

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
June 8, 2010**

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 8, 2010. The meeting was called to order by Chairperson Dave Klug at 9:00 p.m.

Quorum Call: Quorum call was taken. The following were in attendance.

| Subcommittee Members Present | Subcommittee Members Absent | Other Directors Present | Others Present |
|------------------------------|-----------------------------|-------------------------|----------------|
| Conley (Fred) | Fowler * | Conley (John) | John Winkler |
| Japp | Schwoppe * | Kolowski | Hal Daub |
| Lanphier ** | | | Emmett Egr |
| Thompson ** | | | Tent Heiser |
| Klug | | | Ross Hoppock |
| | | | Jean Tait |

* 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 3, 2010. The proof of publication affidavit is included with the file copy of these minutes.

Adoption Of Agenda:

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

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

Voting Yea: Conley (Fred), Japp, Klug, Lanphier, Thompson

Voting Nay: None

Abstaining: None

Excused Absence: Fowler, Schwoppe

Absent: Fowler, Schwoppe

Legislative Representative Contract Renewal with Husch Blackwell Sanders:

General Manager John Winkler briefed the subcommittee on the staff recommendation to continue the contract with Husch Blackwell Sanders. Hal Daub, Husch Blackwell Sanders, answered a few questions from subcommittee members related to cost and future services.

- **It was moved by Director Fred Conley and seconded by Director Thompson that the General Manager be authorized to execute the proposed contract with Husch Blackwell Sanders, LLP, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the agreement presented to the Subcommittee.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea 0-nay and 1 - abstention.

Voting Yea: Conley, Lanphier, Klug, Thompson

Voting Nay: None

Abstaining: Japp

Excused Absence: Fowler, Schwope

Absent: Fowler, Schwope

Adjournment: Being no further business, the meeting adjourned by acclamation at 9:15 p.m.