

**Finance, Expenditure & Legal Subcommittees
Meeting Minutes
August 9, 2005**

A meeting of the Papio-Missouri River Natural Resources District's Finance, Expenditure & Legal Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on August 9, 2005. The meeting was called to order by Chairperson Dick Connealy at 8:09 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		Joe Neary	P-MRNRD Staff:
Tim Fowler		Rich Tesar	Steve Oltmans
John Conley		Rick Kolowski	Jim Becic
Dorothy Lanphier			Martin Cleveland
Jim Thompson			Jack Lawless
			Dick Sklenar
			Trent Heiser
			Jerry Herbster
			Pat Teer
			Jean Tait
			Marlin Petermann
			Paul Woodward
			Others:
			Carl Hibbeler, Midwest ROW
			Jennifer Andersen
			Barb Nichols
			Cynthia Timmermier

ADOPTION OF AGENDA

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

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

Voting Yea: Connealy, Fowler, J. Conley, Lanphier, Thompson
 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 August 4, 2005.

ADOPTION OF FY 2006 BUDGET: GM Oltmans explained the adjustments made since the July 14, 2005, Board meeting, i.e., final figures for cash on hand, County Treasurers' Balance, and IPA budgets. Director Connealy questioned the \$50,000 budgeted for land rights for Decatur Bend and the \$625,000 budgeted for preliminary design for DS 1 and 3C.

- **It was moved by Director Thompson and seconded by Director Fowler that the Subcommittee recommend to the Board that the following resolution be adopted:**

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$31,178,289.02 (\$31,128,289.02 – general and \$50,000 – sinking fund) and Property Tax Requirement of \$15,730,401.58 be and is hereby adopted as the Fiscal Year 2006 budget of the Papio-Missouri River Natural Resources District.

BE IT FURTHER RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District hold a Public Hearing to set the Final Property Tax Request and Tax Levy for Fiscal Year 2006 at the September 8, 2005 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

Roll call was taken on the motion. The motion carried on a vote of 4 to 1.

Voting Yea: Fowler, J. Conley, Lanphier, Thompson
Voting Nay: Connealy
Abstaining: None
Excused Absence: None

RIGHT OF WAY FOR WEST BRANCH CHANNEL PROJECT – IVERSON

PROPERTY: Staff member Martin Cleveland showed the area on a map and explained the project.

- **It was moved by Director John Conley and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed purchase agreement with E&M Family Partnership LTD for 6.404 acres of West Branch Channel Project ROW for \$64,102.**

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

Voting Yea: Connealy, Fowler, J. Conley, Lanphier, Thompson
Voting Nay: None
Abstaining: None
Excused Absence: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:19 p.m.