

**Finance, Expenditure & Legal
Subcommittee Meeting Minutes
April 13, 2004**

A meeting of the Papio-Missouri River Natural Resources District's Finance, Expenditures and Legal Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on April 13, 2004. The meeting was called to order by Vice-Chairperson Dick Connealy at 7:00 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
Dick Connealy	Melissa Gardner*	Rich Tesar	Steve Oltmans
John Conley			Marlin Petermann
Fred Conley **			Paul Woodward
Barb Nichols			Dick Sklenar
Jim Thompson			Martin Cleveland
			Trent Heiser
			Paul Peters
			Ralph Puls
			Rich Hurley
			Robert Naumann
			Mike Sotak
			Rich Hurley

* Excused absence

** Alternate Voting Member

ADOPTION OF AGENDA

✳ **It was moved by Dick Connealy, seconded by Fred Conley that agenda be adopted.**

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

Voting Yea: Dick Connealy, John Conley, Fred Conley, Barb Nichols, Jim Thompson

Voting Nay: None

Abstaining: None

Absent: Gardner

Excused Absence: Gardner

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on April 9, 2004.

REQUEST FOR PAYMENT FROM SID 425 (NEWPORT LANDING):

Steve Oltmans updated the Subcommittee about housing development and the completion of public improvements. He recommended that final payment of \$345,600 be made to Horgan Development Company. Dick Connealy commended the board and staff for the successful completion of this public/private partnership.

- * **It was moved by Barb Nichols, and seconded by John Conley, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to release the final payment of \$345,600 to Horgan Development Company for the completion of public improvements at Dam Site 6 previously agreed upon.**

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

Voting Yea: Dick Connealy, John Conley, Fred Conley, Barb Nichols, Jim Thompson
Voting Nay: None
Abstaining: None
Absent: Gardner
Excused Absence: Gardner

WATER TOWER PROPERTY ACQUISITION FOR WASHINGTON COUNTY RURAL WATER PROJECT #2:

- * **It was moved by Jim Thompson, and seconded by Barb Nichols, that the Subcommittee go into Executive Session to discuss water tower property acquisition for Washington County Rural Water Project #2.**

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

Voting Yea: Dick Connealy, John Conley, Fred Conley, Barb Nichols, Jim Thompson
Voting Nay: None
Abstaining: None
Absent: Gardner
Excused Absence: Gardner

The Subcommittee went into Executive Session at 7:07 p.m.

The Subcommittee returned to Regular Session at 7:29 p.m. No action was taken on this agenda item.

OTHER ITEMS OF INTEREST:

None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:30 p.m.