

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
June 9, 2015**

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 9, 2015. The meeting was called to order by Chairperson Fred Conley at 6:32 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)	*Patrick Leahy	Curt Frost	John Winkler
Tim Fowler (Vice-Chair)	Scott Japp	Jim Thompson	Marlin J. Petermann
Patrick Bonnett		Rich Tesar	Steve Grasz
** John Conley		Ron Woodle	Emmett Egr
			Other Staff Members
			Hal Daub
			Tim Gay
			Ron Sedlacek

- * 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 4, 2015. The proof of publication affidavit is included with the file copy of these minutes.

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 0-nay.

Voting Yea: Bonnett, Fowler, John Conley, Fred Conley
 Voting Nay: None
 Abstaining: None
 Excused Absence: Leahy
 Absent: Leahy, Japp

1. Review and Recommendation on Extension of Government Relations Contract with Husch Blackwell – Marlin Petermann, Hal Daub, Tim Gay, Ron Sedlacek, Husch Blackwell:

Marlin Petermann, Assistant General Manager P-MRNRD, briefed the Subcommittee on the proposed extension of the Government Relations contract for intergovernmental and professional lobbying services for the District. 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 a new contract pay rate of \$6,500 per month.

- **It was moved by Director John Conley, 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, 2015 through June 30, 2017, with Husch Blackwell, LLP, for the provision of intergovernmental and professional lobbying 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 and 0-nay.

Voting Yea:	Bonnett, Fowler, John Conley, Fred Conley
Voting Nay:	None
Abstaining:	None
Excused Absence:	Leahy
Absent:	Leahy, Japp

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:34 p.m.

Meeting minutes were prepared by Emmett Egr.