

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
April 12, 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 154th Street, Omaha, NE, on April 12, 2022. The meeting was called to order by Chairperson Tesar at 4:50 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	Adam Charlsen, Legal Counsel
Fred Conley**		Kevyn Sopinski	Amanda Grint
Phil Davidson		Jim Thompson	Nicole Gust
Tim McCormick			Lori Laster
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Bradley and seconded by Director Davidson 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 April 7, 2022. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation of Land Acquisition for West Papillion Regional Basin Number 4 (WP4) [Executive Session if needed] – Lori Laster:**
 - a. **Purchase Agreement with Eugene J. Kindbeiter**
 - b. **Purchase Agreement with TMG 1, LLC**

2. **Review and Recommendation of Land Acquisition for Dam Site 12 [Executive Session if needed] – Lori Laster**
 - a. **Purchase Agreement with Dian J. Moore Family Limited Partnership**
 - b. **Purchase Agreement with Moore Family Limited Partnership**

3. **Review and Recommendation of Land Acquisition for Dam Site 7 [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 4 (WP4), Dam Site 12 and Dam Site 7.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 4:52 p.m.

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

- **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 5-yea. The Subcommittee came out of Executive Session at 5:13 p.m.

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

- **It was moved by Director Conley and seconded by Director Bradley that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from the Estate of Eugene J. Kindbeiter-Tract 2 for the WP-4 Project for the purchase price of \$178,430 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

- **It was moved by Director Conley and seconded by Director Davidson that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from TMG 1, LLC, Tract 1 for the WP-4 Project for the purchase price of \$3,250,948 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

- **It was moved by Director Conley and seconded by Director Davidson that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Dian J. Moore Family Limited Partnership, Tract 6 for the Dam Site 12 Project for the purchase price of \$728,260 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

- **It was moved by Director Conley and seconded by Director Davidson that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from The Moore Family Limited Partnership, Tract 7 for the Dam Site 12 Project for the purchase price of \$870,000 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

- **It was moved by Director Conley and seconded by Director Davidson that the General Manager be authorized to execute a purchase agreement with Woodsonia 168-Bennington, LLC, for the purchase of 44.517 acres for the construction of the Dam Site 7 regional detention basin project for the total amount of \$2,301,117, 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 3-yea.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 5:17 p.m.