

**Legislative Representative  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
June 10, 2008**

A meeting of the Papio-Missouri River Natural Resources District's Legislative Representative Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on June 10, 2008. The meeting was called to order by Chairperson Rick Kolowski at 6:30 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members and others were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rick Kolowski		John Conley	John Winkler
Jim Thompson		Fred Conley	Marlin Petermann
Tim Fowler		Dick Connealy	Pat Teer
David Klug		Tim Fowler	Jean Tait
Rich Tesar		Dorothy Lanphier	Amanda Grint
			Paul Woodward
			Gerry Bowen
			Jim Becic
			Paul Peters, Legal Counsel
			Hal Daub, Husch, Blackwell. Sanders
			Shawn Melotz

**ADOPTION OF AGENDA**

- **It was moved by Director Klug and seconded by Director Thompson that the agenda be adopted.**

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

Voting yes: Fowler, Klug, Tesar, Thompson, Kolowski  
 Voting no: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World Herald on June 5, 2008. Copy of the avadavat is attached to the file copy the minutes.

**CONTRACT WITH HUSCH, BLACKWELL, SANDERS TO PROVIDE LEGISLATIVE REPRESENTATIVE SERVICES:** GM Winkler briefed the subcommittee on the process undertaken to date to review and recommend a contract with Husch, Blackwell, Sanders to provide Legislative Services to the District. It was noted that the term of the contract was July 1, 2008 through June 30, 2009 with a monthly retainer of \$5,000 (\$60,000 per year).

- ❖ **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed professional services contract with Husch, Blackwell, Sanders, presented to the Subcommittee meeting, calling for provision of legislative representative services to the District for one year for a fee of \$60,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132<sup>nd</sup> St., Omaha, NE

Hal Daub, Husch, Blackwell, Sanders then answered several questions from the Directors. The following is a summary of activities to be provided:

1. Advise the General Manager of the District of legislative and other intergovernmental matters affecting the District.
2. Present the District's position on such matters to cities, counties and other governmental subdivisions, to the Legislature and committees and members thereof, and to the executive branch of State Government.
3. Attend such meetings and project verbal and written reports as may be requested by the General Manager
4. Coordinate the District's legislative and intergovernmental project with the programs of the Nebraska Association of Resources Districts and of the cities, counties and other governmental subdivisions of the State.
5. Provide advice and counsel to the District as necessary to promote and advance the District's intergovernmental and legislative program and interests.

There was discussion.

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

Voting yes: Fowler, Klug, Tesar, Thompson, Kolowski  
Voting no: None  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:55 p.m.