

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
July 12, 2011**

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 154<sup>th</sup> Street, Omaha, NE, on July 12, 2011. The meeting was called to order by Chairperson Tesar at 7:38 p.m.

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

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Rich Tesar		Rick Kolowski	John Winkler
Jim Thompson		David Klug	Marlin J. Petermann
Dorothy Lanphier		Scott Japp	Carey Fry
John Conley			Jean Tait
Larry Bradley			Trent Heiser
			Terry Schumacher
			Paul Woodward
			Shawn Melotz

\* Absence

\*\* Alternate Voting Member

**Adoption Of Agenda**

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

Roll call was taken on the motion. The motion carried on a vote of **5 to 0**.

Voting Yes: Bradley, John Conley, Lanphier, Thompson, Tesar  
 Voting No: None  
 Abstaining: None  
 Absent: None  
 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 July 7, 2011. The proof of publication affidavit is included with the file copy of these minutes.

**Review and Recommendation on Pigeon/Jones Site 15 Project Right of Way Purchase Agreements Confidential Memo [Executive Session] – Terry Shumacher, Paul Peters and Chris Pawloski, Midwest Right of Way:**

Memo(s) for the following agenda item is posted under “Confidential.”

- **It was moved by Director John Conley and seconded by Director Bradley that the Subcommittee enter into Executive Session to discuss the Pigeon/Jones Site 15 Project Right of Way Purchase Agreements.**

Roll call was taken on the motion. The motion carried on a vote of **5 to 0**.

Voting yes:	John Conley, Lanphier, Thompson, Bradley, Tesar
Voting no:	None
Abstain:	None
Absent:	None
Excused Absence:	None

The Subcommittee went into Executive Session at 7:40 pm.

- **It was moved by Director John Conley and seconded by Director Bradley that the Subcommittee return to Regular Session.**

Roll call was taken on the motion. The motion carried on a vote of **5 to 0**.

Voting yes:	Lanphier, Thompson, Bradley, John Conley, Tesar
Voting no:	None
Abstain:	None
Absent:	None
Excused Absence:	None

The Subcommittee returned to Regular Session at 8:00 pm.

- **It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute for and on behalf of the District purchase agreements with landowners calling for the acquisition of the Pigeon/Jones Dam Site 15 Tract 23 for \$44,000; Tract 38 for \$20,000; Tracts 13 through 22, 26 and 27 for \$1,537,305; and further authorized to take such actions as necessary to effectuate such transactions.**

Roll call was taken on the motion. The motion carried on a vote of **5 to 0**.

Voting yes:	Thompson, Bradley, John Conley, Lanphier, Tesar
Voting no:	None
Abstain:	None
Absent:	None
Excused Absence:	None

**Review and Recommendation on the FY 2012 Budget – John Winkler:**

**It was moved by John Conley and seconded by Director Bradley that the Subcommittee recommend to the Board that the FY 2012 budget, as presented, be forwarded for review at the August 11, 2011, Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.**

The following individuals addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132<sup>nd</sup> St, Omaha, Nebraska

There was discussion.

Roll call was taken on the motion. The motion carried on a vote of **5 to 0**.

Voting yes: Bradley, John Conley, Lanphier, Thompson, Tesar  
Voting no: None  
Abstain: None  
Absent: None  
Excused Absence: None

Note: Dates to Remember for P-MRNRD FY 2012 Budget:

- Public Input Meeting at July 14, 2011 Board Meeting
- Budget Hearing and Adoption of FY 2012 Budget at August 11, 2011 Board Meeting
- Set Tax Levy for FY 2012 at September 8, 2011 Board Meeting.

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 8:34 p.m.

CF:pb/com/fel/2011/July