

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
June 11, 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 June 11, 2013. The meeting was called to order by Chairperson Rich Tesar at 9:21 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		Patrick Bonnett	John Winkler
Jim Thompson			Marlin J. Petermann
John Conley			Jean Tait
Curt Frost			Carey Fry
Ron Woodle			Barb Sudrla
			Heather Borkowski
			Christy Jacobsen
			Bill Brush
			Gerry Bowen
			Meghan Sittler, LPRCA

- * 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 5 to 0.

Voting Yea: Conley, Frost, Thompson, Woodle, Tesar
 Voting Nay: None
 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 June 6, 2013. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on the Lower Platte River Corridor Alliance FY 2014 Budget:

Meghan Sittler presented a brief overview of the FY2014 Lower Platte River Corridor Alliance budget and its ongoing projects and programs. There was discussion.

It was moved by Director Woodle and seconded by Director Conley that the Subcommittee recommend to the Board that the Fiscal Year 2014 Budget for the Lower Platter River Corridor Alliance in the amount of \$182,131.00 be approved, subject to funds being included in the District's FY 2014 Budget.

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

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

Review and Recommendation on Accounts Over 110% Service Awards and Leave Paid Out (01-01-000-4154) and Attorney Fees and Legal Costs (01-01-000-4392):

General Manager John Winkler detailed the various legal issues and unexpected staff resignation and retirement that caused these accounts to exceed 110%. There was discussion.

It was moved by Director Woodle and seconded by Director Frost that the Subcommittee recommend to the Board that accounts 01-01-000-4154 Service Awards & Leave Paid Out and 01-01-000-4392 Attorney Fees & Legal Costs be allowed to exceed 110% of the budgeted amounts.

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

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 9:46 p.m.