

**Personnel, Legislative and Public Affairs
Subcommittee Meeting Minutes
February 9, 2021**

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 South 154th Street, Omaha, NE, on February 9, 2021. The meeting was called to order by Chairperson Kevyn Sopinski at 4:00 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
Kevyn Sopinski, Chairperson	Tim Fowler *	Larry Bradley	John Winkler
Ted Japp, Vice Chair	Tim McCormick *	Fred Conley	Marlin Petermann
Patrick Bonnett		Phil Davidson	Brent Meyer
Danny Begley **		Jim Thompson	Jean Tait
			Ashley Thomalla, SilverStone (Virtual Attendee)
			Carolina Gallegos, SilverStone (Virtual Attendee)
			Other Staff Members

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Bonnett, Japp, Sopinski, Begley
 Voting Nay: None
 Abstaining: None
 Absent: Fowler, McCormick

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 4, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. Presentation of the Legal Counsel Market Analysis Report – John Winkler & Jean Tait, and Ashley Thomalla & Carolina Gallegos, SilverStone Group LLC:

General Manager John Winkler, Administrative Coordinator Jean Tait, Ashley Thomalla and Carolina Gallegos of SilverStone Group LLC presented the Legal Counsel Market Analysis Report to determine the estimated annual cost for employing an in-house Legal Counsel vs. the average annual cost for outside Legal Counsel. John reminded the Directors that the Report was a result of the June 11, 2020 Board meeting in which the Board voted that the General Manager prepare a Cost Benefits Analysis for District in-house legal counsel. John, Jean, Ashley and Carolina answered Directors questions. No action was taken.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation 4:35 p.m.