

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
June 6, 2017**

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 6, 2017. The meeting was called to order by Chairperson Tesar at 7:27 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 in Attendance
Rich Tesar, Chairperson		Fred Conley	John Winkler
Jim Thompson, Vice-Chairperson		Tim Fowler	Marlin J. Petermann
Larry Bradley		Ted Japp	Brent Meyer, Legal Counsel
John Conley			Zach Nelson
John Wiese			Other Staff Members

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Bradley, Conley (John), Thompson, Wiese, 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 June 1, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Account Over 110% Elk Pigeon Creek Equipment Rental - Zach Nelson:

Zach Nelson explained the Pigeon Creek dredging project and noted that the better than anticipated weather in winter 2017 allowed the dredging work to last longer than predicted in the budget. Therefore, additional equipment rental cost was incurred. More work is expected to be completed in

FY 2017 than originally anticipated, which will reduce the amount of work that will need to be budgeted for in FY 2018.

- **It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee recommend to the Board of Directors that Account #17-01-000-4475 (Equipment Rental) be allowed to exceed 110% of the budgeted amount, with a maximum not-to-exceed amount of \$175,000 without further Board approval.**

Roll call was taken on the motion. The motion carried on a vote of 5 -yea and 0-nay.

Voting Yea: Bradley, Conley (John), Thompson, Wiese, Tesar

Voting Nay: None

Abstaining: None

Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:35 p.m.

Minutes were prepared by Martin Cleveland.