

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
February 11, 2025**

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 February 11, 2025. The meeting was called to order by Director Phil Davidson at 5:27 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
Brian Adams	Rich Tesar, Chairman*	Tim McCormick	John Winkler
Fred Conley**	Larry Bradley, Vice-Chairman*	Rod Storm	Amanda Grint
Anne Hubbard**		Jim Thompson	Brent Meyer, Legal Counsel
Zach Irvine			Tracy Thompson
Phil Davidson			Eric Williams
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Hubbard and seconded by Director Irvine that the agenda be adopted.**

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

Voting Yea: Adams, Conley, Hubbard, Irvine, Davidson
 Voting Nay: None
 Abstaining: None
 Absent: Bradley, Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 5, 2025. The proof of publication affidavit is included with the file copy of these minutes.

1. Elkhorn River Improvement Project Area Assessment – Eric Williams:

Project Manager Eric Williams presented the proposed Elkhorn River Improvement Project Area (IPA) Operation and Maintenance Assessment. He stated that a Board resolution is required each year for Douglas County to collect these assessments which are collected at the rate of \$20,000 per year until the O&M Fund reaches a balance of \$250,000. Eric reported that as of March 2025, the fund balance was \$79,443.40. He said that annual assessments are used for recurring small costs as well as building the balance of the fund to be available if restoration and protection work is needed in the future. Eric answered Directors questions.

- **It was moved by Director Conley and seconded by Director Adams that the Subcommittee recommend to the Board that a special assessment for the operation and maintenance of the Elkhorn River Bank Stabilization Improvement Project Area be levied against the benefited parcels in the total amount of \$20,000 for calendar year 2025.**

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

Voting Yea: Adams, Conley, Hubbard, Irvine, Davidson
Voting Nay: None
Abstaining: None
Absent: Bradley, Tesar

2. MoPac Trail OPPD Easements [Executive Session if needed] – Amanda Grint:

Assistant General Manager Amanda Grint presented the proposed purchase agreements with Omaha Public Power District for easements over five (5) parcels along the MoPac Trail for construction, operations, and maintenance of their new transmission line in the amount of \$131,220. She reported that the construction will not negatively impact use of the land for the MoPac trail and answered Directors questions.

- **It was moved by Director Conley and seconded by Director Irvine that the Subcommittee recommend to the Board that the General Manager be authorized to execute purchase agreements with Omaha Public Power District for easements covering five (5) parcels of land along the MoPac Trail for a total amount of \$131,220, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Directors Adams stated that as an employee of OPPD, and to eliminate any possible conceived conflicts of interest, he would not be voting on this item.

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

Voting Yea: Conley, Hubbard, Irvine, Davidson
Voting Nay: None
Abstaining: None
Absent: Bradley, Tesar

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 5:34 p.m.