

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
March 8, 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 March 8, 2022. The meeting was called to order by Chairperson Tesar at 4:16 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others Present</b>
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	Kyle Madsen
Tim McCormick			Amanda Grint
			Lindy Rogers, FYRA
			Puja Biswa, UNO Student
			Hannah Miller, UNO Student
			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 March 3, 2022. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation of 319 Big Papio Creek Cost Share Funds Exceeding FY 22 Budget – Kyle Madsen:**

Kyle Madsen, 319 Watershed Coordinator, briefed the Directors on the NDEE 319 Water Quality Grant Funds awarded to the District and the success the program has experienced. Because of this success, Kyle stated that the budget for FY 2022 is expected to be exceeded in order to cover the approved projects remaining in the fiscal year. To complete these projects District staff is recommending \$50,000 from the Conservation Assistance Program account be transferred to the Papio Creek 319 account. Kyle Answered Directors questions.

- **It was moved by Director Conley and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors, the transfer of \$50,000 from account 01-04-4195-507 to account 01-04-4195-503 be adopted and is hereby approved.**

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 Land Acquisition for West Papillion Regional Basin Number 1 (WP-1) [Executive Session if needed] – Amanda Grint:**

- **It was moved by Director McCormick and seconded by Director Davidson that the Subcommittee move into to Executive Session for the purpose of discussing Land Acquisition for West Papillion Regional Basin Number 1 (WP-1).**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 4:29 p.m.

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

- **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 5-yea. The Subcommittee came out of Executive Session at 4:38 p.m.

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

- **It was moved by Director Conley and seconded by Director McCormick that the General Manager be authorized to execute a purchase agreement with Daniel D. and Alice J Van Anne, for the purchase of 7.53 acres for the construction of the WP1 regional detention basin project for the total amount of \$489,450, 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 5-yea.

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

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