

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
April 9, 2013**

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 April 9, 2013. The meeting was called to order by Chairperson Rich Tesar at 8:09 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
Rich Tesar, Chairperson		Scott Japp	John Winkler
Jim Thompson ¹		Patrick Leahy	Martin Cleveland
John Conley		Patrick Bonnet	Marlin Petermann
Curt Frost		Dave Klug	Paul Peters
Ron Woodle		Tim Fowler	Lori Laster
			Amanda Grint
			Mike Francis

* Absence

** Alternate Voting Member

¹Director Thompson was out of the room during Quorum Call and Adoption of Agenda, he returned to the meeting at 8:11 pm

Adoption Of Agenda

- **It was moved by Director John Conley and seconded by Director Woodle that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 4 to 0.

Voting Yea: John Conley, Frost, Woodle, Tesar

Voting Nay: None

Abstaining: None

Absent: Thompson

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 April 4, 2013. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Big Papio Levee Project (36th to Cornhusker Road) City of Bellevue Request for Permanent Easement for WATER WISE Demonstration Best Management Project:

Martin Cleveland stated that the City of Bellevue received grant funding for a WATER WISE bioretention garden demonstration project. As required by the grant, the City must include a public education component in the project. The City would like to construct the bioretention garden on District-owned property located just west of 36th Street, north of Highway 370, adjacent to the Big Papio Trail. Bellevue will be responsible for construction and continued maintenance of the project. The City is requesting an easement from the District for the project.

Mike Francis, City of Bellevue Parks Superintendent addressed the Subcommittee.

There was discussion.

It was moved by Director John Conley and seconded by Director Woodle that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed permanent easement to the City of Bellevue for their WATER WISE Demonstration Best Management 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 to 0.

Voting Yea: John Conley, Frost, Thompson, Woodle, Tesar

Voting Nay: None

Abstaining: None

Absent: None

Excused Absence:

Review and Recommendation on A Vote to Issue Bonds for Dam Site 15A – Director Scott Japp:

Director Japp requested that the Subcommittee vote on whether or not to use bonds to pay for the construction of Dam Site 15A.

It was moved by Director Woodle and seconded by Director Frost that the Subcommittee recommend to the Board of Directors that bonds be issued to construction Dam Site 15A.

Director Tesar ruled the motion out of order as the amount of bonding is unknown at this time.

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:28 p.m.