

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
March 8, 2016**

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 8, 2016. The meeting was called to order by Chairperson Tesar at 7:24 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Present	Members	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley			Patrick Bonnett	John Winkler
Curt Frost			Fred Conley	Marlin J. Petermann
Ron Woodle			Scott Japp	Dave Newman
Jim Thompson (Vice-Chair)			Dave Klug	Jean Tait
Rich Tesar (Chairperson)			Patrick Leahy	Amanda Grint
				Eric Williams
				Other Staff Members
				Laurie Carrette-Zook, HDR

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Conley (John), Frost, Thompson, Woodle, Tesar
 Voting Nay: None
 Abstaining: None
 Excused Absence: 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 March 3, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Elkhorn River Improvement Project Area (IPA) Assessments – Eric Williams:

Eric Williams described the assessment for the Elkhorn River IPA stabilization project. He discussed the current balance for the IPA and the amount which will be assessed annually.

- **It was moved by Director Woodle and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that a special assessment for the operation and maintenance of the Elkhorn River Improvement Project Area be levied against the benefited parcels in the total amount of \$20,000 for calendar year 2016 and that the attached Resolution be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.

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

2. Review and Recommendation on General Legal Expenses - over 110% of budget – John Winkler

John Winkler updated the Subcommittee on the status of the general legal expense budget item which covers all legal fees not associated with a specific project.

- **It was moved by Director J. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that Account 01-01-000-4392 – General and Administrative Legal Fees be allowed to exceed 110% of budget.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:32 p.m.

Minutes were prepared by Amanda Grint.