

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
February 9, 2016**

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 9, 2016. The meeting was called to order by Chairperson Tesar at 8:24 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 Leahy	John Winkler
Curt Frost		Dave Klug	Marlin J. Petermann
Ron Woodle		Scott Japp	Dave Newman
Jim Thompson (Vice-Chair)			Jean Tait
Rich Tesar (Chairperson)			Amanda Grint
			Martin Cleveland
			Bill Rhea

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson 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: Conley (John), 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 February 4, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Right-of-Way Acquisition for West Papillion Regional Basin Number 7 – Amanda Grint:

Amanda Grint briefed the Subcommittee on the proposed acquisition of right of way for West Papillion Regional Basin Number 7.

- **It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a purchase agreement for Tracts 4 and 5 for \$42,000 per acre, for an estimated 41 acres of land for the West Papillion Regional Basin Number 7 project, 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 on a vote of 4- yea and 1-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:35 p.m.

Minutes were prepared by Martin Cleveland.