

**Finance, Expenditure & Legal
Subcommittee Meeting Minutes
May 12, 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 May 12, 2009. The meeting was called to order by Chairperson Tesar at 7:15 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
Rick Kolowski		Jim Thompson	Marlin Petermann
Larry Bradley		Scott Japp	Emmett Egr
Dorothy Lanphier		David Klug	Pat Teer
John Conley			Trent Heiser
			Paul Peters
			Amanda Grint
			Terry Schumacher
			Gerry Bowen
			Carey Fry
			Jean Tait
			Jerry Herbster
			Brian Henkel
			Lori Laster
			Paul Peters, Legal Counsel
			Shawn Melotz
			Jim Swenson, NE G&P

Adoption Of Agenda

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

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

Voting Yea: Tesar, Kolowski, Bradley, J. Conley, Lanphier

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 May 7, 2009.

Discussion Regarding 1% Increase To The Budgeted Restricted Funds For Lid Calculation: GM Winkler noted that the District has the ability to increase the base restricted fund authority by 2.5% in the FY 2010 budget. The Board can also take action to exceed the limit by 1%. This would require a super majority of the Board or 9 affirmative votes. It was noted that this was not a 1% increase in taxes, but a 1% increase in the District's restricted fund authority. The lid applies to general expenditures such as Directors' per diem and expenditures, insurance coverage, vehicles/equipment, etc. This item will be on the June FEL agenda.

Papio WP-5 Right of Way Acquisition: Amanda Grint reported that staff had anticipated having a signed agreement for right of way parcel at Papio WP-5. One of the parties is out of town so the agreement did not get signed. This item will be on the June FEL agenda.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:26 p.m.

/pt/com/fel/2009/may/may09_fel_minutes