

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
October 8, 2013**

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 8, 2013. The meeting was called to order by Chairperson Tesar at 7:19 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	Marlin J. Petermann
Curt Frost			Fred Conley	Paul Peters
Ron Woodle			Tim Fowler	Jean Tait
Jim Thompson (Vice-Chair)			Scott Japp	Heather Borkowski
Rich Tesar (Chairperson)			Dave Klug	Gerry Bowen
			Patrick Leahy	Bill Brush
				Emmett Egr
				Carey Fry
				Amanda Grint
				Jerry Herbster
				Zach Nelson
				Justin Novak
				Terry Schumacher
				Barb Sudrla
				Bill Warren
				Bill Matthews
				Brian Smith
				Bill Pew

* Absence

** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Thompson and seconded by Director J. Conley that agenda be adopted.**

Roll call was taken on the motion. The motion carried unanimously.

Voting Yea: J. Conley, Frost, Woodle, Thompson, Tesar

Voting Nay: None

Abstaining: None

Absent: None

Excused Absence: None

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on October 3, 2013. The proof of publication affidavit is included with the file copy of these minutes.

1. Update on Kennard Lagoon Property, Amanda Grint:

Amanda Grint updated the Subcommittee on the Kennard Lagoon Property that the District acquired the title to in 2010. The referenced property is located on the banks of the Big Papillion Creek, south of Highway 30. To date, a farm lease has been in place with Merle Andersen, however, earlier this year a request was made by a Director to look at selling this property. The farm lease with Mr. Andersen will expire in November of this year and the District could consider various options on what to do with it, to include: sell the property at auction, retain ownership of the property and accept sealed bids for a farm lease for a 3-5 year period, or retain ownership of the property but enter into an agreement with a conservation group, such as Pheasants Forever, who could establish and maintain habitat on the property at no cost to the District. There was discussion on various options of what to do with this parcel of land.

The following individuals addressed the Subcommittee:

Bill Matthews, Washington County Pheasants Forever Chapter, NE

Brian Smith, Washington County Pheasants Forever Chapter, 5433 County Road 20, Kennard, NE

- **It was moved by Director Woodle and seconded by Director Thompson that the General Manger be authorized to take the necessary action in order to sell the 18 acre parcel of the treatment lagoon located in Kennard, Nebraska.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea to 2-nay.

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

2. Review and Recommendation on Proposed Right of Way Acquisition for Kramper Lake/Danish Alps Recreation Area, Terry Schumacher:

Terry Schumacher updated the Subcommittee on the purchase of a remnant tract of 0.46 acres that is owned by Duane Rohde and Linda Bourland for Kramper Lake/Danish Alps Recreation Area. Staff has met with Mr. Rohde and negotiated an agreement of \$4,000 for the remnant tract. He also explained the details regarding this purchase and where the land was located.

- **It was moved by Director Thompson and seconded by Director J. Conley that the Subcommittee recommends to the Board that the General Manger be authorized to execute a purchase agreement for the remnant tract in the amount of \$4,000 for 0.46 acres of land for the Kramper Lake/Danish Alps Recreation Area, 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 unanimously.

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:43 p.m.