

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
July 11, 2017**

A meeting of the Pappio-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 11, 2017. The meeting was called to order by Chairperson Tesar at 7:17 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 in Attendance</b>
Larry Bradley		Fred Conley	John Winkler
John Conley		Ted Japp	Marlin J. Petermann
Jim Thompson, Vice-Chairperson		Dave Klug	Brent Meyer
John Wiese			Carey Fry
Rich Tesar, Chairperson			Barb Sudrla
			Other Staff Members

- \* Absence
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director J. Conley and seconded by Director Bradley 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 July 6, 2017. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review of FY 2018 Budget – Draft 1 – John Winkler:**

General Manager Winkler presented the first draft of the District’s Fiscal Year 2018 budget. He noted the key components of the budget. The second draft of the budget will be presented in August and the budget will be adopted in September. There was discussion. No action was taken by the Subcommittee.

**2. Review and Recommendation of FY 2018 Budget - Lid Computation (1% Resolution) – John Winkler:**

John Winkler, General Manager, briefed the Subcommittee on the optional 1% increase to the restricted funds authority with the Directors and explained how it was to be used if approved. There was discussion and it was noted that a super majority vote is needed for this item to be approved by the Board.

- **It was moved by Director Thompson and seconded by Director J. Conley that the Subcommittee recommends to the Board of Directors that the following resolution be adopted:**

**BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri NRD approves an additional increase of 1% in the 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, Conley (John), Thompson, Tesar
Voting Nay:	Wiese
Abstaining:	None
Absent:	None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:28 p.m.

Minutes were prepared by Amanda Grint.