

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
August 9, 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 August 9, 2022. The meeting was called to order by Chairperson Tesar at 4:37 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	Amanda Grint
Fred Conley **		Jim Thompson	Brent Meyer, Legal Counsel
Phil Davidson			Nicole Gust
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 August 4, 2022. The proof of publication affidavit is included with the file copy of these minutes.

1. FY 2023 Budget Draft 2 – John Winkler:

General Manager John Winkler presented the second draft of the District’s Fiscal Year 2023 budget and reviewed the changes from Draft 1. He reminded the Directors of the Public Input Meeting for the budget at the August 11, 2022 Board meeting and the Budget Hearing and Adoption of the FY 2023 Budget and Set Tax Levy at the September 8, 2022 Board Meeting. John answered Directors questions.

- **It was moved by Director Conley and seconded by Director McCormick that the Subcommittee recommend to the Board that the FY 2023 draft budget be forwarded for review at the September 8, 2022 Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.**

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. Missouri River Levee Surplus Land and Sale [Executive Session if needed] – Amanda Grint:

Assistant General Manager Amanda Grint reminded the Directors that in December of 2018 the District purchased 14.303 acres from Rod and Karen Iske for the Missouri River Levee Accreditation Project. She stated that 12.286 acres of this land was unnecessary for the project and proposed that this land be declared surplus and sold back to the original owners at the price the District purchased it for less landowner attorney fees. Amanda 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 declare 12.286 acres of land surplus and to execute a purchase agreement with Rodney Alan Iske and Karen M. Iske for the sale of 12.286 acres for the total amount of \$127,644.00, 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 5-yea.

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

3. No Name Dike High Ground Easement Purchase [Executive Session if needed] – Amanda Grint:

Assistant General Manager Amanda Grint briefed the Directors on the proposed No Name Dike Flood Reduction Project and the need to obtain High Ground Permanent Easement and Restriction from property owners in the high ground area in order to ensure that the flood protection of No Name Dike is maintained. Amanda reviewed the appraisal process in that the lot easements were appraised at 10% of the value of the property. Each landowner has signed a purchase agreement for a payment that would be the same as the appraised value. Amanda answered Directors questions.

a. Lot #43 – Lastovica:

- **It was moved by Director Conley and seconded by Director Bradley that the General Manager be authorized to execute the proposed Purchase Agreement with David Lastovica for the purchase price of \$6,300 for Lot #43 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 5-yea.

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

b. Lot #49 and Lot #50 – Fanciullo:

- **It was moved by Director Conley and seconded by Director Bradley that the General Manager be authorized to execute the proposed Purchase Agreement with David Fanciullo for the purchase price of \$11,500 for part of Lot #49 and all of Lot #50 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 5-yea.

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

c. Lot # 51 – Bluvás:

- **It was moved by Director Conley and seconded by Director Davidson that the General Manager be authorized to execute the proposed Purchase Agreement with Karen Bluvás for the purchase price of \$1,500 for Lot #51 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 5-yea.

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

d. Lot #52 – Bluvás and Stoley:

- **It was moved by Director Conley and seconded by Director Bradley that the General Manager be authorized to execute the proposed Purchase Agreement with Karen Bluvás and Betty Stoley for the purchase price of \$7,700 for Lot #52 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 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 4:49 p.m.