

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
March 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 March 11, 2025. The meeting was called to order by Chairman Tesar at 4:20 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 Present
Rich Tesar, Chairman	Phil Davidson*	Fred Conley	John Winkler
Brian Adams		Tim Fowler	Amanda Grint
Larry Bradley, Vice-Chairman		Anne Hubbard	Brent Meyer, Legal Counsel
Zach Irvine		Tim McCormick	Tracy Thompson
		Rod Storm	Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Adams, Bradley, Irvine, Tesar

Voting Nay: None

Abstaining: None

Absent: Davidson

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 6, 2025. The proof of publication affidavit is included with the file copy of these minutes.

1. Private Levee Cost Share Agreement between the Papio NRD and Michael McEvoy for Lake Platte View, Lot 2 [Executive Session if needed] – John Winkler and Amanda Grint:

- **It was moved by Director Tesar and seconded by Director Irvine that the Subcommittee move into to Executive Session for the purpose of discussing land acquisition for Lake Platte View, Lot 2.**

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

The Subcommittee went into Executive Session at 4:21 p.m.

Voting Yea: Adams, Bradley, Irvine, Tesar

Voting Nay: None

Abstaining: None

Absent: Davidson

- **It was moved by Director Bradley and seconded by Director Adams that the Subcommittee come out of Executive Session.**

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

The Subcommittee came out of Executive Session at 4:44 p.m.

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

- **It was moved by Director Bradley and seconded by Director Adams that the Subcommittee recommend to the Board that Legal Counsel is authorized to file condemnation for the necessary easement rights on Lake Platte View Lot 2 to reduce flood risks to surrounding residence, infrastructure and farms, if no agreement is reached with Michael McEvoy and the District for a cost share through District Program 17.45, Private Levee Program.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:45 p.m.