

**Finance, Expenditure & Legal  
Subcommittee Meeting Minutes  
October 9, 2007**

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 154<sup>th</sup> 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.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Tim Fowler	Dick Connealy *	Jim Thompson	John Winkler
John Conley		Fred Conley	Gerry Bowen
Dorothy Lanphier		Rich Tesar	Paul Peters
Rick Patterson		Rick Kolowski	Marlin Peterman
John Schwope **		Dave Klug	Martin Cleveland
			Jack Lawless
			Trent Heiser
			Jean Tait
			Jim Becic

- \* 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.

/pt/com/fel/2007/October/oct07\_fel\_minutes