

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
September 7, 2021**

A meeting of the Papio-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 7, 2021. The meeting was called to order by Chairperson Tesar at 4:47 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
Larry Bradley, Vice-Chair	* Danny Begley	Patrick Bonnett	John Winkler
Fred Conley **		Kevyn Sopinski	Marlin Petermann
Phil Davidson		Jim Thompson	Brent Meyer, Legal Counsel
Tim McCormick			Tracy Thompson
Rich Tesar, Chair			Amanda Grint
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 2, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of P-MRNRD FY 2022 Tax Levy and Adoption of Budget:

General Manager John Winkler reviewed the final version of the District’s budget for FY 2022 and the budgeting process based on the mission given to the NRD by the Legislature.

- **It was moved by Director McCormick and seconded by Director Davidson 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 \$109,816,402.08 as follows,

Operating Budget	\$85,376,549.43
Project and Operations Cash Reserves	\$24,439,852.65

and Property Tax Requirement of \$28,531,090.86 (\$23,678,924.86 general and \$4,852,166 bond) be and is hereby adopted as the Fiscal Year 2022 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 7, 2021, 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 2022 property tax request be set at \$28,531,090.86 (\$23,678,924.86 general and \$4,852,166 bond).
2. The total assessed value of property differs from last year's total assessed value by 5.88%.
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 \$0.034462 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 \$0.035669 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 18%.
6. And that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2021.

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

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

2. Review and Recommendation of Permanent Easement with MUD for Water Main at Papio Watershed Site WP2 – Amanda Grint:

Project Manager Amanda Grint presented the proposed Permanent Easement with Metropolitan Utilities District (MUD) at Papio Watershed Site WP2. An easement is needed due to water main work by MUD in the newly developed area along 180th and Giles Road. The District is not currently working at the WP2 site and the easement does not interfere with planned reservoir work. Any disturbance to District property will be restored by MUD in accordance with the easement document. Amanda answered Directors questions.

- **It was moved by Director Bradley and seconded by Director Davidson that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Permanent Easement for water main improvements with Metropolitan Utilities District at Papiro Watershed Site WP2 subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:53 p.m.