

**Executive Subcommittee
Meeting Minutes
October 8, 2013**

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 October 8, 2013. The meeting was called to order by Chairperson Fred Conley at 7:44 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		Patrick Bonnett	Marlin J. Petermann
Dave Klug, Vice-Chairperson		Tim Fowler	Paul Peters
John Conley		Curt Frost	Jean Tait
Rich Tesar		Scott Japp	Heather Borkowski
		Patrick Leahy	Bill Brush
		Jim Thompson	Gerry Bowen
		Ron Woodle	Emmett Egr
			Amanda Grint
			Zach Nelson
			Terry Schumacher
			Justin Novak
			Lowell Roeber

- * 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 October 3, 2013. The proof of publication affidavit is included with the file copy of these minutes.

ADOPTION OF AGENDA:

- **It was moved by Director Klug and seconded by Director Tesar 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

Review and Recommendation on Director's Expense Claim Reimbursement, John Winkler:

Marlin Petermann updated the Subcommittee on Director Japp's Expense Claim Form for August, 2013, requesting reimbursement for mileage to attend a Board of Directors Meeting of the Lower Platte North NRD. In the General Manager's opinion the reimbursement doesn't meet the District's Policy for an authorized reimbursement. Marlin noted the proper path to take when wanting to attend an outside organization's meeting would be to first approve it through the Chairperson. There was discussion among Directors.

- **It was moved by Director Tesar and seconded by Director John Conley that the subcommittee recommends that the Board ratify the General Manager's action denying the payment of mileage to attend the Lower Platte North NRD Board Meeting from Director Japp's August 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

Use of District Logo; John Winkler, Paul Peters Legal Counsel:

Marlin Petermann updated the Subcommittee on the use of the District's logo. To date, the District hasn't had the need to adopt regulations governing the use of NRD letterhead or its' logo by directors. He stated that the use of letterhead and the District logo is to denote that the message conveyed is within the authority of the signer and reflects the position of the organization represented by the letterhead. Paul Peters referred to an article published online by a Director, utilizing the District's logo, which clearly does not represent the position of the District. Mr. Peters suggested adopting a policy identifying proper use of the District logo. Chairperson Fred Conley directed Paul Peters to bring a written policy for the Board to consider at the next meeting.

- **There was no further action taken on this item.**

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:59 p.m.