

Finance, Expenditure and Legal Subcommittee
Meeting Minutes
July 8, 2008

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, Nebraska, on July 8, 2008. The meeting was called to order by Vice-Chairperson Fowler at 6:30 p.m.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley	Dick Connealy *	Jim Thompson	Ralph Puls
Tim Fowler	Rick Patterson *		Christie Jacobsen
David Klug **			Jerry Herbster
Fred Conley **			Paul Woodward
Dorothy Lanphier			Dick Sklenar
			Gerry Bowen
			Emmett Egr
			Amanda Grint
			Marlin Petermann
			Trent Heiser
			Jim Becic
			Martin Cleveland
			John Winkler
			Jean Tait
			Paul Peter
			Shawn Melotz

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA: The Chairperson called for discussion on the tentative agenda.

❖ IT WAS MOVED by Director Fred Conley and seconded by Director John Conley that the agenda be adopted.

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

Voting Yea: John Conley, Fred Conley, Dorothy Lanphier, David Klug, Tim Fowler

Voting Nay: None

Abstain: None

Excused Absence: Connealy, Patterson

Absent: Connealy, Patterson

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 3, 2008. The proof of publication affidavit is included with the file copy of these minutes.

FY 2009 BUDGET: GM Winkler reviewed amendments made from the draft budget presented at the June meeting. It was pointed out to the Subcommittee that there were still some unknowns, i.e., final revenue and expenditure figures, contingent on approval at the July Board meeting, Treasurers' balances, final valuations and IPA budgets. Information on the FY 2009 Budget Fact Sheet was reviewed. Mr. Winkler then went through the budget document and answered questions regarding individual budget accounts.

- ❖ **IT WAS MOVED by Director Fred Conley and seconded by Director John Conley, that the Subcommittee recommend to the Board that the FY 2009 budget, as presented, be forwarded for review at the August 14, 2008, 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.**

The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd St., Omaha, NE

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

Voting Yea: John Conley, Fred Conley, David Klug, Tim Fowler

Voting Nay: Dorothy Lanphier

Abstain: None

Excused Absence: Connealy, Patterson

Absent: Connealy, Patterson

ADJOURNMENT: There being no further business, the meeting adjourned at 7:23 p.m.