

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
August 8, 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 154<sup>th</sup> Street, Omaha, NE, on August 8, 2017. The meeting was called to order by Chairperson Rich Tesar at 7:06 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	John Wiese *	Mark Gruenewald	John Winkler
Fred Conley **		Ted Japp	Marlin J. Petermann
John Conley		Dave Klug	Brent Meyer
Jim Thompson, Vice-Chairperson			Carey Fry
Rich Tesar, Chairperson			Jean Tait
			Other Staff Members

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director John Conley and seconded by Director Fred Conley 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 (Fred), Conley (John), Thompson, Tesar  
 Voting Nay: None  
 Abstaining: None  
 Absent: Wiese

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 3, 2017. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review of FY 2018 Budget – Draft 2 – John Winkler:**

General Manager Winkler presented the second draft of the District’s Fiscal Year 2018 budget and described the revisions since the first draft.

Director John Conley requested an explanation of why actual revenues and expenditures for the prior year were considerably less than budgeted. General Manager Winkler explained various reasons why projects can take longer than anticipated to complete. Director Bradley asked for clarifications about the District’s

Stormwater Best Management Practices Program and amounts budgeted under Special Projects for pollinator habitats. Director Japp asked questions regarding the increases in land costs over time. There was discussion.

- **It was moved by Director John Conley and seconded by Director Fred Conley that the Subcommittee recommend to the Board that the FY 2018 draft budget be forwarded for review at the September 14, 2017 Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.**

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

Voting Yea:	Bradley, Conley (Fred), Conley (John), Thompson, Tesar
Voting Nay:	None
Abstaining:	None
Absent:	Wiese

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:26 p.m.

Minutes were prepared by Carey Fry.