

**Finance, Expenditure & Legal Subcommittee
Meeting Minutes
July 6, 2010**

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 July 6, 2010. The meeting was called to order by Chairperson Rich Tesar at 7:30 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	Larry Bradley *	Fred Conley	John Winkler
Rick Kolowski		Tim Fowler	Marlin Petermann
Dorothy Lanphier		Scott Japp	Pat Teer
Jim Thompson **		Dave Klug	Martin Cleveland
Rich Tesar			Gerry Bowen
			Ralph Puls
			Terry Schumacher
			Jim Becic
			Lori Laster
			Emmett Egr
			Jerry Herbster
			Tom Pleiss
			Barb Sudrla
			Carey Fry
			Trent Heiser
			Paul Peters
			Shawn Melotz

* = Absence

** = Alternate Voting Member

Adoption Of Agenda:

- **It was moved by Director Kolowski and seconded by Director John Conley that the agenda be adopted.**

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

Voting Yea: J. Conley, Kolowski, Lanphier, Thompson, Tesar

Voting Nay: None

Abstaining: None

Absent: Bradley

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 1, 2010. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Review of FY 2011 Budget – Draft 2: General Manager Winkler reviewed the summary of the draft 2011 budget and schedule. He responded to questions from the Board and public.

The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd Street, Omaha NE
- **It was moved by Director Thompson and seconded by Director Tesar that the FY 2011 budget, as presented, be forwarded for review at the August 12, 2010, Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available and necessary adjustments to achieve compliance of state statutes regarding the lid.**

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

Voting Yea: J. Conley, Kolowski, Lanphier, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: Bradley

Purchase of UPRR Abandoned Right of Way: Gerry Bowen presented for consideration a proposal from Union Pacific Railroad that the District purchase recently abandoned rail line for future expansion of the West Papio Trail. The right of way is 100 feet wide and follows the West Branch Papillion Creek on the east side and encompasses approximately 33 acres. There was discussion.

- **It was moved by Director Kolowski and seconded by Director Lanphier that the General Manager of the District be authorized to execute for and on behalf of the District an agreement with the Union Pacific Railroad providing for the District's purchase, for the amount of \$1.5 million, payable in three equal annual installments of \$500,000, such railroad's right-of-way between Q Street and Giles Road for the District's recreational trail program, with such other provisions deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting Yea: J. Conley, Kolowski, Lanphier, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: Bradley

King Lake Floodway Purchase Program Acquisitions: Lori Laster reported that the District had received grant funding to purchase 14 properties in the floodway in the King Lake area and reported on the following two proposed acquisitions.

- a. Georgian Property: Ms Laster noted that this property was located at 5708 N. 242nd St. and is in a Zone AE floodway of the Elkhorn River. There was discussion.
- **It was moved by Director Thompson and seconded by Director Kolowski that the General Manager be authorized to execute for and on behalf of the District a Purchase Agreement in the form as presented to this meeting providing for the purchase by the District from Lisa Georgian, of 0.23 acres of floodway land in the King Lake Addition for the purchase price of \$27,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting Yea: J. Conley, Kolowski, Lanphier, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: Bradley

- b. Lunn Property: Ms. Laster noted that this property was located at 24221 Vernon Avenue and was in a Zone AE floodway of the Elkhorn River. There was discussion.
- **It was moved by Director Kolowski and seconded by Director Thompson that the General Manager be authorized to execute for and on behalf of the District a Purchase Agreement in the form as presented to this meeting providing for the purchase by the District from Glenda J. Lunn, etal, of 0.64 acres of floodway land in King Lake Addition for the purchase price of \$21,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting Yea: J. Conley, Kolowski, Lanphier, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: Bradley

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:25 p.m.