

**Budget Hearing and Budget Summary
Adoption of the Proposed FY 2023 Budget
Meeting Minutes
September 6, 2022**

A meeting of the Papio-Missouri River Natural Resources District's Budget Hearing and Budget Summary – Adoption of the Proposed FY 2023 Budget was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 6, 2022. The hearing was called to order by Chairman Kevyn Sopinski 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		John Winkler
Larry Bradley, Vice-Chairman		Amanda Grint
Fred Conley		Brent Meyer
Phil Davidson		Jean Tait
Tim Fowler		Carey Fry
Ted Japp		Other Staff Members
Tim McCormick		
Rich Tesar		
Jim Thompson		
Kevyn Sopinski, Chairman		

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 10-yea.

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

PROOF OF PUBLICATIONS: Notice of Public Hearing and notice of Budget Hearing and Budget Summary was published in the Omaha World-Herald on September 1, 2022 and September 2, 2022, 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 2023 BUDGET:

Chairman Sopinski 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 1, 2022, Public Meeting Notice

- Omaha World Herald – September 2, 2022, Notice of Budget Hearing and Budget Summary

Exhibit 3	Fact Sheet – FY 2023 Budget
Exhibit 4	Pie Charts – FY 2023 Adopted Revenues and Expenditures
Exhibit 5	FY 2023 Budget Worksheets
Exhibit 6	Resolution to Set Property Tax Request for FY 2023 at \$30,185,894.24 with a tax levy of \$0.034758/\$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 \$30,185,894 with a tax levy of \$0.034758/\$100. He also presented the FY 2023 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.