

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
July 9, 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 154<sup>th</sup> Street, Omaha, NE, on July 9, 2024. The meeting was called to order by Chairman Tesar at 4:28 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 Present</b>
Rich Tesar, Chairman		Patrick Bonnett	John Winkler
Larry Bradley, Vice-Chairman		Fred Conley	Amanda Grint
Phil Davidson		Tim Fowler	Brent Meyer, Legal Counsel
Josh Henningsen		Ted Japp	Tracy Thompson
Tim McCormick		Kevyn Sopinski	Other Staff Members
		Jim Thompson	

- \* Absent
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director McCormick 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, Davidson, Henningsen, McCormick, 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 July 3, 2024. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review of FY 2025 Budget Draft 1 – John Winkler:**

General Manager John Winkler presented the first draft of the District’s Fiscal Year 2025 budget and reviewed the key components. He noted that the second draft of the budget will be presented in August and the budget will be adopted in September. No action was taken by the Subcommittee. John answered Directors questions. The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132<sup>nd</sup> Street, Omaha, NE (a copy of Ms. Melotz’s written testimony is attached to the file copy of these minutes)

**2. FY 2025 Budget – Lid Computation (1% Resolution) – John Winkler:**

General Manager John Winkler briefed the Subcommittee on the optional 1% increase to the restricted funds authority and explained how it was to be used if approved.

- **It was moved by Director McCormick and seconded by Director Bradley that the Subcommittee recommend to the Board that the following resolution be adopted:**

**BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in Total Restricted Funds Authority, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.

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

**3. Right-of-Way Transfer to Douglas County for 216th Street – Lori Laster:**

Project Manager Lori Laster presented the proposed Transfer Agreement with Douglas County for 0.06 acres of Tract 2 property purchased earlier this year for the Dam Site 12 project adjacent to 216th Street. She explained that Douglas County is moving forward with a road project along 216<sup>th</sup> St. that requires this portion of Tract 2 ahead of final design and construction of Dam Site 12 and generally this transfer would be included in an interlocal agreement with Douglas County. Lori answered Directors questions.

- **It was moved by Director Bradley and seconded by Director Davidson that the Subcommittee recommend to the Board that Recommendation that the General Manager be authorized to execute a transfer agreement deeding 0.06 acres of Dam Site 12 Tract 2 adjacent to 216th Street to Douglas County 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 3-yea and 2-nay.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:41 p.m.