

**Executive Subcommittee
Meeting Minutes
January 7, 2014**

A meeting of the Papio-Missouri River Natural Resources District's Executive Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on January 7, 2014. The meeting was called to order by Chairperson Fred Conley at 6:48 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 Present
Fred Conley, Chairperson		Tim Fowler	John Winkler
Dave Klug, Vice-Chairperson		Curt Frost	Marlin J. Petermann
Rich Tesar		Scott Japp	Paul Peters
John Conley		Patrick Leahy	Jean Tait
		Jim Thompson	Bill Brush
		Ron Woodle	Sonya Carlson
			Carey Fry
			Amanda Grint
			Lori Ann Laster
			Zach Nelson
			Eric Williams
			Cody Winchester

- * Absence
- ** Alternate Voting Member

Adoption of Agenda:

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

Roll call was taken on the motion. The motion carried unanimously.

Voting Yea: J. Conley, Klug, Tesar, F. Conley
 Voting Nay: None
 Abstaining: None
 Excused Absence: None
 Absent: None

Proof of Publication: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on January 2, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Director’s Expense Claim Reimbursement – John Winkler:

General Manager John Winkler updated the Subcommittee on Director Japp’s Expense Claim Reimbursement Form for November, 2013. Director Japp is requesting reimbursement for mileage to attend a Board of Directors Meeting of the Lower Platte North NRD. This is an expense that has been denied by the Executive Subcommittee and Board of Directors in the past. In the General Manager’s opinion the reimbursement doesn’t meet the District’s Policy for an authorized reimbursement.

- **It was moved by Director Tesar and seconded by Director Klug that the subcommittee recommend to the Board to ratify the General Manager’s action denying the payment of mileage to attend the Lower Platte North NRD Board Meeting from Director Japp’s November 2013 expense claim.**

Roll call was taken on the motion. The motion carried unanimously.

Voting Yea:	J. Conley, Klug, Tesar, F. Conley
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

2. Review and Recommendation on Legal Options Concerning Director’s Actions, John Winkler and Paul Peters:

Paul Peters, District’s Legal Counsel, updated the Subcommittee on the actions of Director Japp regarding a letter he sent to Dam Site 15A landowners with a “Quarry Lease Agreement” and the impact it could have on the District’s Dam Site 15A project, which could, but are not limited to: delays in acquiring land rights for the Dam Site 15A project, the increase in legal cost for acquisition, and increase the cost of property the District is trying to acquire. Mr. Peters informed the Subcommittee of legal options.

Director John Conley asked Director Japp several questions on what his involvement is in this matter. Director Japp made no response.

- **It was moved by Director Tesar and seconded by Director John Conley that the Subcommittee recommend to the Board of Directors that the following resolution be adopted:**

Be it resolved by the Board of Directors of the Papio-Missouri River Natural Resources District that the General Manager is hereby directed to bring Director

Scott Japp's proposed "Quarry Lease Agreement" to the attention of the appropriate County Attorney.

Be it further resolved that District Legal Counsel is directed to request an injunction and other relief from the District Courts with respect to such "Quarry Lease Agreement".

Roll call was taken on the motion. The motion carried unanimously.

Voting Yea:	J. Conley, Klug, Tesar, F. Conley
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:58 p.m.