

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
June 9, 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 June 9, 2015. The meeting was called to order by Chairperson Tesar at 8:05 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley		Patrick Bonnett	John Winkler
Curt Frost		Tim Fowler	Marlin Petermann
Ron Woodle			Steve Grasz
Jim Thompson, Vice-Chairperson			Carey Fry
Rich Tesar, Chairperson			Amanda Grint
			Lori Laster
			Meghan Sittler
			Eric Williams
			Other Staff Members

\* Absence

\*\* Alternate Voting Member

**ADOPTION of AGENDA**

- **It was moved by Director Thompson and seconded by Director Conley 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, Frost, Woodle, Thompson, 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 June 4, 2015. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on the Lower Platte River Corridor Alliance FY 2016 Budget – Eric Williams and Meghan Sittler, LPRCA Coordinator:**

Meghan Sittler presented a detailed discussion of the LPRCA’s FY16 budget to the Subcommittee and answered questions from Directors. Director Tesar made an amended motion to reduce the requested budget amount by \$5,000.

- **It was moved by Director Tesar and seconded by Director Thompson that the Subcommittee amend the motion by reducing the requested Fiscal Year 2016 Budget for the Lower Platte River Corridor Alliance by \$5,000.**

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

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

- **It was moved by Director Thompson and seconded by Director Conley that the Subcommittee recommend to the Board of Directors that that the Fiscal Year 2016 Budget for the Lower Platte River Corridor Alliance in the amount of \$184,429, be approved, subject to funds being included in the District's FY 2016 Budget.**

Roll call was taken on the original motion as amended. The motion carried on a vote of 4-yea and 1-abstention.

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

**2. Review and Recommendation on FY 2016 Budget – Lid Computation (1% Resolution) – John Winkler:**

John Winkler, General Manager, briefed the Subcommittee on the optional 1% increase to the restricted funds authority with the Directors and explained how it was to be used if approved. There was discussion.

- **It was moved by Director Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the following resolution be adopted:**

**BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri NRD approves an additional increase of 1% in the Total Restricted Funds Authority, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.**

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

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

**3. Review and Recommendation on Sale of Prairie Queen Land – Amanda Grint:**

There was discussion among the Directors regarding the most efficient way to dispose of the surplus property at Prairie Queen while maximizing return to the District. Existing/potential zoning and the planned annexation by the City of Papillion were also considered.

**It was moved by Director Thompson and seconded by Director Conley 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 4-yea and 1-nay.

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

**4. Review and Recommendation on King Lake Purchase Agreement – 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 Conley and seconded by Director Tesar 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 Agreement in the form as presented to this meeting providing for the purchase by the District from William and Debra Huser, of property located at 5930 North 246th Street for the purchase price of \$50,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 9:15 p.m.

Minutes prepared by Carey Fry.