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 October 9, 2007. The meeting was called to order by Vice-Chairperson Tim Fowler at 6:41 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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<tbody>
<tr>
<td>Tim Fowler</td>
<td>Dick Connealy *</td>
<td>Jim Thompson</td>
<td>John Winkler</td>
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<td>John Conley</td>
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<td>Fred Conley</td>
<td>Gerry Bowen</td>
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<td>Dorothy Lanphier</td>
<td></td>
<td>Rich Tesar</td>
<td>Paul Peters</td>
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<td>Rick Patterson</td>
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<td>Rick Kolowski</td>
<td>Marlin Peterman</td>
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<td>John Schwope **</td>
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<td>Dave Klug</td>
<td>Martin Cleveland</td>
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<td>Jack Lawless</td>
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<td>Trent Heiser</td>
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<td>Jean Tait</td>
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<td>Jim Becic</td>
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* Excused Absence
** Alternate Voting Member

**ADOPTION OF AGENDA**

* It was moved by Director Patterson and seconded by Director J. Conley that agenda be adopted.

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

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on October 4, 2007. The proof of publication affidavit is included with the file copy of these minutes.

**ACCOUNT OVER 110% - Acct #01 00 4804 – OFFICE EQUIPMENT:** Trent Heiser explained that this account was over 110% because the furniture purchased for the remodel of the Rural Development area did not get paid in FY 2007. The $16,070 billing was paid in FY 2008 causing the overage. Heiser and Jack Lawless, District Accountant, responded to questions.
∗ It was moved by Director Schwope and seconded by Director Patterson that the Subcommittee recommend to the Board that account #01-00-4804 Office Equipment – be allowed to exceed 110% of budgeted amount of $62,775.

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

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

PAPIO CREEK WATERSHED STRUCTURE S-31 REHAB PROJECT – MOORE CASE SETTLEMENT:

∗ It was moved by Director Lanphier and seconded by Director J. Conley that the Subcommittee go into Executive Session for the purpose of discussing litigation for the Papio-MRNRD v. Mary P. Moore etal, Site S-31 eminent domain case.

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

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

The Subcommittee went into Executive Session at 6:45 p.m.

∗ It was moved by Director Schwope and seconded by Director J. Conley 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: Fowler, J. Conley, Lanphier, Patterson, Schwope
Voting Nay: None
Abstaining: None
Excused Absence: Connealy
Absent: Connealy

The Subcommittee returned to Regular Session at 7:20 p.m.

∗ It was moved by Director Schwope and seconded by Director J. Conley, that the Subcommittee recommend to the Board to adopt the following resolution:

BE IT RESOLVED that the Treasurer be and is hereby authorized and directed to deposit with the Clerk of the Sarpy County Court, in the case of Papio-MRNRD v. Mary P. Moore, etal, Case No. CI 07-2812, within
60 days of the September 11, 2007 report of the Board of Appraisers, the $33,525.00 total of that board’s awards, in order to complete the taking.

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

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:28 p.m.