

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
March 6, 2012**

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 154th Street, Omaha, NE, on March 6, 2012. The meeting was called to order by Chairperson Tesar at 8:16 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
Larry Bradley		Gus Erickson	John Winkler
John Conley		Tim Fowler	Marlin J. Petermann
Dorothy Lanphier		Rick Kolowski	Jean Tait
Jim Thompson		Fred Conley	Brian Henkel
Rich Tesar		David Klug	Paul Peters
		Scott Japp	Jack Borgmeyer
			Terry Schumacher
			Denny Bliss

- * Absence
- ** Alternate Voting Member

Adoption Of Agenda

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

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

Voting Yea: Bradley, J. Conley, Lanphier, Thompson, Tesar
 Voting Nay: 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 March 1, 2012. 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]:

A motion was made by Director Thompson and seconded by Director Bradley to go into Executive Session.

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

Voting Yea: Bradley, J. Conley, Lanphier, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: None
Excused Absence: None

Subcommittee went into Executive Session at 8:17 p.m.

A motion was made by Director J. Conley and seconded by Director Bradley to come out of Executive Session.

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

Voting Yea: Bradley, J. Conley, Lanphier, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: None
Excused Absence: None

Subcommittee came out of Executive Session at 8:29 p.m.

It was moved by Director J. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the District communicate to Duane Rhode, et al, a revised offer in the amount of \$769,000 and recommends that if such revised offer is not accepted within 10 days, that District Legal Counsel be authorized to institute an action to acquire Tracts 6, 24, and 25 of the Pigeon/Jones Site 15 Project by eminent domain.

The Subcommittee further recommends that the District re-communicate to Dennis D. Rhode, et al, the District's revised offer in the amount of \$880,000, and recommends that if such revised offer is not accepted within 10 days, that District Legal Counsel be authorized and directed to institute an action to acquire Tracts 9 and 10 of the Pigeon/Jones Site 15 Project by eminent domain.

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

Voting Yea: Bradley, J. Conley, Lanphier, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: None
Excused Absence: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:31 p.m.