

**Finance, Expenditures and Legal  
Subcommittee Meeting Minutes  
June 7, 2016**

A meeting of the Papio-Missouri River Natural Resources District’s Finance, Expenditures and Legal Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE, on June 7, 2016. The meeting was called to order by Chairperson Tesar at 7:40 p.m.

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

<b>Subcommittee Present</b>	<b>Members</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley			Patrick Bonnett	John Winkler
Curt Frost			Patrick Leahy	Steve Grasz
Ron Woodle			Tim Fowler	Jean Tait
Jim Thompson (Vice-Chair)			Scott Japp	Martin Cleveland
Rich Tesar (Chairperson)			Dave Klug	Zach Nelson
				Other Staff Members
				Mike McIntosh, Lamp Rynearson & Associates

- \* 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: Conley (John), Frost, Thompson, Woodle, Tesar  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 2, 2016. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on FY 2017 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 no discussion.

- **It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee recommends 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: Conley (John), Thompson, Tesar  
Voting Nay: Frost, Woodle  
Abstaining: None  
Absent: None

**2. Review and Recommendation on Ralston Creek Project (69<sup>th</sup> and U Street) ROW Agreement with Builders Supply Company – Martin Cleveland**

Martin Cleveland provided a summary of the right-of-way agreement and pointed out the location of the proposed new District easement on a map. He explained that the easement would be beneficial to the District. Mike McIntosh with Lamp Rynearson represented the owner as their consultant. He provided additional information about the U Street vacation process.

- **It was moved by Director John Conley and seconded by Director Woodle that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Easement Agreement with Builders Supply Company for the Ralston Creek Project, 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: Conley (John), Thompson, Tesar, Woodle, Frost  
Voting Nay: None  
Abstaining: None  
Absent: None

**3. Review and Recommendation on Big Papio Channel Project Street Sign License Agreement with Properties Ventures of Marin, Inc. – Martin Cleveland**

Martin Cleveland explained to the Subcommittee that the City of Omaha requested that the sign located on District property on the right bank of the Big Papio Channel, near 3503 S. 84<sup>th</sup> Street be removed. Martin further explained that the District received a request from the adjacent business owner, Business Ventures of Marin, to allow them to rehab the sign and use it for advertising of their business. The proposed license would be for a period of 99 years and require Property Ventures of Marin to maintain the existing sign and adjacent area around it.

- **It was moved by Director John Conley and seconded by Director Woodle that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed sign license agreement with Properties Ventures of Marin, Inc. for sign located at 3503 S. 84th Street on Big Papio Channel Project Right-of-Way, 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: Conley (John), Thompson, Tesar, Woodle, Frost  
Voting Nay: None  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 8:05 p.m.

Minutes were prepared by Zach Nelson.