

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
February 10, 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 154th Street, Omaha, NE, on February 10, 2015. The meeting was called to order by Vice-Chairperson Thompson at 6:55 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 **	Rich Tesar *	Patrick Bonnett	John Winkler
John Conley		Dave Klug	Marlin Petermann
Curt Frost			Dave Newman
Ron Woodle			Amanda Grint
Jim Thompson, Vice-Chairperson			Lori Laster
			Zach Nelson
			Other Staff Members
			Cody Winchester, OWH
			Carol Cleaver

* Absence

** Alternate Voting Member

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 5-yea and 0-nay.

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

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

1. Review and Recommendation on Iske Place Residential Purchase Agreements – Amanda Grint:

Staff member Amanda Grint briefed the Subcommittee on the Iske Place Structures Purchase Agreements. The District hired Ken Alford and Giordano Appraisal Service to perform appraisals. The County’s assessed value, FEMA’s cash value, and pre-flood appraised value were used to determine the highest amount offered as the market value of the structure. Grint noted that of the 21 total properties, 10 have been approved and the remaining 11 are for approval currently. She stated that a discrepancy in address of the Roth structure caused a delay and asked the Subcommittee to approve whichever value is greater, the FEMA Actual Cash Value or the purchase price of \$26,196.

- **It was moved by Director Fred Conley and seconded by Director John Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District a Purchase Agreement in the form as presented at the meeting providing for the purchase by the District from the following:**
 - * **Robert and Peggy Stewart, the structure and leasehold interest located at 16621 Iske Place in Sarpy County, Nebraska for the purchase price of \$80,000;**
 - * **Steve Braesch, the structure and leasehold interest located at 16414 Iske Place in Sarpy County, Nebraska for the purchase price of \$44,000;**
 - * **Philip Drickey and Irene Sander, the structure and leasehold interest located at 16511 Iske Place in Sarpy County, Nebraska for the purchase price of \$55,000;**
 - * **Dennis and Esther Eby Nowlin, the structure and leasehold interest located at 16401 Iske Place in Sarpy County, Nebraska for the purchase price of \$130,812;**
 - * **Bruce Nielsen, the structure and leasehold interest located at 16801 Iske Place in Sarpy County, Nebraska for the purchase price of \$80,000;**
 - * **Roberta Roth, the structure and leasehold interest located at 16624 or 16622 Iske Place in Sarpy County, Nebraska for the purchase price of \$26,196 or the FEMA Actual Cash Value, whichever is greater;**
 - * **Ron Mahoney, the structure and leasehold interest located at 16505 Iske Place in Sarpy County, Nebraska for the purchase price of \$44,000;**
 - * **Larry Strange and Robert Regnas, the structure and leasehold interest located at 16615 Iske Place in Sarpy County, Nebraska for the purchase price of \$5,000;**
 - * **Edward Latek, the structure and leasehold interest located at 16711 Iske Place in Sarpy County, Nebraska for the purchase price of \$30,000;**
 - * **Michael Collins, the structure and leasehold interest located at 16709 Iske Place in Sarpy County, Nebraska for the purchase price of \$44,000;**
 - * **Thomas and Sandy Landsperger, the structure and leasehold interest located at 16409 Iske Place in Sarpy County, Nebraska for the purchase price of \$120,000.**

The purchase agreements will be 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:	F. Conley, J. Conley, Frost, Woodle, Thompson
Voting Nay:	None
Abstaining:	None
Absent:	Tesar
Excused Absence:	Tesar

2. Review and Recommendation on Dam Site 15A Land Acquisition – Lori Laster:

- **It was moved by Director John Conley and seconded by Director Fred Conley that the Subcommittee go into Executive Session at 7:02 p.m. for the purpose of discussing land acquisition at Dam Site 15A.**

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, Frost, Woodle, Thompson
 Voting Nay: None
 Abstaining: None
 Excused Absence: Tesar
 Absent: Tesar

- **It was moved by Director Fred Conley and seconded by Director John Conley that the Subcommittee come out of Executive Session at 7:22 p.m.**

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, Frost, Woodle, Thompson
 Voting Nay: None
 Abstaining: None
 Excused Absence: Tesar
 Absent: Tesar

- **It was moved by Director Fred Conley and seconded by Director Frost that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a purchase agreement for Papio Dam Site 15A Project Tract 2 in the amount of \$1,200,864 for 57.184 acres of land, subject to terms and conditions as the General Manager deems necessary and Legal Counsel approves as to form and that District legal counsel be authorized to enter into a stipulation voluntarily dismissing the condemnation action, and subsequent appeal filed in the District Court of Douglas County, Nebraska.**

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

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:23 p.m.

Minutes prepared by Heather Borkowski.