

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
November 9, 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 November 9, 2021. The meeting was called to order by Vice-Chairperson Bradley at 4:34 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
Larry Bradley, Vice-Chair	* Rich Tesar, Chair	Patrick Bonnett	John Winkler
Fred Conley **	* Danny Begley	Tim Fowler	Marlin Petermann
Phil Davidson		Ted Japp	Brent Meyer, Legal Counsel
Tim McCormick		Jim Thompson	Tracy Thompson
			Lori Laster
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Davidson and seconded by Director McCormick that the agenda be adopted.**

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

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 4, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Washington County Buyout Purchase Agreement - Amdor Property [Executive Session if needed] – Lori Laster:

Project Manager Lori Laster presented the proposed Washington County Buyout Purchase Agreement for the Amdor property located at 3622 County Road 34, Fort Calhoun, Nebraska for the purchase price of \$75,121.14. She pointed out that the buyout funding is 75% from FEMA and 25% from the District. Lori answered Directors questions.

- **It was moved by Director Conley and seconded by Director Davidson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement in the form as presented to this meeting providing for the purchase by the District from Mark J. Amdor, of property located at 3622 County Road 34, Fort Calhoun, Nebraska for the purchase price of \$75,121.14, 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: Conley, Davidson, McCormick, Bradley
Voting Nay: None
Abstaining: None
Absent: Begley, Tesar

2. Review and Recommendation on Douglas County Buyout Purchase Agreement – Fix [Executive Session if needed] – Lori Laster:

Project Manager Lori Laster presented the proposed Douglas County Buyout Purchase Agreement for the Fix property located at 24253 King Lake Road, Valley, Nebraska for the purchase price of \$24,788.31.

- **It was moved by Director Conley and seconded by Director Davidson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement in the form as presented to this meeting providing for the purchase by the District from Michael Fix, of property located at 24253 King Lake Road, Valley, Nebraska for the purchase price of \$24,788.31, 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: Conley, Davidson, McCormick, Bradley
Voting Nay: None
Abstaining: None
Absent: Begley, Tesar

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:40 p.m.