

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
May 12, 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 154<sup>th</sup> Street, Omaha, NE, on May 12, 2015. The meeting was called to order by Chairperson Tesar at 8:34 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 Petermann
Ron Woodle		Scott Japp	David Newman
Jim Thompson, Vice-Chairperson		Dave Klug	Heather Borkowski
Rich Tesar, Chairperson		Patrick Leahy	Amanda Grint
			Lori Laster
			Eric Williams
			Other Staff Members
			Dan Ludwig
			Shawn Melotz

- \* Absence
- \*\* Alternate Voting Member

**ADOPTION of AGENDA**

- **It was moved by Director Thompson 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-yea and 0-nay.

Voting Yea: J. 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 May 7, 2015. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Elkhorn River/240th Street Streambank Stabilization Project Account Over 110% (01-03-547-4392) Attorney Fees & Legal Costs – Eric Williams:**

Eric Williams gave an overview of the project and discussed the reasons that the account will exceed 110% of the budgeted amount. There was discussion by the Subcommittee.

- **It was moved by Director J. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that Account 01-03-547-4392 Streambank Stabilization, Attorney Fees & Legal Costs be allowed to exceed 110% of the budgeted amount.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 2-nay.

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

**2. Review and Recommendation on Chalco Hills Park Residence Account Over 110% (01-06-403-4630) Building Maintenance – Heather Borkowski:**

Heather Borkowski updated the Subcommittee on the progress of the Chalco Hills Park Residence repairs and explained the need for the account to exceed 110% of the budgeted amount. Borkowski noted there was no change to the Board approved contract or forecasted repairs.

- **It was moved by Director J. Conley and seconded by Director Woodle that the Subcommittee recommend to the Board of Directors that Account 01-06-403-4630 Park Residence Building Maintenance be allowed to exceed 110% of the budgeted amount of \$25,000 with a maximum not-to-exceed amount of \$60,000.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.

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

**3. Review and Recommendation on Proposals for Auction of Surplus Property at Prairie Queen [Executive Session – needed] – Amanda Grint:**

Amanda Grint provided a general overview of the proposals to auction the surplus property at Prairie Queen. Discussion amongst the Subcommittee members followed.

- **It was moved by Director Thompson and seconded by Director Woodle that the Subcommittee go into Executive Session at 9:02 p.m. for the purpose of discussing the submitted proposals for the auctioning of surplus property at Prairie Queen.**

Roll call was taken on the motion. The motion failed on a vote of 2-yea and 3-nay.

Voting Yea: Woodle, Thompson

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

- **It was moved by Director J. Conley and seconded by Director Frost that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an agreement with Farmers National for sale by auction with reserve of the surplus land identified at Prairie Queen Recreation Area.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea, 1-nay and 1-abstention.

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

**4. Review and Recommendation on Dam Site 15A Land Acquisition [Executive Session – if needed] – Lori Laster:**

Lori Laster suggested that the Subcommittee go into Executive Session.

- **It was moved by Director J. Conley and seconded by Director Thompson that the Subcommittee go into Executive Session at 9:13 p.m. for the purpose of discussing land acquisition at Dam Site 15A.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 2-nay.

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

- **It was moved by Director Woodle and seconded by Director Frost that the Subcommittee come out of Executive Session at 9:17 p.m.**

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

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

- **It was moved by Director J. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a purchase agreement for Papio Dam Site 15A Project Tract 20 in the amount of \$68,000 for 0.739 acres of land and such other terms and**

**conditions as 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 4-yea and 1-nay.

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

**5. Review and Recommendation on King Lake Purchase Agreements – Lori Laster:**

Lori Laster identified the properties and reviewed the program. There was general discussion about the King Lake area.

- **It was moved by Director J. Conley and seconded by Director Woodle that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreements in the forms as presented to this meeting providing for the purchase by the District from William and Debra Huser, of Lot 1, Gieselmans Subdivision for the purchase price of \$2,000, and for the purchase of land and improvements at 6006 North 246th Street for the purchase price of \$30,500, 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 4-yea and 1-nay.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 9:22 p.m.

Minutes prepared by Terry Schumacher.