

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
January 11, 2022**

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 January 11, 2022. The meeting was called to order by Chairperson Tesar at 5:17 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	Danny Begley*	Patrick Bonnett	John Winkler
Larry Bradley, Vice-Chairperson		Ted Japp	Brent Meyer, Legal Counsel
Fred Conley**		Kevyn Sopinski	Nicole Gust
Phil Davidson		Jim Thompson	Lori Laster
Tim McCormick			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 5-yea.

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 6, 2022. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation of Douglas County Buyout Purchase Agreement, Cathy Sorensen [Executive Session if needed] – Lori Laster:**

Project Manager Lori Laster presented the proposed Douglas County Buyout Purchase Agreement for the Sorensen Property located at 24509 Laurel Avenue, Valley, NE for the purchase price of \$110,000 which Cathy Sorensen is acceptable to. Lori informed the Directors that the buyout funding is 75% from FEMA and 25% from the District. Lori answered Directors questions.

- **It was moved by Director Davidson and seconded by Director Bradley that the Subcommittee recommend to the Board 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 Cathy Sorensen, of property located at 24509 Laurel Avenue, Valley, Nebraska for the purchase price of \$110,000, 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: Bradley, Conley, Davidson, McCormick, Tesar  
Voting Nay: None  
Abstaining: None  
Absent: Begley

**2. Review and Recommendation of Washington County Buyout Purchase Agreement, Murray Property [Executive Session if needed] – Lori Laster:**

Project Manager Lori Laster presented the proposed Washington County Buyout Purchase Agreement for the Murray Property located at 450 North 2<sup>nd</sup> Street in Arlington, NE for the purchase price of \$65,000 which the Robert K. Murray Revocable Living Trust and the Sandra L. Murray Revocable Living Trust are acceptable to. Lori informed the Directors that the buyout funding is 75% from FEMA and 25% split between the District and the Village of Arlington. Lori answered Directors questions.

- **It was moved by Director Davidson and seconded by Director Conley that the Subcommittee recommend to the Board 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 the Robert K. Murray Revocable Living Trust and the Sandra L. Murray Revocable Living Trust, of property located at 450 North Second Street, Arlington, Nebraska for the purchase price of \$65,000, 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: Bradley, Conley, Davidson, McCormick, Tesar  
Voting Nay: None  
Abstaining: None  
Absent: Begley

**3. Review and Recommendation of Land Acquisition for Dam Site 12 [Executive Session if needed] – Lori Laster:**

- **It was moved by Director McCormick and seconded by Director Conley that the Subcommittee move into to Executive Session for the purpose of discussing Land Acquisition for Dam Site 12.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 5:21 p.m.

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

- **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 5:36 p.m.

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

- **It was moved by Director Davidson and seconded by Director Conley that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Woodsonia 216-Fort, LLC, Tract 5 for the Dam Site 12 Project for the purchase price of \$3,882,000 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 and 1-abstention.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 5:37 p.m.