

**Personnel, Legislative and Public Affairs Subcommittee  
Meeting Minutes  
June 10, 2014**

A meeting of the Papio-Missouri River Natural Resources District's Personnel, Legislative and Public Affairs Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE, on June 10, 2014. The meeting was called to order by Chairperson Dave Klug at 6:30 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Dave Klug (Chairperson)	Patrick Bonnett	Fred Conley	John Winkler
Tim Fowler (Vice-Chair)		Ron Woodle	Marlin J. Petermann
John Conley **		Curt Frost	Paul Peters
Scott Japp		Jim Thompson	Jean Tait
Patrick Leahy			Heather Borkowski
			Bill Brush
			Emmett Egr
			Carey Fry
			Amanda Grint
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Bill Warren
			Eric Williams
			Dave Newman, Husch Blackwell

\* Excused 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 June 5, 2014. The proof of publication affidavit is included with the file copy of these minutes.

**ADOPTION OF AGENDA:**

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

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

Voting Yea: J. Conley, Fowler, Japp, Leahy, Klug  
 Voting Nay: None  
 Abstaining: None

Excused Absence: Bonnett  
Absent: Bonnett

**1. Review and Recommendation on Extension of Government Relations Contract with Husch Blackwell:**

John Winkler, General Manager P-MRNRD, briefed the Subcommittee on the proposed extension of the Government Relations contract for intergovernmental and professional lobbying services for the District. The current one year contract with Husch Blackwell expires on June 30<sup>th</sup>. The new contract would also be for a period of one year at the same contract pay rate of \$6,000 per month.

- **It was moved by Director J. Conley, seconded by Director Leahy that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed contract with Husch Blackwell, LLP, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the attached agreement, as to form, and with any changes deemed necessary by the General Manager and Legal Counsel.**

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

Voting Yea: J. Conley, Fowler, Leahy, Klug  
Voting Nay: Japp  
Abstaining: None  
Excused Absence: Bonnett  
Absent: Bonnett

**2. Review and Recommendation on the General Manager's Contract Update:**

NRD General Manager, John Winkler, updated the subcommittee on the proposed Fourth Addendum to the General Manager's Contract. This fourth addendum would extend the current contract to November 30, 2019.

- **It was moved by Director Fowler and seconded by Director Leahy that the subcommittee recommends to the Board of Directors that the Chairperson of the Board of Directors be authorized to execute for, and on behalf of the District, the Fourth Addendum to the General Manager's Employment Agreement; containing updates to the terms of his agreement and an extension of the General Manager's term of employment, as recommended by the Subcommittee.**

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

Voting Yea: J. Conley, Fowler, Leahy, Klug  
Voting Nay: Japp  
Abstaining: None  
Excused Absence: Bonnett  
Absent: Bonnett

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:35 pm.