

Agenda Item: 7.

Memorandum

To: Finance, Expenditure, and Legal Subcommittee
From: Lori Ann Laster, Stormwater Management Engineer
Date: October 7, 2014
Re: REVISED OCTOBER 7, 2014 -Papio Dam Site 15A Tract 12 Building Disposal

Dam Site 15A Project Tract 12 was acquired by the District in February 2014. This tract was the only improved tract acquired for the project.

There are currently six buildings sitting on the site (see attached map). There is also approximately 1,700 feet of decorative white vinyl fencing.

Building	Size	Assessor's Estimated Value
House	2,000 Square Feet	\$101,006
Building 1-Stable	40 feet x 60 feet	\$51,581
Building 2-Arena	60 feet x 200 feet	\$50,000
Building 3-Storage Shelter	30 feet x 60 feet	\$9,222
Building 4-Stable/Equipment Storage	60 feet x 80 feet	\$11,193
Building 5-Animal Shelter	12 feet x 28 feet	\$1,698

Several inquiries have been received by staff to purchase and remove these buildings. Staff recommends that the house and buildings be sold. The District will advertise the sale of the buildings and take sealed bids separately for each building. Each bidder will be required to sign a contract similar to the NHS contract.

Management recommends that the Subcommittee recommend to the Board of Directors that the house and out buildings on Papio Dam Site 15A Project Tract 12 be sold through a sealed bidding process, all subject to terms deemed necessary by the General Manager and approved as to form by District Legal Counsel.

Agenda Item: 7.

Memorandum

To: Finance, Expenditure, and Legal Subcommittee
From: Lori Ann Laster, Stormwater Management Engineer
Date: September 26, 2014
Re: Papio Dam Site 15A Tract 12 Building Disposal

Dam Site 15A Project Tract 12 was acquired by the District in February 2014. This tract was the only improved tract acquired for the project.

There are currently six buildings sitting on the site (see attached map). There is also approximately 1,700 feet of decorative white vinyl fencing.

Building	Size	Assessor's Estimated Value
House	2,000 Square Feet	\$101,006
Building 1-Stable	40 feet x 60 feet	\$51,581
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Building 4-Stable/Equipment Storage	60 feet x 80 feet	\$11,193
Building 5-Animal Shelter	12 feet x 28 feet	\$1,698

Several inquiries have been received by staff to purchase and remove these buildings. The Nebraska Humane Society has requested all outbuildings and the fencing. They have need for large animal housing.

Staff has worked with the Nebraska Humane Society (NHS) and recommends that the outbuildings and fencing be donated to NHS. NHS will remove the buildings and fencing at their expense and relocate them to a newly-acquired 40 acre parcel for large animal rescue. They will sign a contract as deemed necessary by District Legal Counsel releasing the District from any damages that may occur during moving of the buildings. NHS has also agreed to placement of signs on the buildings recognizing the District's donation.

Staff recommends that the house and any buildings the NHS does not want be sold. The District will advertise the sale of the buildings and take sealed bids separately for each building. Each bidder will be required to sign a contract similar to the NHS contract.

Management recommends that the Subcommittee recommend to the Board of Directors that Buildings 1, 2, 3, 4, and 5 on Papio Dam Site 15A Project Tract 12 be donated to the Nebraska Humane Society and that the House and any buildings the Nebraska Humane Society does not take be sold through a sealed bidding process, all subject to terms deemed necessary by the General Manager and approved as to form by District Legal Counsel.



Enlarged Aerial of the Subject Site





House-Front View



House-Rear View



Building 1 – Stable



Building 2 – Arena



Building 3 – Storage Shelter



Building 4 – Stable & Equipment Shelter



Building 5 – Animal Shelter



Vinyl Fencing