

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
July 12, 2016**

A meeting of the Pappio-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 July 12, 2016. The meeting was called to order by Chairperson Tesar at 8:00 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			Steve Grasz
Jim Thompson, Vice-Chairperson			Brent Meyer
Rich Tesar, Chairperson			Martin Cleveland
			Carey Fry
			Lori Laster
			Barb Sudrla
			Jean Tait
			Other Staff Members

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson and seconded by Director J. 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 (John), Frost, Thompson, Woodle, Tesar

Voting Nay: None

Abstaining: 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 July 7, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on FY 2017 Budget – Draft 1 – John Winkler

General Manager Winkler presented the first draft of the District's Fiscal Year 2017 budget. He noted the key components of the budget. The second draft of the budget will be presented in August and the budget will be adopted in September. Shawn Melotz asked several questions about the budget. There was general discussion.

- **It was moved by Director J. Conley and seconded by Director Woodle that the Subcommittee recommend to the Board of Directors that the first draft of the Fiscal Year 2017 Budget be approved by the Board of Directors.**

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
 Absent: None

2. Review and Recommendation on Bids for Dam Site 15A Surplus Property – Lori Laster

Lori Laster briefed the Subcommittee on the two bids received on July 5, 2016 for 10.857 acres of surplus property at Papio Dam Site 15A. She noted that the highest bid was \$30,000 per acre vs. the District purchased price of \$20,000 per acre.

- **It was moved by Director Thompson and seconded by Director J. Conley that the General Manager be authorized to execute a purchase agreement with the Boyer Young Real Estate Company for the amount of \$325,710 for 10.857 acres of surplus property at the Papio Dam Site 15A project, 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 5-yea and 0-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:20 p.m.

Minutes were prepared by Martin Cleveland.