

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
March 10, 2015**

A meeting of the Pappio-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 March 10, 2015. The meeting was called to order by Vice-Chairperson Thompson at 7:20 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
Fred Conley **	Curt Frost *	Scott Japp	John Winkler
John Conley	Rich Tesar *	Dave Klug	Marlin Petermann
Ron Woodle		Patrick Leahy	Mike Schmidt
Jim Thompson, Vice-Chairperson			Martin Cleveland
Tim Fowler **			Amanda Grint
			Lori Laster
			Eric Williams
			Other Staff Members

\* Absence

\*\* Alternate Voting Member

**ADOPTION of AGENDA**

- **It was moved by Director Fred Conley and seconded by Director John 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: F. Conley, J. Conley, Fowler, Woodle, Thompson  
 Voting Nay: None  
 Abstaining: None  
 Absent: Frost, Tesar  
 Excused Absence: Frost, Tesar

**PROOF of PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 5, 2015. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Elkhorn River Improvement Project Area (IPA) Assessments – Eric Williams:**

Eric Williams briefed the Subcommittee on the history of the Elkhorn River Improvement Project and associated assessments. He noted that the Douglas County Treasurer requires a yearly resolution from the District Board in order for the Treasurer to collect assessments on behalf of the District.

- **It was moved by Director Fowler and seconded by Director Fred Conley that the Subcommittee recommends to the Board of Directors, that a special assessment for operation and maintenance of the Elkhorn River Bank Stabilization Project be levied against benefited parcels in the total amount of \$20,000 for calendar year 2015.**

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

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

**2. Review and Recommendation on the Sale of Surplus Property at Prairie Queen Recreation Area – Amanda Grint:**

Amanda Grint briefed the Subcommittee on the history of the land acquisition at Prairie Queen Recreation Area. She noted that there is 76 acres that is not needed for the flood pool or for planned recreation area facilities. Management recommends that this property be declared surplus property and be sold.

- **It was moved by Director John Conley and seconded by Director Fred Conley that the Subcommittee recommend to the Board of Directors, that the General Manager be authorized to declare the proposed 76 acres of the Prairie Queen Recreation Area project lands as surplus District property and to bring to the Subcommittee in following months a recommendation on the sale of the surplus property, subject to such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.**

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

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

**3. Review and Recommendation on King Lake Residential Purchase Agreement – Lori Laster:**

Lori Laster briefed the Subcommittee on the grant funding for King Lake floodplain buyout, past purchases and proposed purchase of Steven and Donna Woodward property at 6410 North 246<sup>th</sup> Street, Waterloo, NE for \$10,000.

- **It was moved by Director Fred Conley and seconded by Director Fowler 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 Steven and Donna Woodward, of land and improvements at 6410 North 246th Street, for the purchase price of \$10,000, 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 5-yea and 0-nay.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:35 p.m.

Minutes prepared by Martin Cleveland.