

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
October 12, 2010**

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 12, 2010. The meeting was called to order by Chairperson Rich Tesar at 6:30 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>
Larry Bradley		Fred Conley	John Winkler
John Conley		Gus Erickson	Marlin J. Petermann
Dorothy Lanphier		David Klug	Martin Cleveland
Jim Thompson		Scott Japp	Jean Tait
Rich Tesar			Brian Henkel
			Lori Laster
			Amanda Grint
			Paul Peters
			Jim Becic
			Gerry Bowen

**Adoption Of Agenda**

- **It was moved by Director John Conley and seconded by Director Jim Thompson that agenda be adopted.**

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

Voting Yea: Bradley, J. Conley, Lanphier, Thompson, Tesar  
 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 7, 2010. The proof of publication affidavit is included with the file copy of these minutes.

**Western Sarpy Levee/Vencil’s Island Reciprocal Permanent Easement Agreement with Winter Quarters Joint Venture:** Martin Cleveland reported that the District owns a portion of Vencil’s Island that was acquired as a project conservation measure area. It was recently discovered that a portion of the Vencil’s Island access road into the District’s property crosses a neighbor’s property. After meeting with Winter Quarters Joint Venture partnership members it was determined that a reciprocal permanent easement agreement to allow continued access to the road was a viable solution.

- **It was moved by Director John Conley and seconded by Director Jim Thompson that the Subcommittee recommend to the Board that the General Manager be authorized to execute the Reciprocal Permanent Easement Agreement and Quit Claim Deed with Winter Quarters Joint Venture for the Western Sarpy-Clear Creek Levee Project, in the form as presented to the Subcommittee's meeting.**

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

Voting Yea: Bradley, J. Conley, Lanphier, Thompson, Tesar

Voting Nay: None

Abstaining: None

Absent: None

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 6:37 p.m.

/pt/com/FEL/2010/October/oct10\_fel\_minutes