

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
October 6, 2009**

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 6, 2009. The meeting was called to order by Chairperson Tesar at 9:20 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rich Tesar	Larry Bradley *	Scott Japp	John Winkler
Rick Kolowski	John Conley *		Marlin Petermann
Dorothy Lanphier			Martin Cleveland
Jim Thompson **			Jerry Herbster
			Trent Heiser
			Paul Peters
			John Camden

* = Excused Absence

** = Alternate Voting Member

ADOPTION OF AGENDA

- **It was moved by Director Kolowski and seconded by Director Thompson that agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

Voting Yea: Tesar, Kolowski, Lanphier, Thompson

Voting Nay: None

Abstaining: None

Excused Absence: Bradley, Conley (John)

Absent: Bradley, Conley (John)

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on October 2, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Papio Creek Watershed Structure W-3 Right of Way Acquisition – John and Mary Camden Parcel - John Camden, property owner, addressed the Subcommittee and noted that he would like to work out the right of way differences without continuing court action. Paul Peters noted that he will be contacting Mr. Camden’s attorney for possible negotiation. This item will be brought back to the Board at the October 8, 2009 meeting for action. No action taken at the FEL meeting.

Papio WP-5 Right of Way Acquisition: No presentation was given. No action taken.

Adjournment: Being no further business, the meeting adjourned by acclamation at 9:42 p.m.

/pt/com/fel/2009/oct09_fel_minutes