

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
September 10, 2024**

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 10, 2024. The meeting was called to order by Vice-Chairman Bradley at 4:37 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-Chairman	Rich Tesar, Chairman*	Patrick Bonnett	John Winkler
Fred Conley**	Phil Davidson*	Tim Fowler	Amanda Grint
Tim McCormick	Josh Henningsen*	Ted Japp	Brent Meyer, Legal Counsel
		Jim Thompson	Tracy Thompson
			Eric Williams
			Other Staff Members
			Matt McConville, HDR
			Bart Pugh, Schemmer
			Sheryl Garst, inCommon
			Jeff Salberg
			Zachary Irvine
			Anthony Strawn

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

Voting Yea: Conley, McCormick, Bradley

Voting Nay: None

Abstaining: None

Absent: Davidson, Henningsen, Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 5, 2024. The proof of publication affidavit is included with the file copy of these minutes.

1. Papio NRD FY 2025 Tax Levy and Adoption of Budget – John Winkler:

General Manager John Winkler reviewed the final version of the District’s budget for FY 2025 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 Conley that the Subcommittee recommend to the Board that the following resolutions be adopted:

WHEREAS, Nebraska Revised Statute 77-1632 provides that the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of PAPIO-MISSOURI RIVER NRD resolves that:

1. The 2024-2025 property tax request be set at:
 General Fund: \$25,042,032.00
 Bond Fund: \$6,455,070.00
2. The total assessed value of property differs from last year's total assessed value by 8.59 percent.
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 0.028847 per \$100 of assessed value.
4. The Papio-Missouri River NRD proposes to adopt a property tax request that will cause its tax rate to be 0.029568 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 NRD will decrease last year's budget by 1.24 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

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

3. First Right of Refusal for Surplus Land along Beltline Trail – Eric Williams:

- Motion to table by Director McCormick and seconded by Director Conley.

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

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

4. Right of Way Transfer to Sarpy County for Buffalo Road – Eric Williams:

Project Manager Eric Williams presented the proposed dedication for right of way form deeding approximately 0.26 acres of land along the MoPac Trail to Sarpy County related to realignment of Buffalo Road with a new connection to the east side of Hwy 50. Eric explained the impact of the road construction to the MoPac Trail and addressed all questions.

- **It was moved by Director McCormick and seconded by Director Conley that the Subcommittee recommend that the Board of Directors authorize the General Manager to execute a dedication for right of way form deeding approximately 0.26 acres of land along the MoPac Trail to Sarpy County 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 3-yea.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:43 p.m.