

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
August 8, 2023**

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 8, 2023. The meeting was called to order by Director Phil Davidson 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
Fred Conley**	Larry Bradley, Vice-Chairman*	Patrick Bonnett	John Winkler
Phil Davidson	Tim McCormick*	Ted Japp	Amanda Grint
Josh Henningsen	Rich Tesar, Chairman*	Kevyn Sopinski	Brent Meyer, Legal Counsel
			Nicole Gust
			Carey Fry
			Ian Ghanavati
			Lori Laster
			Shawn Melotz
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Conley and seconded by Director Henningsen that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 4, 2023. The proof of publication affidavit is included with the file copy of these minutes.

1. FY 2024 Budget Draft 2 – John Winkler:

General Manager John Winkler presented the second draft of the District’s Fiscal Year 2024 budget and reviewed the changes from Draft 1. He reminded the Directors of the Public Input Meeting for the budget at the August 10, 2023 Board meeting and the Budget Hearing and Adoption of the FY 2024 Budget and Set Tax Levy at the September 14, 2023 Board Meeting. John answered Directors questions. The following individual addressed the Subcommittee:

- Shawn Melotz 10404 N 132 Street., Omaha, NE

- **It was moved by Director Henningsen and seconded by Director Conley that the Subcommittee recommend to the Board that the FY 2024 draft budget be forwarded for review at the September 12, 2023 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 3-yea.

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

2. Land Acquisition DS7 [Executive Session if needed] – Ian Ghanavati:

3. Land Acquisition WP2 [Executive Session if needed] – Ian Ghanavati:

4. Land Acquisition DS19 [Executive Session if needed] – Lori Laster:

- **It was moved by Director Conley and seconded by Director Henningsen that the Subcommittee go into Executive Session for the purpose of discussing Land Acquisition for DS 7, WP2 and DS19.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea. The Subcommittee went into Executive Session at 4:47 p.m.

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

- **It was moved by Director Conley and seconded by Director Henningsen that the Subcommittee come out of Executive Session.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea. The Subcommittee came out of Executive Session at 5:03 p.m.

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

- **It was moved by Director Conley and seconded by Director Henningsen that the Subcommittee recommend to the Board that the General Manager be authorized to execute a purchase agreements with HRC Kempton Creek, LLC and with HRC Morgan Ridge, LLC for the purchase of 46.884 total acres for the construction of the Dam Site 7 regional detention basin project for the total amount of \$1,969,128, 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, Henningsen, Davidson
 Voting Nay: None
 Abstaining: None
 Absent: Bradley, McCormick, Tesar

- **It was moved by Director Conley and seconded by Director Henningsen that the Subcommittee recommend to the Board that the General Manager be authorized to execute a purchase agreement with Connie L. Tefft, Trustee of the Krambeck Living Trust for the purchase of 15.982 acres for the construction of the WP-2 flood control reservoir project for the total amount of \$1,038,830, 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, Henningsen, Davidson
 Voting Nay: None
 Abstaining: None
 Absent: Bradley, McCormick, Tesar

- **It was moved by Director Conley and seconded by Director Henningsen that the Subcommittee recommend to the Board that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from MRDP, LLC, Tracts 5 and 10 for the Dam Site 19 Project for the purchase price of \$4,069,940 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 3-yea.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 5:04 p.m.