

**Finance, Expenditures and Legal Subcommittee
Meeting Minutes
December 12, 2006**

A meeting of the Pappio-Missouri River Natural Resources District's Finance, Expenditures and Legal Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on December 12, 2006. The meeting was called to order by Vice-Chairperson Tim Fowler at 8:35 p.m

QUORUM CALL: Quorum call was taken. The following were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Tim Fowler	Dick Connealy *	Rick Kolowski	John Winkler
John Conley		Rich Tesar	Marlin Petermann
Dorothy Lanphier		Jim Thompson	Jerry Herbster
Rick Patterson			Martin Cleveland
John Schwope **			Jim Becic
			Paul Woodward
			Emmett Egr
			Dick Sklenar
			Paul Peters, Legal Counsel

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- ❖ **It was moved by Director John Conley and seconded by Director Schwope that the FY 2006 Audit Report be deleted and that agenda be approved with that change.**

Roll call vote was held on the motion. The motion carried by a vote of 5-yea and 0-nay.

Voting Yea - Fowler, Conley (John), Lanphier, Schwope, Patterson
 Voting Nay - None
 Abstaining - None
 Excused Absence: Connealy
 Absent - Connealy

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on December 7, 2006. The proof of publication affidavit is included with the file copy of these minutes.

MISSOURI RIVER TRAIL – PHASE 2 (Ponca Road to Washington County Line) RIGHT OF WAY ACQUISITION – PEPPARD TRACT: Jim Becic discussed the trail and explained the additional cost to the Subcommittee.

- ❖ **It was moved by Director John Conley and seconded by Director Schwope that the FEL subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Purchase Agreement in the amount of \$7,263.00 for the Peppard tracts for the Missouri River Trail Project.**

Roll call vote was held on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea - Fowler, Conley (John), Lanphier, Schwope, Patterson
Voting Nay - None
Abstaining - None
Excused Absence: Connealy
Absent - Connealy

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:45 p.m.

/pt/com/plpa/2006/December/dec06_fel_minutes