

**Finance, Expenditure & Legal  
Subcommittee Meeting Minutes  
October 10, 2006**

A meeting of the Papio-Missouri River Natural Resources District's **Finance, Expenditure & Legal** Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on October 10, 2006. The meeting was called to order by Chairperson Connealy at 9:20 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>
Dick Connealy		Rick Kolowski	Marlin Petermann
Tim Fowler		Jim Thompson	Jim Becic
Rick Patterson		John Schwope	Paul Woodward
Dorothy Lanphier		Rick Tesar	Trent Heiser
John Conley		Rich Jansen	Paul Peters
			Nancy Gaardner
			Barb Nichols
			Jennifer Anderson

**ADOPTION OF AGENDA**

- ❖ **It was moved by Director John Conley 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: Connealy, Fowler, Patterson, Lanphier, J. Conley  
 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 October 6, 2006.

**MOPAC TRAIL (HWY 50 TO LIED) RIGHT-OF-WAY – CITTA PARCELS:** Gerry Bowen summarized the Right of Way acquisition for the Citta Parcels for the MoPac Trail (Highway 50 to Lied Bridge). The parcels totaled 3.32 acres and includes permanent and temporary easements as well as fee acquisition. The total appraised value is \$12,090.00.

- ❖ **It was moved by Director John Conley, and seconded by Director Lanphier, that the Subcommittee recommend to the Board of Directors that the Acting General Manager be authorized to execute a purchase agreement with Frank Citta to acquire right-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: Connealy, Fowler, Patterson, Lanphier, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**FLOODWAY PROPERTY PURCHASE AT 67<sup>TH</sup> AND T STREET IN OMAHA NE:**

- ❖ **It was moved by Director Lanphier and seconded by Director Fowler to go into Executive Session for the purpose of discussing the land acquisition and Purchase Agreement for Lots 37 and 38 in Q Street Acres.**

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

Voting Yea: Connealy, Fowler, Patterson, Lanphier, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

The subcommittee went into Executive Session at 9:33 p.m.

- ❖ **It was moved by Director Lanphier and seconded by Director Fowler to return to Regular Session**

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

Voting Yea: Connealy, Fowler, Patterson, Lanphier, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

The Subcommittee returned to Regular Session at 9:40 p.m.

- ❖ **It was moved by Director Fowler and seconded by Director Lanphier that the Subcommittee recommend to the Board to direct staff to re-negotiate with the landowner for a lower acquisition price for the floodway properties at Lots 37 and 38, Q Street Acres.**

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

Voting Yea: Connealy, Fowler, Patterson, Lanphier, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 9:45 p.m.