

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
January 6, 2015**

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 January 6, 2015. The meeting was called to order by Chairperson Tesar at 8:14 p.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		Curt Frost*	Patrick Bonnett	John Winkler
Ron Woodle			Dave Klug	Marlin J. Petermann
Jim Thompson (Vice-Chair)			Patrick Leahy	Dave Newman
Rich Tesar (Chairperson)			Scott Japp	Jean Tait
Tim Fowler**				Heather Borkowski
				Bill Brush
				Martin Cleveland
				Carey Fry
				Amanda Grint
				Eric Williams
				Lori Laster
				Terry Schumacher
				Steven Braesch
				Sandy Landsperger

* Absence

** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Woodle and seconded by Director Thompson 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, Fowler, Woodle, Thompson, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: Frost
 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 January 2, 2015. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Account over 110% Attorney Fees and Legal Cost (01-01-000-4392 – Marlin Petermann):

Assistant General Manager Petermann briefed the Subcommittee on the causes that contributed to account 01-01-000-4392 to exceed 110% of its budgeted amount.

- **It was moved by Director John Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that account 01-01-000-4392 be allowed to exceed 110% of the budgeted amount of \$45,000.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0–nay.

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

2. Review and Recommendation on Iske Place Residential Purchase Agreements – Amanda Grint:

Staff member Amanda Grint briefed the Subcommittee on the Iske Place Structures Purchase Agreements. The District hired Ken Alford and Giordano Appraisal Service to perform appraisals. The County’s assessed value, FEMA’s cash value, and pre-flood appraised value were used to determine the highest amount offered as the market value of the structure.

The following individual addressed the Subcommittee:

- Steve Braesch, 16414 Iske Place, Bellevue, NE 68123

- **It was moved by Director John Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District a Purchase Agreement in the form as presented at the meeting providing for the purchase by the District from the following:**

- * **Dennis and Shannon Sempek, the structure and leasehold interest located at 16413 Iske Place in Sarpy County, Nebraska for the purchase price of \$25,000;**
- * **Larry and Sandra Jones, the structure and leasehold interest located at 16417 Iske Place in Sarpy County, Nebraska for the purchase price of \$38,000;**
- * **William and Laura Wolff, the structure and leasehold interest located at 16611 Iske Place in Sarpy County, Nebraska for the purchase price of \$132,192;**

The purchase agreements will be 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: Thompson, Conley, Fowler, Woodle, Tesar
Voting Nay: None

Abstaining: None
Absent: Frost
Excused Absence: None

3. Review and Recommendation on Dam Site 15A Land Acquisition – Lori Laster:

District Legal Counsel, Dave Newman briefed the Subcommittee on the status of Tract 12 of the Papio Dam Site 15A Project and the need to deposit funds with the Clerk of the Douglas County District Court in the amount of \$1,115,088.00.

- **It was moved by Director John Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to deposit funds with the Clerk of the Douglas County District Court in the amount of \$1,115,088.00 for Papio Dam Site 15A Project Tract 12 as determined by the Final Report of Appraisers and the District Legal Counsel be authorized to take the necessary steps to secure title to the property.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:44 p.m.

Minutes prepared by Terry Schumacher.