

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
September 12, 2017**

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, NE, on September 12, 2017. The meeting was called to order by Chairman Thompson at 7:56 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
Larry Bradley	Rich Tesar *	Tim Fowler	John Winkler
Fred Conley **		Ted Japp	Marlin J. Petermann
John Conley		David Klug	Brent Meyer
John Wiese			Carey Fry
Jim Thompson, Chairman			Nicole Gust
			Jean Tait
			Other Staff Members

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Bradley, Conley (Fred), Conley (John), Wiese, Thompson
 Voting Nay: None
 Abstaining: None
 Absent: Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 7, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on the Adoption of the FY 2018 Budget and Set Property Tax Levy at 0.038034 for the FY 2018 Budget – John Winkler:

General Manager John Winkler briefed the Subcommittee on the final version of the District’s budget for FY 2018. He also noted that the Public Hearing to Adopt the FY 2018 Budget and Public Hearing to Set the Property Tax Levy for FY 2018 will be held at the September 14, 2017, Board Meeting in Dakota City, Nebraska.

- It was moved by Director Conley (Fred) and seconded by Director Conley (John) that the following resolutions be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$ 66,775,193 as follows,

Operating Budget	\$66,725,193
Uninsured Liability Sinking Fund	\$50,000

and Property Tax Requirement of \$23,726,440.65 be and is hereby adopted as the Fiscal Year 2018 budget of the Papio-Missouri River Natural Resources District.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and,

WHEREAS, a special public hearing held on September 14, 2017, as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interest of the Papio-Missouri River NRD that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District by a majority vote resolved that:

1. The FY 2018 property tax request be set at \$with a tax levy of 0.037797/\$100.
2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2017.

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

Voting Yea: Bradley, Conley (Fred), Conley (John), Wiese, Thompson
 Voting Nay: None
 Abstaining: None
 Absent: Tesar

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:12 p.m.