

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
November 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 154th Street, Omaha, NE, on November 8, 2022. The meeting was called to order by Chairman Tesar at 4:15 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, Chairman	Tim McCormick*	Patrick Bonnett	John Winkler
Larry Bradley, Vice-Chairman		Josh Henningsen	Amanda Grint
Fred Conley **		Ted Japp	Brent Meyer, Legal Counsel
Phil Davidson		Jim Thompson	Nicole Gust
			Martin Cleveland
			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 4-yea.

Voting Yea: Bradley, Conley, Davidson, Tesar

Voting Nay: None

Abstaining: None

Absent: McCormick

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

1. Amendments to the Nebraska Association of Resources Districts Foundation’s By-Laws – John Winkler:

General Manager John Winkler presented the proposed revisions to the NARD Foundation’s By-Laws and stated that these revisions were mostly housekeeping in nature and have been approved by the respective boards to be sent out to the districts for consideration. John answered Directors questions.

- **It was moved by Director Conley and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the amendments made to the Nebraska Association of Resources Districts Foundation’s By-Laws, as adopted by the Nebraska Association of Resources District’s Board of Directors at their November 7, 2022 meeting, be approved.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea.

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

2. No Name Dike High Ground Easement Purchase [Executive Session if needed] – Martin Cleveland:

Project Manager Martin Cleveland 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. Martin stated that all three property owners have signed agreements and he answered Directors questions.

a. Lot #54 – Boicourt:

- **It was moved by Director Davidson and seconded by Director Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Purchase Agreement with Kenneth and Jean Boicourt, Trustees for the purchase price of \$12,300 for Lot 54 Sokol Camp 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: Bradley, Conley, Davidson, Tesar
Voting Nay: None
Abstaining: None
Absent: McCormick

b. Lot #53 – Blankman:

- **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 Joseph H. and Lisa Blankman for the purchase price of \$9,020 for Lot 53 Sokol Camp 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: Bradley, Conley, Davidson, Tesar
Voting Nay: None
Abstaining: None
Absent: McCormick

c. Lots #41 & #42 – Bogacz

- **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 Allan Bogacz for the purchase price of \$27,170 for Lots 41 and 42 Sokol Camp 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: Bradley, Conley, Davidson, Tesar

Voting Nay: None

Abstaining: None

Absent: McCormick

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:22 p.m.