

**Finance, Expenditure & Legal
Subcommittee Meeting Minutes
March 10, 2009**

A meeting of the Papio-Missouri River Natural Resources District's Finance, Expenditure & Legal Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on March 10, 2009. The meeting was called to order by Chairperson Tesar at 6:47 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		Fred Conley	John Winkler
Larry Bradley		Scott Japp	Marlin Petermann
John Conley		David Klug	Martin Cleveland
Rich Kolowski		John Schwope	Pat Teer
Dorothy Lanphier		Jim Thompson	Trent Heiser
			Paul Peters
			Amanda Grint
			Terry Schumacher
			Ralph Puls
			David Sands
			Ralph Puls
			Jean Tait
			Jerry Herbster
			Tom Pleiss
			Brian Henkel
			Lori Laster
			Shawn Melotz

ADOPTION OF AGENDA

*** It was moved by Director Kolowski and seconded by Director John Conley that agenda be adopted.**

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

Voting Yea: Bradley, Conley (John), Kolowski, Lanphier, Tesar
 Voting Nay: 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 March 5, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

REVIEW AND RECOMMENDATION ON ACCOUNTS OVER 110%: The General Manager John Winkler briefed the subcommittee on the details for the following accounts that were over 110% and asked that they be approved pursuant to District policy.

- a. #01-00-4311 – Public Notices
 - b. #01-00-4391 – Accounting Fees
 - c. #01-00-4397 – Employee Training
- **It was moved by Director John Conley and seconded by Director Kolowski that the Subcommittee recommend to the Board that the following accounts be allowed to exceed 110% of the budgeted amount:**
 - a. **#01-00-4311 – Public Notices**
 - b. **#01-00-4391 – Accounting Fees**
 - c. **#01-00-4397 – Employee Training**

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

Voting Yea: Bradley, Conley (John), Kolowski, Lanphier, Tesar

Voting Nay: None

Abstaining: None

Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:52 p.m.