

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
April 12, 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 April 12, 2016. The meeting was called to order by Chairperson Tesar at 8:30 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
Fred Conley **	Curt Frost *	Patrick Bonnett	John Winkler
John Conley	Jim Thompson *	Scott Japp	Marlin Petermann
Tim Fowler **	Ron Woodle *	Patrick Leahy	David Newman
Dave Klug **			Martin Cleveland
Rich Tesar, Chairperson			Carey Fry
			Eric Williams
			Other Staff Members
			Bob Gregalunas, FYRA
			Ethan Miller, FYRA

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Fowler and seconded by Director Klug 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: F. Conley, J. Conley, Fowler, Klug, Tesar

Voting Nay: None

Abstaining: None

Absent: Frost, Thompson, Woodle

Excused Absence: Thompson

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on April 7, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on RFP for Auditing Services – Carey Fry:

Carey Fry presented the two bids received for auditing services over the five-year period from FY2016 to FY2020.

- **It was moved by Director John Conley and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract for auditing services with HSMC Orizon for FY2016 through FY2020, 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-yea and 0-nay.

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

2. Review and Recommendation on Thompson Creek Levee Improvement Project, Fricke Inc. ROW Purchase – Martin Cleveland:

Martin Cleveland explained that additional right-of-way needs to be acquired for this project to provide access around a power pole and guard rail.

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Purchase Agreement with Fricke Inc. for the purchase price of \$3,060 for 0.306 acres of Tract 1A permanent levee easement for Thompson Creek Levee Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

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

3. Review and Recommendation on Account over 110% Elkhorn River 240th Street Professional Services – Eric Williams:

Eric Williams explained that there had been no change orders to increase the total contract but that part of the FY2015 budget had not been carried over into the current year, which resulted in this account exceeding the FY2016 budgeted amount.

It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that account number 01-03-547-4400, Streambank Stabilization - Professional Services, be allowed to exceed 110% of the budgeted amount.

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

Voting Yea: Klug, F. Conley, J. Conley, Fowler, Tesar

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

Ethan Miller and Bob Gregalunas from FYRA Engineering presented an update on the project after the vote.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:47 p.m.

Minutes prepared by Carey Fry.