

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
July 9, 2019**

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 154th Street, Omaha, NE, on July 9, 2019. The meeting was called to order by Chairperson Tesar at 7:47 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
Larry Bradley – Vice-Chairperson		Tim Fowler	Brent Meyer, Legal Counsel
Danny Begley		Mark Gruenewald	Nicole Gust
Tim McCormick		Ted Japp	Carey Fry
John Wiese		Kevyn Sopinski	Amanda Grint
		Jim Thompson	Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Bradley and seconded by Director Begley that the agenda be adopted.**

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

Voting Yea: Begley, Bradley, McCormick, 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 4, 2019. The proof of publication affidavit is included with the file copy of these minutes.

1. Review of FY 2020 Budget – Draft 1 – John Winkler :

General Manager Winkler presented the first draft of the District’s Fiscal Year 2020 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. The General Manager, Accountant Carey Fry and Project Manager Amanda Grint answered Directors questions. No action was taken by the Subcommittee.

2. Review and Recommendation of FY 2020 Budget – Lid Computation (1% Resolution) – John Winkler:

General Manager Winkler 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. The additional 1% requires the affirmative vote of 75% of the Board members present at Thursday night’s meeting to be approved. The General Manager and Accountant Carey Fry answered Directors questions.

- **It was moved by Director McCormick and seconded by Director Begley that the Subcommittee recommend to the Board that the following resolution be adopted:**

BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in 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:	Begley, Bradley, McCormick, Tesar
Voting Nay:	Wiese
Abstaining:	None
Absent:	None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:01 p.m.