

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
May 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 154<sup>th</sup> Street, Omaha, NE, on May 9, 2016. The meeting was called to order by Chairperson Tesar at 7:30 p.m.

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

<b>Subcommittee Present</b>	<b>Members</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Fred Conley **		Ron Woodle *	Patrick Bonnett	John Winkler
Curt Frost		John Conley *	Scott Japp	Marlin J. Petermann
Jim Thompson (Vice-Chair)				Dave Newman
Rich Tesar (Chairperson)				Jean Tait
				Martin Cleveland
				Amanda Grint
				Lori Laster
				Terry Schumacher
				Other Staff Members

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on May 5, 2016. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Ralston Creek Project (69th and U Street) ROW Agreement with Builders Supply Company – Martin Cleveland**

Management is in the process of gathering further information on this project and will bring back to the Subcommittee at a later date.

**2. Review and Recommendation on Surplus Property at Papio Dam Site 15A – Lori Laster**

**a. Declaration of Surplus Property**

Staff member Lori Laster presented information on the proposed tract that management recommends is surplus property on the Papio Dam Site 15A Project.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the proposed 10.857 acres of the Papio Dam Site 15A project lands be declared as surplus District property.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay and 1-abstain.

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

**b. Authorize General Manager to Accept Sealed Bids**

Staff made the recommendation to receive sealed bids on the surplus 10.857 acre tract of the Papio Dam Site 15A Project. General discussion followed.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to receive sealed bids for consideration by the Board of Directors for the sale of the 10.857 acres of surplus property of the Papio Dam Site 15A project lands, subject to terms and conditions as the General Manager determines necessary and District Legal Counsel approves as to form.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

**3. Review and Recommendation on ROW Acquisition for Tract I, West Papillion Regional Basin Number 6 [Executive Session -if needed] -Amanda Grint**

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee go into Executive Session at 7:42 p.m. for the purpose of discussing land acquisition at West Papillion Regional Basin Number 6.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 1-nay.

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

- **It was moved by Director F. Conley and seconded by Thompson that the Subcommittee come out of Executive Session at 7:47 p.m.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

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

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a purchase agreement for Tract 1 for \$55,000 per acre for an estimated 81.66 acres of land for the West Papillion Regional Basin Number 6 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 0-nay.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:50 p.m.

Minutes were prepared by Terry Schumacher