

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
September 8, 2020**

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 8, 2020. The meeting was called to order by Chairperson Tesar at 4:37 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 Present
Rich Tesar, Chairperson		Fred Conley	John Winkler
Danny Begley		Tim Fowler	Marlin Petermann
Larry Bradley, Vice-Chair		Mark Gruenewald	Brent Meyer, Legal Counsel
Tim McCormick		Ted Japp	Tracy Thompson
John Wiese		Kevyn Sopinski	Other Staff Members
		Jim Thompson	

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Begley, Bradley, McCormick, Wiese, Tesar
 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 September 3, 2020. The proof of publication affidavit is included with the file copy of these minutes.

1. Adoption of the FY 2021 Budget and Set Property Tax Levy at 0.037384 for the FY 2021 Budget – John Winkler:

General Manager John Winkler reviewed the final version of the District’s budget for FY 2021 and the budgeting process based on the mission given to the NRD by the Legislature. Directors Wiese and Gruenewald expressed their concerns about the budget. John answered Directors questions.

- **It was moved by Director Bradley and seconded by Director McCormick 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 \$110,873,773.47 as follows,

Operating Budget	\$103,818,832.47
Project and Operations Cash Reserves	\$7,004,941.00
Uninsured Liability Sinking Fund	\$50,000.00

and Property Tax Requirement of \$27,566,059.75 (\$23,119,756.85 general and \$4,446,302.90 bond) be and is hereby adopted as the Fiscal Year 2021 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 8, 2020, 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 2021 property tax request be set at \$27,566,059.75 (\$23,119,756.85 general and \$4,446,302.90 bond).
2. The total assessed value of property differs from last year's total assessed value by 7.06%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.034918 per \$100 of assessed value.
4. The Papio-Missouri River Natural Resources District proposes to adopt a property tax request that will cause its tax rate to be \$0.036490 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Papio-Missouri River Natural Resources District will decrease from last year by 3.93%.
6. And that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2020.

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.

Voting Yea: Begley, Bradley, McCormick, Tesar
Voting Nay: Wiese
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:45 p.m.