

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
June 11, 2024**

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, NE, on June 11, 2024. The meeting was called to order by Chairman Tesar at 4:26 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 Present |
|---|--|------------------------------------|----------------------------|
| Rich Tesar, Chairman | Tim McCormick* | Tim Fowler | John Winkler |
| Larry Bradley, Vice-Chairman | | Ted Japp | Amanda Grint |
| Fred Conley** | | Jim Thompson | Brent Meyer, Legal Counsel |
| Phil Davidson | | | Tracy Thompson |
| Josh Henningsen | | | Terry Schumacher |
| | | | Other Staff Members |

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Bradley and seconded by Director Davidson that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea.

Voting Yea: Bradley, Conley, Davidson, Henningsen, Tesar

Voting Nay: None

Abstaining: None

Absent: McCormick

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 6, 2024. The proof of publication affidavit is included with the file copy of these minutes.

**1. Land Acquisition for the Papillion Creek Tributary Section 319 Water Quality Project
[Executive Session if needed] – Terry Schumacher:**

Land and Water Programs Coordinator Terry Schumacher presented the proposed purchase agreement providing permanent easements from Lance G. and Michelle A. Dunker for the Papillion Creek Tributary Section 319 Water Quality Project, in Washington County in the amount of \$253,805.00. He reported that Kevin Kroeger, Valuation Services, provided the District with an appraisal report showing the total value of the proposed permanent easement rights as \$507,610.00. Terry explained that per District policy 17.37 - Small Flood Control and Water Quality Structure Program, the District would be responsible for 50% of the appraised value which is \$253,805.00.

- **It was moved by Director Bradley and seconded by Director Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute a purchase agreement providing permanent easements from Lance G. and Michelle A. Dunker for the Papillion Creek Tributary Section 319 Water Quality Project in the amount of \$253,805.00, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea.

Voting Yea: Bradley, Conley, Davidson, Henningsen, Tesar
Voting Nay: None
Abstaining: None
Absent: McCormick

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:29 p.m.