-360) Account over 110% – Justin Novak:

Project Manager Justin Novak reviewed the Elk/Pigeon Creek Drainage Project-Land Rights Account (01-04-4430-360). He stated that the District had approved two purchase agreements for land rights in May 2021 that were budgeted for and expected to close in FY 2021. Justin told the Directors that the title company ran into delays and the land purchases were not completed until July 2021 causing the District to be 202% over the budgeted amount in FY 22. Justin answered Directors questions.

- **It was moved by Director Bradley and seconded by Director Davidson that the Subcommittee recommend to the Board that Account (01-04-4430-360) Elk/Pigeon Creek Drainage Project-Land Rights be allowed to exceed 110% of the budgeted amount up to a maximum of \$151,938.21.**

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

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

3. Review and Recommendation on Village of Arlington Buyout Reimbursement Request [Executive Session if needed] – Lori Laster:

- **It was moved by Director Tesar and seconded by Director McCormick that the Subcommittee move into to Executive Session for the purpose of discussing Village of Arlington Buyout Reimbursement Request.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 4:37 p.m.

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

- **It was moved by Director McCormick and seconded by Director Davidson 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 4:59 p.m.

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

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

- **It was moved by Director McCormick and seconded by Director Begley that the General Manager be authorized to submit payment of \$151,707,59 to the Nebraska Department of Natural Resources to reimburse FEMA for alleged ineligible costs and to receive \$75,000 from the Nebraska Department of Natural Resources to share the cost of FEMA's determination; and furthermore, to request reimbursement of the duplication of benefits paid to the homeowner of 435 North 1st Street, Arlington, Nebraska.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 5:01 p.m.