

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
October 9, 2012**

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 9, 2012. The meeting was called to order by Chairperson Tesar at 7:20 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
Rich Tesar, Chairperson		Scott Japp	John Winkler
Jim Thompson, Vice-Chair		Gus Erickson	Marlin J. Petermann
Larry Bradley		David Klug	Amanda Grint
John Conley		Tim Fowler	Lori Laster
Dorothy Lanphier			Carey Fry
			Barb Sudrla
			Sonya Carlson
			Jean Tait
			Heather Borkowski

- * Absence
- ** Alternate Voting Member

Adoption Of Agenda

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

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Bradley, John Conley, Lanphier, 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 4, 2012. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Proposed Right of Way Acquisition for West Papio Regional Detention Basin 5 (WP5) :

Amanda Grint explained that two small tracts of land are required for the WP-5 project. The first parcel is 1.24 acres owned by the Otte Trust located downstream of the dam. Drainage pipes for the dam will be located on the property therefore it is necessary to acquire the parcel in fee title. The parcel was appraised at \$10,180 and the Otte Trust accepted the appraised value.

The second parcel is 0.19 acres owned by Pink Grading. This parcel is necessary for grading and future maintenance of the outlet channel from the main dam. A permanent easement was appraised at \$210, however the owner has requested \$300.

There was discussion.

It was moved by Director John Conley and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed purchase agreement for the Otte parcel in the amount of \$10,180 and the permanent easement agreement for the Pink parcel in exchange for \$300, 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 5 to 0.

Voting Yea: Bradley, John Conley, Lanphier, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: None
Excused Absence: None

Review and Recommendation on District Policy 5.9 Subcommittees – Meeting Materials Distribution – Director Lanphier:

Director Lanphier requested that District Policy 5.9 Subcommittees – Meeting Materials Distribution be amended. Current policy states materials must be posted to the District website 5 days prior to subcommittee meetings. Director Lanphier would like to change the policy to require Subcommittee meeting materials to be posted to the District website 5 days prior to subcommittee meetings exclusive of weekends and holidays.

There was discussion.

It was moved by Director Lanphier and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that District Policy 5.9 Subcommittees – Meeting Materials Distribution be amended to require Subcommittee meeting materials to be posted to the District website 5 days prior to subcommittee meetings exclusive of weekends and holidays.

Roll call was taken on the motion. The motion failed on a vote of 3 to 2.

Voting Yea: Bradley, Lanphier
Voting Nay: John Conley, Thompson, Tesar
Abstaining: None
Absent: None
Excused Absence: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:40 p.m.