Finance, Expenditure & Legal Subcommittee Meeting
Meeting Minutes
March 6, 2008

A meeting of the Papio-Missouri River Natural Resources District’s Finance, Expenditure & Legal Subcommittee Meeting was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on March 6, 2008. The meeting was called to order by Acting Chairperson John Conley at 6:30 p.m.

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

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
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<tr>
<td>John Conley</td>
<td>Dick Connealy **</td>
<td>Rick Kolowski</td>
<td>John Winkler</td>
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<td>Fred Conley ***</td>
<td>Tim Fowler **</td>
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<td>Marlin Petermann</td>
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<td>David Klug ***</td>
<td>Rich Patterson *</td>
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<td>Jack Lawless</td>
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<td>Dorothy Lanphier</td>
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<td>Trent Heiser</td>
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<td>Rich Tesar ***</td>
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<td>Dick Sklenar</td>
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<td>Terry Schumacher</td>
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<td>Paul Woodward</td>
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<td>Shawn Melotz</td>
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* Excused Absence
** Absent
** Alternate Voting Member

ADOPTION OF AGENDA

It was moved by Director Klug and seconded by Director Lanphier that agenda be adopted.

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

Voting Yea: F. Conley, Klug, J. Conley, Lanphier, Tesar
Voting Nay: None
Abstaining: None
Absent: Connealy, Fowler
Excused Absence: Patterson

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 28, 2008. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)
PROPERTY PURCHASE FOR NEW BLAIR OFFICE: Dick Sklenar introduced the item. Discussion over sites and needs of a new building followed. A 1.8 acre parcel currently owned by the Blair YMCA had the best features. Terry Schumacher provided information on the workload the NRD office in Blair produces. Mr. Sklenar stated that most other sites for sale in the Blair area lacked adequate parking. There was further discussion.

❖ It was moved by Director F. Conley and seconded by Director Klug that the Subcommittee recommend to the Board that the General Manager be authorized to negotiate and execute a purchase agreement, approved as to form by Legal Counsel, providing for the purchase from the Blair YMCA of an approximately 1.8 acre parcel of property for a new District field office at the northwest corner of 10th and Wilbur Streets, in Blair, Nebraska, for the price of $100,000 plus closing costs.

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

Voting Yea: F. Conley, Klug, J. Conley, Lanphier, Tesar
Voting Nay: None
Abstaining: None
Absent: Connealy, Fowler
Excused Absence: Patterson

RIGHT-OF-WAY ACQUISITION AT PAPIO DETENTION BASIN WP-RB5 – PINK FAMILY INVESTMENTS PARCEL:

❖ It was moved by Director Lanphier, and seconded by Director F. Conley, that the Subcommittee go into Executive Session to discuss right-of-way acquisition at Papio detention basin WP-RB5 – Pink Family Investments Parcel

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

Voting Yea: F. Conley, Klug, J. Conley, Lanphier, Tesar
Voting Nay: None
Abstaining: None
Absent: Connealy, Fowler
Excused Absence: Patterson

The Subcommittee went into Executive Session at 7:04 p.m.

❖ It was moved by Director Tesar, and seconded by Director Klug, that the Subcommittee return to Regular Session.

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

Voting Yea: F. Conley, Klug, J. Conley, Lanphier, Tesar
Voting Nay: None
Abstaining: None
Absent: Connealy, Fowler
Excused Absence: Patterson
The Subcommittee returned to Regular Session at 7:33 p.m.

Paul Woodward introduced the purchase of property from Pink Family Investments and reviewed the flood control importance of WP-RB5.

The following individual addressed the Board:

➡️ Shawn Melotz, 10404 N. 132nd St., Omaha, NE

Mr. Woodward noted that the purchase price for the property was $35,000/acre, or $418,600, and the estimated total cost of the project was approximately $23 million.

❖ It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommends to the Board that the following resolution be adopted:

   BE IT RESOLVED that the General Manager be and is hereby authorized to execute the proposed purchase agreement presented to this meeting calling for the purchase by the District from Pink Family Investments, L.L.C., of 11.86 acres of land (Outlot A) in Pink Industrial Park 2, necessary for the emergency spillway for the proposed South Papillion Creek detention structure, and for the purchase of necessary easements, for the total purchase price of $418,600.

   BE IT FURTHER RESOLVED that the General Manager be and is hereby authorized to execute the proposed Cross-Easement Agreement attached to the proposed purchase agreement, and such other and further documents, approved as to form by the District’s legal counsel, he determines necessary or convenient to effectuate the transaction.

   BE IT FURTHER RESOLVED that the Board of Directors hereby determines that the South Papillion Creek detention structure will be of predominantly general benefit to 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:  F. Conley, Klug, J. Conley, Lanphier, Tesar
Voting Nay:  None
Abstaining:  None
Absent:  Connealy, Fowler
Excused Absence: Patterson

ADJOURNMENT:  Being no further business, the meeting adjourned by acclamation at 7:51p.m.