

**Finance, Expenditure & Legal  
Subcommittee Meeting Minutes  
May 11, 2004**

A meeting of the Papio-Missouri River Natural Resources District's Finance, Expenditures and Legal Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on May 11, 2004. The meeting was called to order by Chairperson Melissa Gardner at 7:00 p.m.

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

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Connealy		Tesar	Jean Tait
Conley (John)		Conley (Fred)	Trent Heiser
Gardner		Neary	Dick Sklenar
Nichols		Jansen	Bill Warren
Thompson		Fowler	Rodney Verhoeff
			Doris Theil
			Jack Borgmeyer
			Paul Woodward
			Steve Oltmans
			Marlin Peterman
			Gerry Bowen
			Martin Cleveland
			Jim Becic
			Paul Peters

**ADOPTION OF AGENDA**

\* It was moved by Connealy seconded by Conley that the agenda be adopted.

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

Voting Yea: Connealy, Conley, Gardner, Nichols, 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 May 6, 2004.

**BOND RESOLUTIONS FOR REFINANCING LOANS ON THE THURSTON COUNTY RURAL WATER SYSTEM:** Dick Sklenar informed the subcommittee that due to the fluctuating bond market, the action item on the agenda is withdrawn. No action taken.

**FLOODWAY PROPERTY PURCHASE AT ELBOW BEND:** Paul Woodward reviewed his memo to the subcommittee and responded to questions.

- \* **It was moved by Conley, and seconded by Connealy, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the Purchase Agreement with Mrs. Janet Proksel for the purchase price of \$55,000 to acquire Tax Lot 3B in Elbow Bend, 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 - 0.

Voting Yea: Connealy, Conley, Gardner, Nichols, Thompson  
Voting Nay: None  
Abstaining: None  
Absent: None

**PURCHASE AGREEMENT FOR WATER TOWER SITE FOR THE WASHINGTON COUNTY RURAL WATER #2 [Executive Session]**

And

**WESTERN SARPY/CLEAR CREEK CABIN BUYOUT/FLOOD PROOFING [Executive Session]**

- \* **It was moved by Connealy, and seconded by Thompson, that the Subcommittee go into Executive Session for the purpose of property rights negotiations for the following items:**

1. **Water tower property acquisition for Washington County Rural Water Project #2.**
2. **Western Sarpy/Clear Creek Cabin Buyout/Flood Proofing**

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

Voting Yea: Connealy, Conley, Gardner, Nichols, Thompson  
Voting Nay: None  
Abstaining: None  
Absent: None

The Subcommittee went into Executive Session at 7:10 p.m.

The Subcommittee returned to Regular Session at 7:47 p.m.

- \* **It was moved by Gardner, and seconded by Connealy, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed purchase agreement, in the amount of \$25,000, with Orville and Mary Eich for the acquisition of property for a Washington County Rural Water System No. 2 water tower site.**

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

Voting Yea: Connealy, Conley, Gardner, Nichols, Thompson  
Voting Nay: None  
Abstaining: None  
Absent: None

- \* **It was moved by Connealy, and seconded by Conley, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute purchase agreements for cabin raise easements, flowage easements and levee easements for Site 1L (Wilken) \$4,000; Site 2L (Hansen) \$7,990; Site 5L (Grothe) \$2,900; Site 7L (Forman) \$3,340; Site 8L (Nabity) \$2,380; Site 9L (Rhoades) \$780; Site 11L (Smith) \$4,940; Sites 9L, 10L, 11L, (RSP Management) \$1,560; Site 4L (Arp) \$1,380; Site 6L (Vosler) \$14,300; Site 10L (Pietryga) \$1,380; subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting Yea: Connealy, Conley, Gardner, Nichols, Thompson  
Voting Nay: None  
Abstaining: None  
Absent: None

**OTHER ITEMS OF INTEREST:** None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:52 p.m.