

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
May 8, 2012**

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 May 8, 2012. The meeting was called to order by Chairperson Tesar at 7:39 p.m.

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

| Subcommittee Present | Members | Subcommittee Members Absent | Other Directors Present | Others in Attendance |
|-----------------------------|----------------|------------------------------------|--------------------------------|-----------------------------|
| Rick Kolowski** | | Larry Bradley | Scott Japp | Marlin J. Petermann |
| Fred Conley** | | John Conley | Dave Klug | Terry Schumacher |
| Dorothy Lanphier | | | Gus Erickson | Paul Peters |
| Jim Thompson | | | | Martin Cleveland |
| Rich Tesar | | | | Lori Laster |
| | | | | Jean Tait |
| | | | | Trent Heiser |
| | | | | Carey Fry |
| | | | | Barb Sudrla |
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* Absence

** Alternate Voting Member

Adoption Of Agenda

- **It was moved by Director Fred Conley and seconded by Director Kolowski that agenda be adopted.**

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

Voting Yea: Kolowski, F. Conley, Lanphier, Thompson, Tesar

Voting Nay: None

Abstaining: None

Absent: Bradley, J. Conley

Excused Absence: Bradley, J. Conley

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on May 3, 2012. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Big Papio Channel Easement Grant to City of Omaha for Pacific Street Bridge Widening:

Martin Cleveland stated that the City of Omaha has planned bridge improvements on Pacific Street over Big Papillion Creek. The proposed improvements will extend the bridge piers southward and into District property to allow for bridge widening. The City is asking for a permanent easement to facilitate the bridge improvement project.

There was discussion.

It was moved by Director Fred Conley and seconded by Director Lanphier that Management recommend to the Board that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to grant a Permanent Easement to the City of Omaha for the Big Papillion Creek Pacific Street Bridge Widening Project, subject to form approved by District Legal Counsel.

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

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

Review and Recommendation on Account over 110% Pigeon/Jones Site 15 Land Rights (01-04-552-4430):

Terry Schumacher stated that Account 01-04-552-4430 will exceed 110% of the budgeted amount. This is the account for Pigeon/Jones Creek Watershed Site 15 land rights. The budgeted amount was \$5.2 million and the total land purchases approved by the Board were \$6,039,800.

There was discussion.

It was moved by Director Thompson and seconded by Director Fred Conley that Management recommend to the Board that the Account 01-04-552-4430 be allowed to exceed 110% of the budgeted amount.

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

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:45 p.m.