

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
February 6, 2007**

A meeting of the Papio-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 February 6, 2007. The meeting was called to order by Chairperson Dorothy Lanphier at 7:46 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
John Conley	Dick Connealy *	David Klug	John Winkler
Dorothy Lanphier	Tim Fowler *	Rick Kolowski	Marlin Petermann
Rick Patterson		Jim Thompson	Paul Woodward
Fred Conley **			Martin Cleveland
Rich Tesar **			Trent Heiser
			Paul Peters

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA

✳ **It was moved by Director Fred Conley and seconded by Director Tesar that agenda be adopted.**

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

Voting Yea: Conley (John), Lanphier, Patterson, Tesar, Conley (Fred)

Voting Nay: None

Abstaining: None

Excused Absence: Connealy, Fowler

Absent: Connealy, Fowler

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on 1 February, 2007.

MOPAC TRAIL (HWY 50 TO LIED BRIDGE) RIGHT OF WAY ACQUISITION: Gerry Bowen discussed the Mopac Trail (Hwy 50 to Lied Bridge) right of way acquisition in open session on both the Kantor Tracts and Hans Tract. He displayed aerial photos indicating the locations. The Subcommittee recommended that both items be voted on together in a single motion.

➤ **It was moved by Director Fred Conley and seconded by Director John Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute purchase agreements in the amount of \$1,505.00 with James and Patricia Kantor, and in the amount of \$16,545.00 with Russell G. Hans to acquire rights-of-way for the Mopac Trail (Hwy. 50 to Lied Bridge) Project.**

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

Voting Yea: Conley (John), Lanphier, Patterson, Tesar, Conley (Fred)

Voting Nay: None

Abstaining: None

Excused Absence: Connealy, Fowler

Absent: Connealy, Fowler

ACQUISITIONS OF LITTLE SIOUX BEND AND SANDY POINT BEND – MISSOURI RIVER CORRIDOR PROJECT SITES:

Jim Becic provided information to the subcommittee pertaining to the history and background of the Sandy Point and Middle Little Sioux Bend properties. He indicated that at a recent meeting with Don Graham, landowners adjacent to the Sandy Point site, Mr. Graham had expressed his desire to have the area remain in a natural state. He also stated that he would be willing to cooperate with the District during and after restoration construction but would like to retain fee ownership of his property. Questions pertaining to law enforcement, access and use issues were addressed.

- **It was moved by Director Fred Conley and seconded by Director Patterson, that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed OFFER TO BUY REAL ESTATE calling for the purchase from the State of Iowa of 190.61 acres for the Middle Little Sioux Bend Missouri River Corridor Project site for the price of \$185,835.00; that the General Manager be authorized to execute the proposed OFFER TO BUY REAL ESTATE calling for the purchase from the State of Iowa of 321.39 acres for the Sandy Point Bend Missouri River Corridor Project site for the price of \$263,861.00; and, that the Board of Directors find and determine that the projects anticipated at these sites will be predominantly of general benefit of the District with only an incidental special benefit.**

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

Voting Yea: Conley (John), Lanphier, Patterson, Tesar, Conley (Fred)

Voting Nay: None

Abstaining: None

Excused Absence: Connealy, Fowler

Absent: Connealy, Fowler

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:13 p.m.