

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
March 12, 2013**

A meeting of the Papio-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 March 12, 2013. The meeting was called to order by Chairperson Rich Tesar at 7:46 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		Scott Japp	John Winkler
Jim Thompson		Patrick Leahy	Martin Cleveland
John Conley			Paul Peters
Curt Frost			Jim Becic
Ron Woodle			Carey Fry
			Barb Sudrla
			Gene Garrelts
			Amanda Grint
			Don Shimmin
			Bill Brush
			Ross Hoppock
			Jean Tait
			Heather Borkowski
			Lori Laster

* Absence

** Alternate Voting Member

Adoption of Agenda

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

Roll call was taken on the motion. The motion carried on a vote of 4 to 1.

Voting Yea: Thompson, Conley, Woodle, Tesar
 Voting Nay: Frost
 Abstaining: None
 Absent: None
 Excused Absence: None

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 7, 2013. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Renewal of Orizon Contract:

Carey Fry introduced Gene Garrelts from HSMC Orizon, LLC and proceeded to summarize the staff recommendation for renewing the contract for auditing services.

It was moved by Director Conley and seconded by Director Thompson that Management recommend to the Board of Directors that the General Manager be authorized to execute a contract for auditing services with HSMC Orizon, LLC for FY2013 through FY2015, subject to approval as to form by the District’s legal counsel.

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Thompson, Conley, Woodle, Frost, Tesar
Voting Nay: None
Abstaining: None
Absent: None
Excused Absence: None

Review and Recommendation on West Papillion Regional Basin 5 (WP-5) Property Sale:

Due to insufficient information at this time, the Chair removed this item from the agenda. No discussion was held or action taken.

Update on W-3 Project – Camden Eminent Domain Case, Paul Peters:

Paul Peters, District Legal Counsel, presented a resolution for the subcommittee’s consideration to file an appeal of the Camden eminent domain case.

It was moved by Director Conley and seconded by Director Thompson that the following resolution be adopted:

BE IT RESOLVED that District Legal Counsel should be and is hereby authorized and directed to file an appeal to the Nebraska Court of Appeals from the orders adverse to the District made by the District Court of Washington County in the Camden eminent domain cases for the W-3 Project.

Roll call was taken on the motion. The motion carried on a vote of 3 to 2.

Voting Yea: Conley, Thompson, Tesar
Voting Nay: Frost, Woodle
Abstaining: None
Absent: None
Excused Absence: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:55 p.m.