

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
June 12, 2018**

A meeting of the Papio-Missouri River Natural Resources District's Personnel, Legislative and Public Affairs Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE, on June 12, 2018. The meeting was called to order by Chairperson Fred Conley at 6:30 p.m.

QUORUM CALL: Quorum call was taken. The following were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Fred Conley, Chairperson	Mark Gruenewald *	David Klug	John Winkler
John Conley **	Patrick Leahy *	Jim Thompson	Marlin J. Petermann
Tim Fowler, Vice-Chairperson		John Wiese	Adam Charlsen, Legal Counsel
Ted Japp			Brent Meyer, Legal Counsel
			Jean Tait
			Other Staff Members
			Hal Daub

* Excused Absence

** Alternate Voting Member

PROOF OF PUBLICATION: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on June 7, 2018. The proof of publication affidavit is included with the file copy of these minutes.

ADOPTION OF AGENDA:

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

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

Voting Yea: J. Conley, Fowler, Japp, F. Conley

Voting Nay: None

Abstaining: None

Absent: Gruenewald, Leahy

1. Review and Recommendation on Legal Services Contract Extension with Husch Blackwell, LLP – John Winkler, General Manager and Brent Meyer and Adam Charlsen, Husch Blackwell:

General Manager John Winkler, P-MRNRD, briefed the Subcommittee on the proposed extension of the Legal Services Contract for the District with Husch Blackwell, LLP. The current one-year contract with Husch Blackwell expires on June 30th. The new contract would also be for a period of two years, at the current hourly rate for the entire two-year extension.

- **It was moved by Director J. Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed contract, for a two-year period, from July 1, 2018 thru June 30, 2020, with Husch Blackwell, LLP, for the provision of legal services per the terms and conditions outlined in**

the attached agreement as to form and with any changes deemed necessary by the General Manager.

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

Voting Yea: J. Conley, Fowler, Japp, F. Conley

Voting Nay: None

Abstaining: None

Absent: Gruenewald, Leahy

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:33 p.m.