

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
September 11, 2018**

A meeting of the Pappio-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 11, 2018. The meeting was called to order by Vice-Chairperson Klug at 7:27 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
David Klug, Vice-Chairperson	Rich Tesar	Tim Fowler	John Winkler
Larry Bradley		Ted Japp	Marlin Petermann
John Conley		Jim Thompson	Brent Meyer, Legal Counsel
Fred Conley **			Nicole Gust
John Wiese			Carey Fry
			Amanda Grint
			Paul Woodward
			Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Bradley, J. Conley, F. Conley, Wiese, Klug
 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 6, 2018. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of the Adoption of the FY 2019 Budget and Set Property Tax Levy at .037594 for the FY 2019 Budget – John Winkler:

General Manager Winkler briefed the Subcommittee on the final version of the District’s budget for FY 2019. He also noted that the Public Hearing to Adopt the FY 2019 Budget and Public Hearing to Set the Property Tax Levy for FY 2019 will be held at the September 13, 2018, Board Meeting in Dakota City, Nebraska.

- **It was moved by Director Bradley and seconded by Director J. Conley 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 \$72,235,027 as follows,

Operating Budget	\$72,185,027
Uninsured Liability Sinking Fund	\$50,000

and Property Tax Requirement of \$24,823,949.68 be and is hereby adopted as the Fiscal Year 2019 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 13, 2018, 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 2019 property tax request be set at \$24,823,949.68 with a tax levy of 0.037594/\$100.
2. And, that a copy of this resolution be certified and forwarded to the County within the District prior to September 20, 2018.

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

Voting Yea: Bradley, J. Conley, F. Conley, Wiese, Klug
 Voting Nay: None
 Abstaining: None
 Absent: Tesar

2. Review and Recommendation on Land Acquisition for Graske Crossing [Executive Session if Needed] – Amanda Grint :

Project Manager Amanda Grint explained that this agenda item will be put on hold until next month’s meeting.

3. Review and Recommendation on Land Acquisition for West Papillion Regional Basin 6 (WP6) [Executive Session if Needed] – Amanda Grint:

Project Manager Amanda Grint explained that B.H.I. Properties, Inc. (BHI) has an agreement with the owner of property necessary for the WP6 project. She stated that BHI presented an offer to the District in which the District would purchase this land from the current owner with consent from BHI for \$44,000 per acre for 38.92 acres needed for the project, for an estimated total of \$1,712,480. Amanda answered Directors questions.

- **It was moved by Director Klug and seconded by Director J. Conley that the Subcommittee move into Executive Session for the purpose of discussing land acquisition for West Papillion Regional Basin 6 (WP6).**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 7:37 p.m.

Voting Yea: Bradley, J. Conley, F. Conley, Wiese, Klug
 Voting Nay: None
 Abstaining: None
 Absent: Tesar

- **It was moved by Director Klug and seconded by Director J. Conley that the Subcommittee come out of Executive Session.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee came out of Executive Session at 7:44 p.m.

Voting Yea: Bradley, J. Conley, F. Conley, Wiese, Klug
 Voting Nay: None
 Abstaining: None
 Absent: Tesar

- **It was moved by Director J. Conley and seconded by Director Bradley that the Subcommittee recommend to the Board that the General Manager be authorized to execute a purchase agreement with B.H.I. Properties, Inc., in the amount of \$44,000 per acre for 38.92 acres of land, to be verified by final survey, for the West Papillion Regional Basin Number 6 project, subject to such other terms and conditions as the General Manager determines necessary and District Legal Counsel approves as to form.**

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

Voting Yea: Bradley, J. Conley, F. Conley, Wiese, Klug
 Voting Nay: None
 Abstaining: None
 Absent: Tesar

4. Review and Recommendation on Land Acquisition for the Missouri River R613/R616 Levee Improvement Project [Executive Session if Needed] – Paul Woodward:

- **It was moved by Director Klug and seconded by Director J. Conley that the Subcommittee move into Executive Session for the purpose of discussing land acquisition for the Missouri River R613/R616 Levee Improvement Project.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee went into Executive Session at 7:45 p.m.

Voting Yea: Bradley, J. Conley, F. Conley, Wiese, Klug
 Voting Nay: None
 Abstaining: None
 Absent: Tesar

- **It was moved by Director Klug and seconded by Director Bradley that the Subcommittee come out of Executive Session.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea. The Subcommittee came out of Executive Session at 7:56 p.m.

Voting Yea: Bradley, J. Conley, F. Conley, Wiese, Klug
Voting Nay: None
Abstaining: None
Absent: Tesar

- **It was moved by Director Klug and seconded by Director J. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a purchase agreement with Taylor and McAuley, a Nebraska general partnership, in the amount of \$71,100 for an area containing 18.916 acres of land for the Missouri River R613/R616 Levee Improvement Project, subject to such other terms and conditions as the General Manager determines necessary and District Legal Counsel approves as to form.**

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

Voting Yea: Bradley, J. Conley, F. Conley, Wiese, Klug
Voting Nay: None
Abstaining: None
Absent: Tesar

- **It was moved by Director Klug and seconded by Director J. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a purchase agreement with Fox Creek Properties, a Nebraska limited liability company, in the amount of \$79,900 for an area containing 26.604 acres of land for the Missouri River R613/R616 Levee Improvement Project, subject to such other terms and conditions as the General Manager determines necessary and District Legal Counsel approves as to form.**

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

Voting Yea: Bradley, J. Conley, F. Conley, Wiese, Klug
Voting Nay: None
Abstaining: None
Absent: Tesar

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:59 p.m.