

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
August 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 August 6, 2024. The meeting was called to order by Vice-Chairman Bradley at 4:38 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**		Tim Fowler	Amanda Grint
Phil Davidson		Ted Japp	Brent Meyer, Legal Counsel
Josh Henningsen		Jim Thompson	Tracy Thompson
Tim McCormick			Martin Cleveland
			Eric Williams
			Mike Placke, JEO
			Matt McConville, HDR
			Anthony Strawn
			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 5-yea.

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

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

1. FY 2025 Proposed Budget - Draft 2 – John Winkler:

General Manager John Winkler presented the second draft of the District’s Fiscal Year 2025 budget and reviewed the changes from Draft 1. He reminded the Directors of the Public Input Meeting at the August 8, 2024 Board meeting, the Budget Hearings, Adoption of the Proposed FY 2025 Budget and Special Hearing to Set Final Tax Request on September 10, 2024 and the Adoption of the FY 2025 Budget at the September 12, 2024 Board Meeting. John answered Directors questions. The following individual addressed the Subcommittee:

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

- **It was moved by Director McCormick and seconded by Director Davidson that the Subcommittee recommend to the Board that that the Subcommittee recommend to the Board that the FY 2025 draft budget be forwarded for review at the September 10, 2024 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 4-yea, 1-abstention

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

2. Missouri River Levee System Unit R616-R613 OPPD Right-of-Way Easement – Martin Cleveland:

Project Manager Martin Cleveland presented the proposed Right-of-Way easement for Missouri River Levee System Unit R616-R613 Right-of-Way with Omaha Public Power District. He explained that due to the recent levee improvements, overhead electric facilities and equipment need to be relocated beyond the levee footprint but within Papio NRD levee right-of-way. Martin 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 execute the proposed Right-of-Way easement for Missouri River Levee System Unit R616-R613 Right-of-Way with Omaha Public Power District, 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: Conley, Davidson, Henningsen, McCormick, Bradley
Voting Nay: None
Abstaining: None
Absent: Tesar

3. License Agreement with NDOT for I-80 Widening – Eric Williams:

Project Manager Eric Williams presented the proposed Right-of-Way License Agreement with the Nebr. Dept. of Transportation (NDOT) for construction of improvements to the I-80 highway bridge. He explained that NDOT has requested access to District property during construction of an additional westbound lane on I-80 which will include widening of the bridge structure over the West Papio Creek and trail. Eric indicated that although the trail is operated by the cities of Omaha and La Vista, the property is owned by the District. Eric answered Directors questions.

- **It was moved by Director Conley and seconded by Director Davidson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the Right-of-Way License Agreement with the Nebraska Department of Transportation for construction of improvements to the Interstate 80 highway bridge, subject to changes deemed necessary by the General Manager and approved 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: Conley, Davidson, Henningsen, McCormick, Bradley
Voting Nay: None
Abstaining: None
Absent: Tesar

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:55 p.m.