

**Finance, Expenditure & Legal  
Subcommittee Meeting Minutes  
April 10, 2007**

A meeting of the Papio-Missouri River Natural Resources District's Finance, Expenditure & Legal Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on April 10, 2007. The meeting was called to order by Chairperson Dick Connealy at 7:15 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>
Dick Connealy		Dave Klug	John Winkler
Tim Fowler		Rich Tesar	Marlin Petermann
John Conley		Rick Kolowski	Gerry Bowen
Dorothy Lanphier		John Schwope	Dick Sklenar
Richard Patterson			Paul Woodward
			Trent Heiser
			Paul Peters
			Jerry Herbster
			Randy Lee
			Ryan Trapp
			E. Egr
			Ralph Puls

**ADOPTION OF AGENDA**

\* **It was moved by Director John Conley and seconded by Director Fowler that agenda be adopted.**

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

Voting Yea: Lanphier, J. Conley, Connealy, Patterson, Fowler  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on April 5, 2007. A copy of the avadavat is attached to the file copy of the minutes.

**FLOODWAY PURCHASE AGREEMENT FOR LOT 32, BEACON VIEW, SARPY COUNTY NE:** Paul Woodward briefed the Subcommittee on the proposed purchase of Lot 32 in Beacon View and showed a map of the property. He noted that Ag One Appraisal was hired to perform an appraisal of the property that is leased by David Buelt and located in the floodway

of the Platte River. All parties are in agreement on the price offered for the property (\$60,000) with the NRD taking possession of the lot when the cabin is removed. There was discussion.

- ❖ **It was moved by Director Patterson and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute the Leasehold Purchase Agreement with David L. Buelt to acquire Lot 32 in Beacon View for the purchase price of \$60,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting Yea: Lanphier, J. Conley, Connealy, Patterson, Fowler  
Voting Nay: None  
Abstaining: None  
Abstaining: None

**RIGHT-OF-WAY ACQUISITION – MOPAC TRAIL (HWY 50 TO LIED) [EXECUTIVE SESSION, IF NEEDED]:**

- ❖ **It was moved by Director Fowler and seconded by Director Lanphier that the Subcommittee go into Executive Session to discuss MoPac Trail right of way acquisition.**

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

Voting Yea: Lanphier, J. Conley, Connealy, Patterson, Fowler  
Voting Nay: None  
Abstaining: None  
Abstaining: None

The Subcommittee went into Executive Session at 7:24 p.m.

- ❖ **It was moved by Director John Conley and seconded by Director Fowler 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 Yea: Lanphier, J. Conley, Connealy, Patterson, Fowler  
Voting Nay: None  
Abstaining: None  
Abstaining: None

The Subcommittee returned to Regular Session at 7:45 p.m.

- ❖ **It was moved by Director John Conley and seconded by Director Fowler that District Legal Counsel continue negotiations with NEBCO, Francis Kennedy and Patrick Kennedy for the purchase of MoPac Trail Project right of way.**

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

Voting Yea: Lanphier, J. Conley, Connealy, Patterson, Fowler  
Voting Nay: None  
Abstaining: None  
Abstaining: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:49 p.m.

/pt/com/fel/2007/april/apr07\_fel\_minutes