

**Special Hearing
To Set Final Tax Request
Meeting Minutes
September 8, 2020**

A meeting of the Papio-Missouri River Natural Resources District's Special Hearing to Set Final Tax Request 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 4:16 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		
Kevyn Sopinski		
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 PUBLICATION: Notice of Public Hearing and notice of Special Hearing to Set Final Tax Request 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.

SPECIAL HEARING TO SET FINAL TAX REQUEST FY 2021:

Chairperson Thompson appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:17 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 Special Hearing to Set Final Tax Request

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 stated that the purpose of the Special Hearing was to set the tax levy for Fiscal Year 2021. The tax levy requirement is \$27,566,059.75 which is an overall increase of \$1,187,047.25 from last year, with a tax levy of 0.036490. Hearing Officer Winkler opened the floor to the public. There were no comments.

ADJOURNMENT: Being no further business, the hearing adjourned by acclamation at 4:20 p.m.