

Finance, Expenditure and Legal Subcommittee
 Meeting Minutes
 August 10, 2004

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, Nebraska, on August 10, 2004.

Public notice of the meeting was posted at all District offices and in the Omaha World Herald on August 5, 2004.

The meeting was called to order by Chairperson Connealy at 8:30 p.m.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors	Others Present
<hr style="width: 100px; margin-left: 0;"/> Joe Neary ** Dick Connealy John Conley Barb Nichols Jim Thompson	<hr style="width: 100px; margin-left: 0;"/> Melissa Gardner *	<hr style="width: 100px; margin-left: 0;"/> Richard Tesar Rich Jansen	<hr style="width: 100px; margin-left: 0;"/> P-MRNRD Staff: Steve Oltmans Marlin Petermann Jack Lawless Martin Cleveland Pat Teer Terry Schumacher Jean Tait Emmett Egr Christy Jacobsen Ralph Puls Paul Woodward Jim Becic Gerry Bowen Marty Nissen Trent Heiser Jerry Herbster Ryan Trapp Marty Thieman Penny Burch Bernie Taylor Paul Peters, Legal Counsel Larry Foster Bill Japp

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairperson called for discussion on the tentative agenda.

- ❖ **IT WAS MOVED** by J Conley, and seconded by Nichols, that the agenda be adopted.

ROLL CALL WAS TAKEN ON THE MOTION. The motion carried by a vote of 5-0.

Voting Yea: Connealy, J Conley, Nichols, Thompson, Neary
Voting Nay: None
Abstain: None
Absent: None

Review and Recommendation on Adoption of FY 2005 Budget:

GM Oltmans began the discussion by going over the initial pages of the budget, giving a summary of the details of the complete document. Director Jansen asked about the District's obligation to the redesign of the pedestrian bridge over the Missouri River. Larry Foster, City of Omaha, said they would have new bids in before our last commitment. Bill Japp raised concerns over how much was being budgeted for the Papio Channel compared to the proposed Papio Reservoir Sites.

- ❖ **IT WAS MOVED** by J Conley, and seconded by Thompson, that the Subcommittee recommend to the Board that the Board adopt the attached budget document incorporated herein by reference, showing Total Requirements of \$31,831,456.31 (\$31,781,456.31 – general and \$50,000 – sinking fund) and Property Tax Requirement of \$14,975,911.03; and further to hold a Public Hearing to set the Final Property Tax Request and Tax Levy for Fiscal Year 2005 at the September 9, 2004 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Washington, Burt, Thurston, and Dakota Counties.

ROLL CALL WAS TAKEN ON THE MOTION. The motion carried by a vote of 4-1.

Voting Yea: Connealy, J Conley, Nichols, Thompson
Voting Nay: Neary
Abstain: None
Absent: None

Review and Recommendation on Western Sarpy/Clear Creek Flood Reduction Project – Sarpy County Side Riverside Cabins Purchase Agreements:

- ❖ **IT WAS MOVED** by Nichols, and seconded by J Conley, that the Subcommittee enter into Executive Session for the purposes of discussing land rights at 9:02 PM.

ROLL CALL WAS TAKEN ON THE MOTION. The motion carried by a vote of 5 to 0.

Voting Yea: Connealy, J Conley, Nichols, Thompson, Neary
Voting Nay: None
Abstain: None

Absent: None

The Subcommittee returned to regular session at 9:27 P.M.

- ❖ **IT WAS MOVED** by Nichols, and seconded by J Conley, that the Subcommittee recommend to the Board that the Board authorize the General Manager to 1) Execute a purchase agreement with the owner of Site 8L (Closner) for \$1000 and 2) Initiate eminent domain proceedings regarding Sites 2L (Hansen), 5L (Grothe), and 6L (Vosler).

ROLL CALL WAS TAKEN ON THE MOTION. The motion carried by a vote of 5 to 0.

Voting Yea: Connealy, J Conley, Nichols, Thompson, Neary

Voting Nay: None

Abstain: None

Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned at 9:10 p.m.

/pt/com/fel/2004/august/aug04.fel