

**Budget Hearing and Budget Summary
Adoption of the Proposed FY 2021 Budget
Meeting Minutes
September 8, 2020**

A meeting of the Papio-Missouri River Natural Resources District's Budget Hearing and Budget Summary – Adoption of the Proposed FY 2021 Budget was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 8, 2020. The hearing was called to order by Chairperson Jim Thompson at 4:00 p.m.

QUORUM CALL: Quorum call was taken. The following individuals were in attendance.

Directors Present	Directors Absent	Others Present
Danny Begley		John Winkler
Larry Bradley		Marlin Petermann
Fred Conley		Brent Meyer
Tim Fowler		Jean Tait
Mark Gruenewald		Carey Fry
Ted Japp		Other Staff Members
Tim McCormick		Shawn Melotz
Kevyn Sopinski		Doug Kagan
Rich Tesar		
Jim Thompson		
John Wiese		

ADOPTION OF AGENDA:

- It was moved by Director Tesar and seconded by Director Bradley that the agenda be adopted.

Roll call was taken on the motion. The motion carried on a vote of 11-yea.

Voting Yea: Begley, Bradley, Conley, Fowler, Gruenewald, Japp, McCormick, Sopinski, Tesar, Wiese, Thompson
 Voting Nay: None
 Abstaining: None
 Absent: None

PROOF OF PUBLICATIONS: Notice of Public Hearing and notice of Budget Hearing and Budget Summary was published in the Omaha World-Herald on September 3, 2020 and September 4, 2020 respectively. The proofs of publication affidavit are included with the file copy of these minutes.

BUDGET HEARING AND BUDGET SUMMARY – ADOPTION OF THE PROPOSED FY 2021 BUDGET:

Chairperson Thompson appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:01 p.m. and submitted the following exhibits for the record:

- Exhibit 1 Agenda
- Exhibit 2 Proof of Publication of Hearing Notice
 - Omaha World Herald – September 3, 2020, Public Meeting Notice
 - Omaha World Herald – September 4, 2020, Notice of Budget Hearing and Budget Summary
- Exhibit 3 Fact Sheet – FY 2021 Budget
- Exhibit 4 Pie Charts – FY 2021 Adopted Revenues and Expenditures
- Exhibit 5 FY 2021 Budget Worksheets
- Exhibit 6 Resolution to Set Property Tax Request for FY 2021 at \$27,566,059.75 with a tax levy of 0.036490/\$100

Hearing Officer Winkler briefed the audience on the purpose of the Budget Hearing and Budget Summary. The District has received Final Valuations from the county offices. The tax requirement is \$27,566,059.75 with a tax levy of 0.036490/\$100. He also presented the FY 2021 Budget Fact Sheet. Hearing Officer Winkler opened the floor to the public. The following individuals provided testimony:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, NE (a copy of Ms. Melotz written testimony is attached to the file copy of the Budget Hearing material)
- Doug Kagan, 416 S. 130th Street, Omaha, NE

ADJOURNMENT: Being no further business, the hearing adjourned by acclamation at 4:16 p.m.