

**Special Hearing  
To Set Final Tax Request  
Meeting Minutes  
September 7, 2021**

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 7, 2021. The hearing was called to order by Chairperson Jim Thompson at 4:05 p.m.

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

<b>Directors Present</b>	<b>Directors Absent</b>	<b>Others Present</b>
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 PUBLICATION:** Notice of Public Hearing and notice of Special Hearing to Set Final Tax Request 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.

**SPECIAL HEARING TO SET FINAL TAX REQUEST FY 2022:**

Chairperson Thompson appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:06 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 Special Hearing to Set Final Tax Request
- 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 stated that the purpose of the Special Hearing was to set the tax levy for Fiscal Year 2022. The tax levy requirement is \$28,531,090.86 which is an overall increase of \$965,031.11 from last year, with a tax levy of 0.036490. Hearing Officer Winkler opened the floor to the public. There were no comments. The hearing closed at 4:07 p.m.

**ADJOURNMENT:** Being no further business, the hearing adjourned by acclamation at 4:07 p.m.