

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
February 6, 2024**

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 February 6, 2024. The meeting was called to order by Vice-Chairman Bradley at 4:16 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-Chairman	Rich Tesar, Chairman*	Patrick Bonnett	John Winkler
Fred Conley**	Josh Henningsen*	Kevyn Sopinski	Amanda Grint
Phil Davidson		Jim Thompson	Brent Meyer, Legal Counsel
Tim McCormick			Tracy Thompson
			Lori Laster
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director McCormick 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: Conley, Davidson, McCormick, Bradley
 Voting Nay: None
 Abstaining: None
 Absent: Henningsen, Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 1, 2024. The proof of publication affidavit is included with the file copy of these minutes.

1. Land Acquisition for Dam Site 12 [Executive Session if needed]- Lori Laster:

- **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 Dam Site 12.**

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

The Subcommittee went into Executive Session at 4:18 p.m.

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

- **It was moved by Director Davidson and seconded by Director McCormick 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 4:34 p.m.

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

a. Roy Paasch Residuary Trust - Tract 1:

- **It was moved by Director Davidson and seconded by Director Conley that the Subcommittee recommend that the Board that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from The Roy L Paasch Residuary Trust, Tract 1 for the Dam Site 12 Project for the purchase price of \$1,369,500 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 and 1-nay.

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

b. Daniel DeGraff, Melissa Deonovic, Stephanie Lin, Nathan Rainadegraff, Ellen Ann Maahs, Ethan Roy Paasch, Lauren Marie Paasch, and Logan James Paasch, joint owners - Tract 2:

- **It was moved by Director Davidson and seconded by Director Conley that the Subcommittee recommend that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Daniel DeGraff, Melissa Deonovic, Stephanie Lin, Nathan Rainadegraff, Ellen Ann Maahs, Ethan Roy Paasch, Lauren Marie Paasch, and Logan James Paasch, joint owners of Tract 2 for the Dam Site 12 Project for the purchase price of \$2,788,500 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 and 1-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:38 p.m.