

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
August 11, 2015**

A meeting of the Pappio-Missouri River Natural Resources District's Finance, Expenditure, and Legal Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE, on August 11, 2015. The meeting was called to order by Rich Tesar at 7:36 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, Vice-Chairperson		Fred Conley	Marlin Petermann
John Conley		Tim Fowler	Dave Newman
Curt Frost		Scott Japp	Martin Cleveland
Ron Woodle		Dave Klug	Carey Fry
			Barb Sudrla
			Jean Tait
			Other Staff Members
			Shawn Melotz
			Scott Moore
			Jim Buser
			Willie Douglas
			Bill Pospichal
			Karen Rudolph
			Jeff Lake

\* Absence

\*\* Alternate Voting Member

**Adoption of Agenda**

- **It was moved by Director Thompson and seconded by Director John Conley 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: J. 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 August 6, 2015. The proof of publication affidavit is included with the file copy of these minutes.

## **1. Review and Recommendation of the FY 2016 Budget – Draft 2 – John Winkler:**

General Manager Winkler briefed the Subcommittee on two options of a proposed District budget for FY 2016. He also noted that Public Input would take place at the Thursday night Board of Directors meeting and that the Budget Hearings, Adoption of FY 2016 Budget and Setting of the Tax Levy for FY 2016 will be held at the September 10, 2015, Board Meeting. There was further discussion. The following individuals addressed the Subcommittee:

- Shawn Melotz, 10404 N 132<sup>nd</sup> Street, Omaha, Nebraska 68142

Director Japp asked about the motion amendment procedure for the August 13, 2015 Board meeting and asked questions about several budget items.

- **It was moved by Director John Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that FY 2016 draft budget option 2 be forwarded for review at the September 10, 2015 Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.**

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

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

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 8:00 p.m.

Minutes prepared by Martin Cleveland.