

**Budget Hearing and Budget Summary
Adoption of the Proposed FY 2022 Budget
Meeting Minutes
September 7, 2021**

A meeting of the Papio-Missouri River Natural Resources District's Budget Hearing and Budget Summary – Adoption of the Proposed FY 2022 Budget was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 7, 2021. 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
Patrick Bonnett	Danny Begley	John Winkler
Fred Conley, Vice-Chairperson	Larry Bradley	Marlin Petermann
Phil Davidson	Tim Fowler	Brent Meyer
Tim McCormick	Ted Japp	Jean Tait
Kevyn Sopinski		Carey Fry
Rich Tesar		Other Staff Members
Jim Thompson, Chairperson		

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 7-yea.

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

PROOF OF PUBLICATIONS: Notice of Public Hearing and notice of Budget Hearing and Budget Summary was published in the Omaha World-Herald on September 2, 2021 and September 3, 2021 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 2022 BUDGET:

Chairperson Thompson appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:02 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 2, 2021, Public Meeting Notice
 - Omaha World Herald – September 3, 2021, Notice of Budget Hearing and Budget Summary
- Exhibit 3 Fact Sheet – FY 2022 Budget
Exhibit 4 Pie Charts – FY 2022 Adopted Revenues and Expenditures
Exhibit 5 FY 2022 Budget Worksheets
Exhibit 6 Resolution to Set Property Tax Request for FY 2022 at \$28,531,090.86 with a tax levy of 0.035669/\$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 \$28,531,090.86 with a tax levy of 0.035669/\$100. He also presented the FY 2022 Budget Fact Sheet. Hearing Officer Winkler opened the floor to the public. There were no comments. The hearing closed at 4:05 p.m.

ADJOURNMENT: Being no further business, the hearing adjourned by acclamation at 4:05 p.m.