

Agenda Item: 7.a.-7.b.

MEMORANDUM

TO: Finance, Expenditure & Legal Subcommittee

FROM: Lori Ann Laster, Stormwater Management Engineer

SUBJECT: Review and Recommendation on Surplus Property at Papio Dam Site 15A

DATE: May 2, 2016

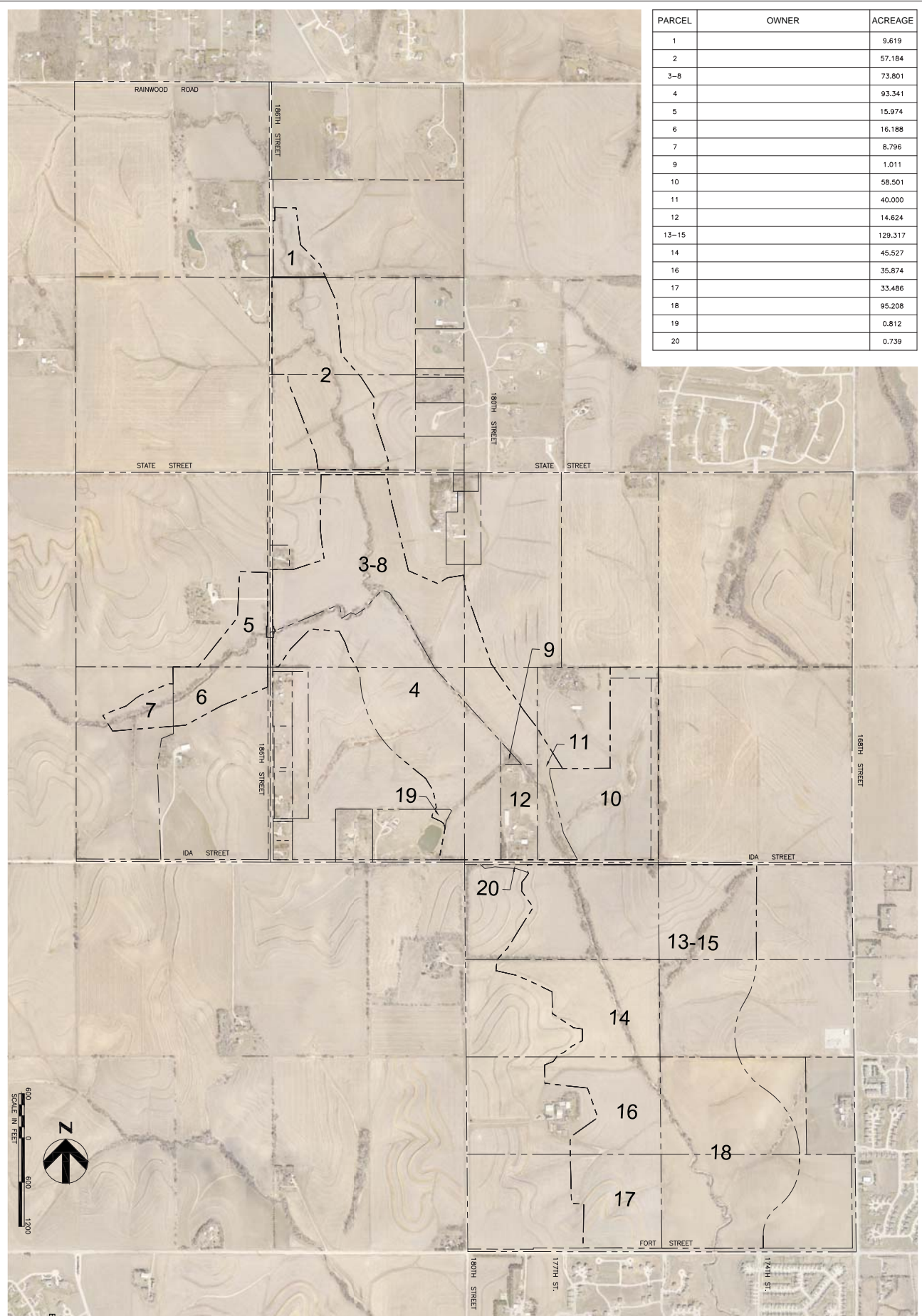
During land rights negotiations for Papio Dam Site 15A (DS15A) the owner of tract 10 requested that the District purchase their entire parcel. The Board approved the purchase of an additional 10.857 acres that were not required for the flood pool or recreation area (see attached map and legal description).

Surrounding land owners have indicated an interest in purchasing the 10.875 acres. Staff recommends that the Board declare this proposed area as surplus property.

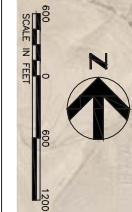
- **Management recommends that the Subcommittee recommend to the Board of Directors that the proposed 10.857 acres of the Papio Dam Site 15A project lands be declared as surplus District property.**

If the above recommendation is adopted, Management recommends selling the 10.857 acres of District surplus property by soliciting sealed bids for consideration by the Board of Directors.

- **Management recommends 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 purchase 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.**



PARCEL	OWNER	ACREAGE
1		9.619
2		57.184
3-8		73.801
4		93.341
5		15.974
6		16.188
7		8.796
9		1.011
10		58.501
11		40.000
12		14.624
13-15		129.317
14		45.527
16		35.874
17		33.486
18		95.208
19		0.812
20		0.739



CAD File
 BNDY-DAM_SITE_15A.dwg
 Drawing
 03/03/2012
 00-02

**PAPIO - MISSOURI RIVER
 NATURAL
 RESOURCES
 DISTRICT**

HDR
 HDR Engineering, Inc.

TRACT MAP
 DAM SITE 15A DAM &
 ASSOCIATED IMPROVEMENTS
 DOUGLAS COUNTY, NE

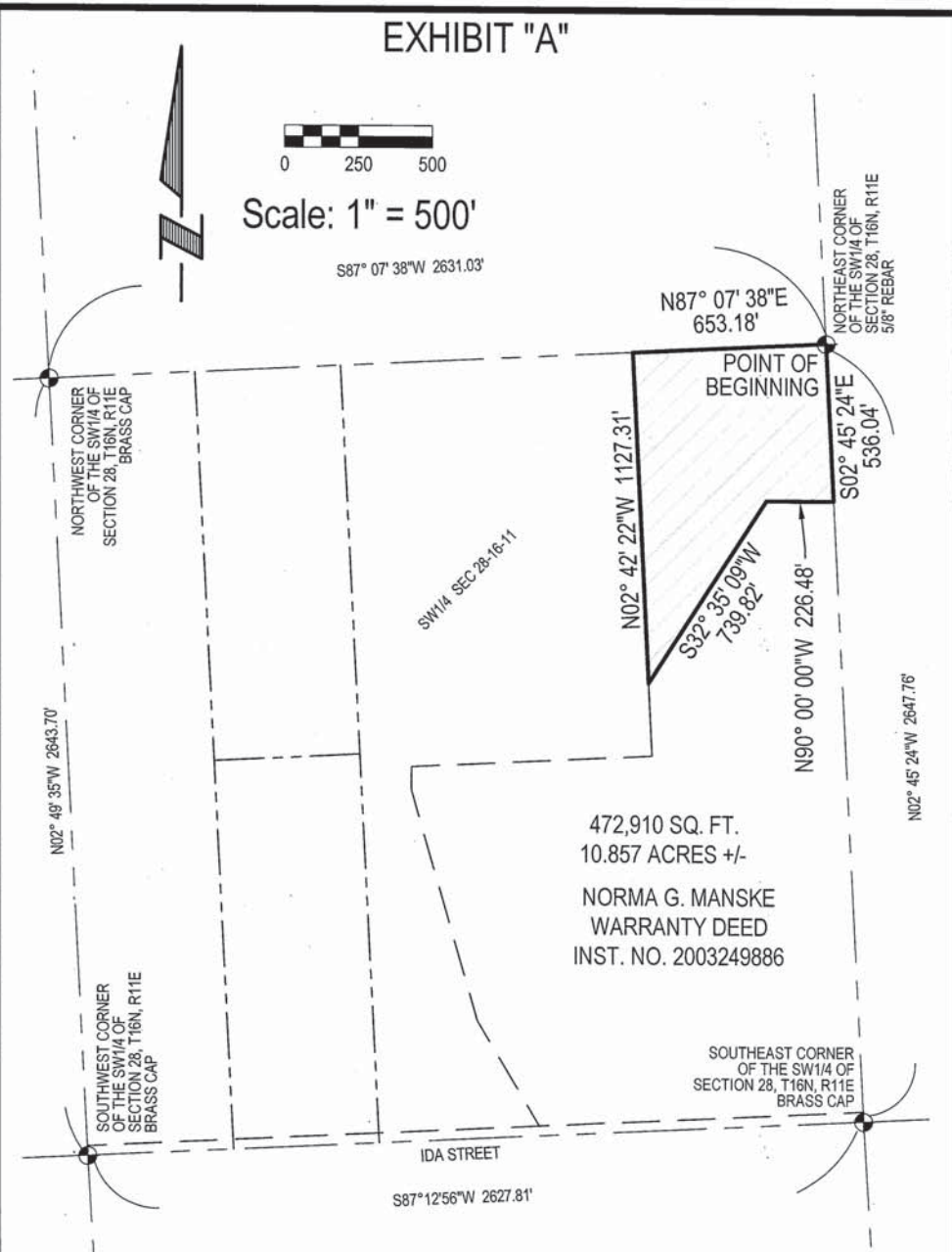
	Date
Designed	
Drawn	TRM 5/6/2015
Checked	
Approved	

EXHIBIT "A"



Scale: 1" = 500'

S87° 07' 38"W 2631.03'



PAGE 1 OF 2
SEE PAGE 2 OF 2 FOR LEGAL DESCRIPTION

REV. 2: 04-30-2014

 Engineering Answers	E & A CONSULTING GROUP, INC. Engineering • Planning • Environmental & Field Services <small>330 North 117th Street Omaha, NE 68154 Phone: 402.895.4700</small>		TRACT 10 PART OF THE SW1/4 OF SECTION 28, T16N, R11E, DOUGLAS COUNTY, NEBRASKA	
	Drawn by: FCE Job No.: P2009.336.001	Chkd by: JH	Scale: 1" = 500'	Date: 11/06/2012

EXHIBIT "A"

LEGAL DESCRIPTION:

NORMA G. MANSKE
WARRANTY DEED
INSTRUMENT NO. 2003249886

A TRACT OF LAND LOCATED IN PART OF THE SW1/4 OF SECTION 28, TOWNSHIP 16 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SW1/4 OF SECTION 28; THENCE S02°45'24"E (ASSUMED BEARING) ALONG THE EAST LINE OF SAID SW1/4 OF SECTION 28, A DISTANCE OF 536.04 FEET; THENCE N90°00'00"W, A DISTANCE OF 226.48 FEET; THENCE S32°35'09"W, A DISTANCE OF 739.82 FEET; THENCE N02°42'22"W, A DISTANCE OF 1127.31 FEET TO A POINT ON THE NORTH LINE OF SAID SW1/4 OF SECTION 28; THENCE N87°07'38"E ALONG SAID NORTH LINE OF THE SW1/4 OF SECTION 28, A DISTANCE OF 653.18 FEET TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS AN AREA OF 472,910 SQUARE FEET OR 10.857 ACRES, MORE OR LESS.

PAGE 2 OF 2
SEE PAGE 1 OF 2 FOR DRAWING

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	Drawn by: FCE	Chkd by:	Scale: 1" = 500'	
Job No.: P2009.336.001		Book No.: 3966		

Franke 4/30/2014 9:14:59 AM

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