

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
March 11, 2014**

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 March 11, 2014. The meeting was called to order by Chairperson Tesar at 7:26 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
Dave Klug **			Patrick Leahy	Marlin J. Petermann
Ron Woodle				Paul Peters
Jim Thompson (Vice-Chair)				Jean Tait
Rich Tesar (Chairperson)				Ross Hoppock
				Barb Sudrla
				Carey Fry
				Amanda Grint
				Brian Henkel
				Lori Laster
				Eric Williams
				Terry Schumacher
				Cynthia Timmermier

- * Absence
- ** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Thompson and seconded by Director Klug 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, Klug, Thompson, Woodle, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: Frost
 Excused Absence: Frost

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 6, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on the Kennard Lagoon Property – Amanda Grint:**

Amanda Grint stated that at the direction of the Subcommittee in February staff resolved the access issue to the Kennard Lagoon Property and an easement has been granted from the Andersens who own the adjacent property. The property has also been cleared of trees and other debris that were a concern to the neighboring property. At this time, Management recommends that the property be sold by public auction.

There was discussion.

- **It was moved by Director John Conley and seconded by Director Klug that the following Resolution be adopted:**

BE IT RESOLVED that the General Manager of the District should be and is hereby authorized and directed to sell the former Kennard sewer lagoon property, legally described as Tax Lots 75 and 95, Washington County, Nebraska, at a public auction, at such time and place, upon such notice, with such reserve, and according to such other terms and conditions of sale as he determines necessary for the sale; and, the General Manager is further hereby authorized to execute a purchase agreement, deed and such other documents as he determines necessary, and Legal Counsel approves as to form, to effectuate and accomplish such a sale to the bidder that he determines is the highest bidder at the auction.

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

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:31 p.m.