

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
December 10, 2013**

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 December 10, 2013. The meeting was called to order by Chairperson Tesar at 6:51p.m.

Quorum Call: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Present	Members	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley			Patrick Bonnett	John Winkler
Curt Frost			Fred Conley	Marlin J. Petermann
Ron Woodle			Tim Fowler	Paul Peters
Jim Thompson (Vice-Chair)			Scott Japp	Jean Tait
Rich Tesar (Chairperson)			Dave Klug	Gene Garrelts
			Patrick Leahy	Martin Cleveland
				Sonya Carlson
				Carey Fry
				Barb Sudrla
				Don Shimmins
				Lori Laster
				Terry Schumacher
				Adam Ecklund

- * Absence
- ** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Frost 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 to 0.

Voting Yea: Conley, Frost, Thompson, Woodle, 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 December 5, 2013. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Fiscal Year 2013 Audit Report – Carey Fry and Gene Garrelts, Orizon Group:**

Gene Garrelts, HSMC Orizon, LLC, presented the FY 2013 audit report to the Subcommittee. Mr. Garrelts stated there very only minor changes made to the report since briefing the Subcommittee in November.

- **It was moved by Director Conley and seconded by Director Woodle that the Subcommittee recommend to the Board of Directors that the FY2013 Audit Report, prepared by HSMC Orizon, LLC, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.**

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

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

2. Review and Recommendation on Elbow Bend Floodway Buyout Area OPPD Request for Right-of-Way Easement – Martin Cleveland and Adam Ecklund, OPPD:

Staff member Martin Cleveland and Adam Ecklund, OPPD, briefed the Subcommittee on the property OPPD wants the District to provide them right-of-way in the Elbow Bend Floodway Buyout Area. The District had a voluntary buyout program that resulted in the purchase of over 30 of the original 45 cabin sites located in that area. Due to the 2011 flood, additional FEMA funding is available, so the District, Sarpy County and the City of Bellevue is in the process of offering a buyout 8 of the remaining 15 properties. Since OPPD is obligated to repair/replace the power lines in this area, and doesn't have the authority to access, they have requested the District donate right-of-way easements to them for such repair/replacement to the power lines.

- **It was moved by Director Woodle and seconded by Director Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed right-of-way easement and memorandum of understanding with Omaha Public Power District for the Elbow Bend Floodway Buyout Area, located near Bellevue, Nebraska, subject to changes as approved by District Legal Counsel.**

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

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:10 p.m.