

**Special Hearing
To Set Final Tax Request
Meeting Minutes
September 10, 2024**

A meeting of the Papio-Missouri River Natural Resources District's Special Hearing to Set Final Tax Request 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 4:06 p.m.

QUORUM CALL: Quorum call was taken. The following individuals were in attendance.

Directors Present	Directors Absent	Others Present
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 Thompson and seconded by Director Bradley 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: Davidson, Henningsen, Tesar
 Absent: Davidson, Henningsen, Tesar

PROOF OF PUBLICATION: The Notice of Public Hearing and notice of Special Hearing to Set Final Tax Request 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.

SPECIAL HEARING TO SET FINAL TAX REQUEST FY 2025:

Chairman McCormick appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:07 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 Special Hearing to Set Final Tax Request

- Omaha World Herald – September 5, 2024, Notice of Public Meeting, Special Hearing to Set Final Tax Request

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 stated that the purpose of the Special Hearing was to set the tax levy for Fiscal Year 2025. The tax levy requirement is \$31,497,102 which is an overall increase of \$767,933 from last year, with a tax levy of \$0.029568. Hearing Officer Winkler opened the floor to the public. There were no comments. The hearing closed at 4:08 p.m.

ADJOURNMENT: Being no further business, the hearing adjourned by acclamation at 4:08 p.m.