

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
July 12, 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 154th Street, Omaha, NE, on July 12, 2022. The meeting was called to order by Vice-Chairperson Bradley at 4:33 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	Danny Begley*	Patrick Bonnett	John Winkler
Fred Conley**	Rich Tesar, Chairperson*	Ted Japp	Amanda Grint
Phil Davidson		Kevyn Sopinski	Brent Meyer, Legal Counsel
Tim McCormick		Jim Thompson	Nicole Gust
			Justin Novak
			Martin Cleveland
			Maria Rodriguez, MROW
			Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Conley 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 July 7, 2022. The proof of publication affidavit is included with the file copy of these minutes.

1. Review of FY 2023 Budget Draft 1 – John Winkler:

General Manager John Winkler presented the first draft of the District’s Fiscal Year 2023 budget and reviewed the key components. He noted that the second draft of the budget will be presented in August and the budget will be adopted in September. No action was taken by the Subcommittee. John answered Directors questions. The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, NE (A copy of her testimony is attached to the file copy of these meeting minutes)

2. Review and Recommendation of FY 2023 Budget Lid Computation (1% Resolution) – John Winkler:

General Manager John Winkler briefed the Subcommittee on the optional 1% increase to the restricted funds authority and explained how it was to be used if approved. John and Carey Fry answered Directors questions.

- **It was moved by Director Conley and seconded by Director Davidson that the Subcommittee recommend to the Board that the following resolution be adopted:**

BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in Total Restricted Funds Authority, pursuant to Neb. Rev. State. § 13-518 through 13-522.

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

3. Review and Recommendation on Fourth Addendum to Interlocal Agreement with City of Blair for Washington County Rural Water #2 – Justin Novak:

Project Manager Justin Novak reviewed the District’s Interlocal Agreement with the City of Blair and stated that the proposed Fourth Addendum to this agreement recommends the transfer of the Water Tower, Supply Main, and Point of Delivery Vault to the City of Blair. This Addendum also includes the conveyance of the property deed and easements to the City of Blair. Justin answered Directors questions.

- **It was moved by Director McCormick and seconded by Director Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Fourth Addendum to the Interlocal Agreement with the City of Blair for Washington County Rural Water #2, 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

4. Review and Recommendation of Amendment and Quit Claim Deed with the Village of Waterloo for transfer of Waterloo River Access – Amanda Grint:

Assistant General Manager Amanda Grint reviewed the District’s Interlocal Agreement with the Village of Waterloo that was created to construct the Waterloo River Access along the Elkhorn River and West Maple Road. Amanda stated that although the amendment to the agreement began in 2010, the paperwork was never completed to transfer the river access. The proposed first amendment and quit claim deed transfers ownership of the river access from the Village of Waterloo to the District. Amanda answered Directors questions.

- **It was moved by Director McCormick and seconded by Director Davidson that Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed First Amendment to the Interlocal Agreement with the Village of Waterloo for the Elkhorn River**

Canoe Access Site, 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

5. Review and Recommendation of No Name Dike High Ground Easement Purchase, Colette and Jeffrey Bowen – Lot #46 and North ½ of Lot #47 [Executive Session if needed] – Martin Cleveland:

6. 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 Conley that the Subcommittee go into Executive Session for the purpose of discussing No Name Dike High Ground Easement Purchase and Land Acquisition for Dam Site 7.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea. The Subcommittee went into Executive Session at 5:00 p.m.

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

Director Davidson was out of the room during roll call vote and returned at 5:02 p.m.

- **It was moved by Director Davidson 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 4-yea. The Subcommittee came out of Executive Session at 5:13 p.m.

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

- **It was moved by Director Conley and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Purchase Agreement with Colette and Jeffery Bowen for the purchase price of \$13,000 for Lot #46 and North ½ of Lot # 47 permanent easement, for No Name Dike Flood Reduction Project High Ground Easement Project, 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

- **It was moved by Director McCormick and seconded by Director Davidson that the General Manager be authorized to execute a purchase agreement with Kenneth J. Hagen, Jr., for the purchase of 34.75 acres and associated buildings for the construction of the Dam Site 7 regional detention basin project for the total amount of \$1,818,000.00, 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 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 5:14 p.m.