

**Finance, Expenditure, and Legal
Subcommittee Meeting Minutes
November 10, 2015**

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 10, 2015. The meeting was called to order by Chairperson Tesar at 8:19 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Present	Members	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	Jean Tait
Rich Tesar (Chairperson)				Carey Fry
				Eric Williams
				Jack Borgmeyer, Midwest ROW
				Laurie Carrette-Zook, HDR
				Gene Garrelts, HSMC Orizon

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson and seconded by Director John Conley 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: Conley, Frost, Woodle, Thompson, 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 November 5, 2015. The proof of publication affidavit is included with the file copy of these minutes.

1. Discussion on the Draft Fiscal Year 2015 Audit – Carey Fry and Gene Garrelts, HSMC Orizon:

Gene Garrelts, HSMC Orizon, presented the highlights of the FY 2015 audit. The audit report is in draft form; the final will be presented at the December Board meeting.

Shawn Melotz, 10404 N 132nd Street, Omaha, NE addressed the Subcommittee and submitted a list of items on which she is seeking clarification.

- **This was a discussion item and no action was taken by the Subcommittee.**

2. Review and Recommendation on Elkhorn 240th Street Project Right of Way Acquisition – Eric Williams:

- **It was moved by Director John Conley and seconded by Director Woodle that the Subcommittee go into Executive Session at 8:40 p.m. for the purpose of discussing land acquisition at Elkhorn 240th Street Project.**

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

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

- **It was moved by Director Woodle and seconded by Director John Conley that the Subcommittee return to General Session at 8:53 p.m.**

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

Voting Yea: Thompson, Conley, Frost, 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 General Manager be authorized to execute a purchase agreement for Elkhorn River 240th Street Project Tract 3 in the amount of \$61,065 for a channel easement containing an area of 9.268 acres and such other terms and conditions as the General Manager deems necessary 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 and 0-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:55 p.m.

Minutes were prepared by Carey Fry.