

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
February 8, 2022**

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 154<sup>th</sup> Street, Omaha, NE, on February 8, 2022. The meeting was called to order by Vice-Chairperson Bradley at 4:31 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-Chairperson	Rich Tesar, Chairperson*	Patrick Bonnett	John Winkler
Fred Conley**	Danny Begley*	Tim Fowler	Brent Meyer, Legal Counsel
Phil Davidson	Tim McCormick*	Ted Japp	Nicole Gust
		Kevyn Sopinski	Justin Novak
		Jim Thompson	Lori Laster
			Other Staff Members

\* Absent

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

Voting Yea: Conley, Davidson, Bradley

Voting Nay: None

Abstaining: None

Absent: Begley, McCormick, Tesar

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 3, 2022. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation of Washington County Rural Water, Vehicle/Equipment Repairs/Maintenance (10-01-4052) Account over 110% – Justin Novak:**

Project Manager Justin Novak reviewed the Washington County Rural Water, Vehicle/Equipment Repairs/Maintenance Account (10-01-4052). He stated that due to unexpected repairs this account will exceed 110% of the budgeted amount up to a maximum of \$20,000. Justin, General Manager John Winkler and Purchasing Agent Nicole Gust answered Directors questions.

- **It was moved by Director Conley and seconded by Director Davidson that the Subcommittee recommend to the Board that Account 10-01-4052 Washington County Rural Water, Vehicle/Equipment, Repairs/Maintenance be allowed to exceed 110% of the budgeted amount up to a maximum of \$20,000.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

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

**2. Review and Recommendation of King Lake Land Donation – Lori Laster:**

Project Manager Lori Laster presented the proposed King Lake Land Donation. She stated that the District currently owns and maintains several other lots in the King Lake area and that staff has no objections to assuming ownership of this lot. Lori answered Directors questions.

- **It was moved by Director Conley and seconded by Director Davidson that the Subcommittee recommend to the Board that the General Manager be authorized to fully execute for and on behalf of the District a transfer agreement to take ownership of the lots currently owned by Harley Mulford 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 3-yea.

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

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

- **It was moved by Director Conley and seconded by Director Davidson 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 3-yea. The Subcommittee went into Executive Session at 4:45 p.m.

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

- **It was moved by Director Conley 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 3-yea. The Subcommittee came out of Executive Session at 4:51 p.m.

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

- **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 Sanitary and Improvement District No. 609 of Douglas County, Nebraska, Tract 9 for the Dam Site 12 Project for the purchase price of \$1,446,144 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 3-yea.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:52 p.m.