

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
October 7, 2014**

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 October 7, 2014. The meeting was called to order by Chairperson Tesar at 7:16 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 in Attendance
John Conley		Patrick Bonnett	John Winkler
Curt Frost		Fred Conley	Marlin J. Petermann
Ron Woodle		Tim Fowler	Dave Newman
Jim Thompson (Vice-Chair)		Scott Japp	Heather Borkowski
Rich Tesar (Chairperson)		Dave Klug	Bill Brush
		Patrick Leahy	Martin Cleveland
			Carey Fry
			Amanda Grint
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Jean Tait
			Eric Williams
			Steve Braesch
			Shawn Melotz
			Cody Winchester

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: J. Conley, Frost, Thompson, Woodle, Tesar
 Voting Nay: None
 Abstaining: None
 Excused Absence: None
 Absent: None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on October 2, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Missouri River Floodway Purchase Program – Iske Park Homeowners Inc. Property and Structures Purchase Agreements – Amanda Grint:

Amanda Grint explained the proposed property purchase agreement and the separate structures purchase agreement. She noted that the two were separate actions, as landowner is not necessarily the same as the structure owners. There were questions about the purchase of the property and how rejection of offers by structure owners might affect the closing on the land.

- **It was moved by Director John Conley and seconded by Director Thompson that the Subcommittee recommends to the Board, that the General Manager be authorized to execute the proposed Purchase Agreement with IP Homeowners, Inc. for the purchase price of \$252,230 for 34.04 acres and structures located at 16403 Iske Place, 16705 Iske Place, 16406 Iske Place and 16719 Iske Place, as presented to the Subcommittee, 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 and 1-nay.

Voting Yea: J. Conley, Thompson, Woodle, Tesar
Voting Nay: Frost
Abstaining: None
Excused Absence: None
Absent: None

2. Review and Recommendation on Papio Dam Site 15A Tract 12 Building Disposal – Lori Laster:

Lori Laster reviewed the buildings and fence that is on Papio Dam Site 15 A, Tract 12. It was noted that there was a house and 5 outbuildings, such as a stable building. She noted that there has been interest from the public in salvaging or buying the buildings. It was suggested by the Subcommittee that the vinyl fence and corral fence be included in a sealed bid process for sale and disposal of buildings.

- **It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee amend the motion to add the corral fence to the list of items to be sold through the proposed sealed bidding process.**

Roll call was taken on the amended motion. The amended motion carried on a vote of 5-yea and 0-nay.

Voting Yea: J. Conley, Frost, Thompson, Woodle, Tesar
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

- **It was moved by Director John Conley and seconded by Director Woodle that the Subcommittee recommends to the Board of Directors that the house, five out buildings, vinyl fencing and corral fencing on Papio Dam Site 15A Project Tract 12 be sold through a sealed bidding process, all subject to terms deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

Roll call was taken on the amended motion. The motion carried on a vote of 4-yea and 1-abstention.

Voting Yea: J. Conley, Thompson, Woodle, Tesar
Voting Nay: None
Abstaining: Frost

Excused Absence: None
Absent: None

3. Review and Recommendation on Dam Site 15A Land Acquisition – Lori Laster:

- **It was moved by Director John Conley and seconded by Director Woodle that the Subcommittee go into Executive Session at 7:35 p.m. for the purpose of discussing land acquisition at Dam Site 15A.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: J. Conley, Frost, Thompson, Woodle, Tesar
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

- **It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee to come out of Executive Session at 7:40 p.m.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: J. Conley, Frost, Thompson, Woodle, Tesar
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

- **It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee recommends to the Board, that the General Manager be authorized to execute a purchase agreement for Papio Dam Site 15A Project Tract 3-8 in the amount of \$2,240,706 for 97.422 acres of land, such purchase agreement to contain provisions for the owners to retain a lease over such lands for the 2014 crop year (expiring on or before December 1, 2014) and such other terms and conditions as the General Manager deems necessary and Legal Counsel approves as to form.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: J. Conley, Frost, Thompson, Woodle, Tesar
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:45 p.m.

Minutes were prepared by Martin Cleveland.