

**Budget Hearing  
Adoption of the Proposed FY 2025 Budget  
Meeting Minutes  
September 10, 2024**

A meeting of the Papio-Missouri River Natural Resources District's Budget Hearing and Budget Summary – Adoption of the Proposed FY 2025 Budget was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 10, 2024. The hearing was called to order by Chairman Tim McCormick at 4:00 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	Phil Davidson	John Winkler
Larry Bradley, Vice-Chairman	Josh Henningsen	Amanda Grint
Fred Conley	Rich Tesar	Brent Meyer
Tim Fowler		Jean Tait
Ted Japp		Carey Fry
Jim Thompson		Other Staff Members
Tim McCormick, Chairman		Zachary Irvine
		Jeff Salberg
		Anthony Strawn

**ADOPTION OF AGENDA:**

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

Roll call was taken on the motion. The motion carried on a vote of 7-yea.

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

**PROOF OF PUBLICATIONS:** Notice of Public Hearing and notice of Budget Hearing was published in the Omaha World-Herald on September 5, 2024. The proofs of publication affidavit are included with the file copy of these minutes.

**BUDGET HEARING AND BUDGET SUMMARY – ADOPTION OF THE PROPOSED FY 2025 BUDGET:**

Chairman McCormick appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:01 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 5, 2024, Notice of Budget Hearing and Notice of Special Hearing to Set Final Tax Request
- Omaha World Herald – September 5, 2024, Notice of Public Meeting, Budget Hearing to Adopt Proposed FY 2025 Budget

Exhibit 3 Fact Sheet – FY 2025 Budget  
Exhibit 4 Pie Charts – FY 2025 Adopted Revenues and Expenditures  
Exhibit 5 FY 2025 Budget Worksheets  
Exhibit 6 Resolution to Set Property Tax Request for FY 2025 at \$31,497,102 with a tax levy of \$0.029568/\$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 \$31,497,102 with a tax levy of \$0.029568/\$100. He also presented the FY 2025 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.