

**Finance, Expenditure and Legal  
Subcommittee Meeting Minutes  
September 12, 2023**

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 154<sup>th</sup> Street, Omaha, NE, on September 12, 2023. The meeting was called to order by Chairman Tesar at 4:31 p.m.

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

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others Present</b>
Rich Tesar, Chairman	Josh Henningsen*	Patrick Bonnett	John Winkler
Larry Bradley, Vice-Chairman		Tim Fowler	Amanda Grint
Fred Conley**		Ted Japp	Brent Meyer, Legal Counsel
Phil Davidson		Kevyn Sopinski	Nicole Gust
Tim McCormick		Jim Thompson	Carey Fry
			Other Staff Members

- \* Absent
- \*\* Alternate Voting Member

**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 5-yea.

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 7, 2023. The proof of publication affidavit is included with the file copy of these minutes.

**1. Papio NRD FY 2024 Tax Levy and Adoption of Budget – John Winkler:**

General Manager John Winkler reviewed the final version of the District’s budget for FY 2024 and the budgeting process based on the mission given to the NRD by the Legislature. John answered Directors questions.

- **It was moved by Director McCormick and seconded by Director Davidson that the Subcommittee recommend to the Board 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 \$119,519,952.24 as follows,

<b>Operating Budget</b>	<b>\$90,273,913.24</b>
<b>Project and Operations Cash Reserves</b>	<b>\$29,246,039</b>

and Property Tax Requirement of \$30,729,169.20 (\$24,258,032.20 general and \$6,471,137.00 bond) be and is hereby adopted as the Fiscal Year 2024 budget of the Papio-Missouri River Natural Resources District.

WHEREAS, Nebraska Revised Statute 77-1632 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 12, 2023, 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 2024 property tax request be set at \$30,729,169.20 (\$24,258,032.20 general and \$6,471,137.00 bond).
2. The total assessed value of property differs from last year’s total assessed value by 12.96%.
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 \$0.030770 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 \$0.031324 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 increase from last year by 13%.
6. And that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2023.

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: Henningsen

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:33 p.m.