

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
September 10, 2013**

A meeting of the Pappio-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, 2013. The meeting was called to order by Chairperson Tesar at 7:20 p.m.

Quorum Call: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Present	Members	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley			Patrick Bonnett	John Winkler
Curt Frost			Fred Conley	Marlin J. Petermann
Ron Woodle			Tim Fowler	Paul Peters
Jim Thompson (Vice-Chair)			Scott Japp	Jean Tait
Rich Tesar (Chairperson)			Dave Klug	Heather Borkowski
			Patrick Leahy	Jim Becic
				Gerry Bowen
				Martin Cleveland
				Emmett Egr
				Amanda Grint
				Brian Henkel
				Carey Fry
				Lori Laster
				Zach Nelson
				Justin Novak
				Terry Schumacher
				Barb Sudrla
				Bill Brush
				Shawn Melotz

* Absence

** Alternate Voting Member

Adoption of Agenda

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

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: J. Conley, Frost, Thompson, Woodle, Tesar

Voting Nay: None

Abstaining: None

Absent: None

Excused Absence: None

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 5, 2013. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Purchase Agreement for Lot 8 Elk Ridge Replat 2, Amanda Grint:

Amanda Grint updated the Subcommittee on the nine lots the District received from Dial Realty Development Corporation as payment in lieu of foreclosure. Since April 2012, Jim O’Neal with Deeb Realty has listed the lots on behalf of the District. This Lot was originally listed at a value of \$95,000. An appraisal of the lot was completed on June 25, 2013, for the District’s audit records and the value of the lot appraised at \$85,000. David and Teresa Karas submitted an offer to buy the property on August 15, 2013, for the purchase price of \$80,000.

- **It was moved by Director Thompson and seconded by Director John Conley that the Subcommittee recommends to the Board that the General Manager be authorized to execute the proposed purchase agreement with David and Teresa Karas for Lot 8 Elk Ridge Replat 2 in the amount of \$80,000, subject to such other terms and conditions 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 5-yea and 0-nay.

Voting Yea: J. Conley, Frost, Thompson, Woodle, Tesar
Voting Nay: None
Abstaining: None
Absent: None
Excused Absence: None

2. FY 2014 Budget – Set Property Tax at 0.032753 and Adopt the FY 2014 Budget, John Winkler:

General Manager John Winkler briefed the Subcommittee on final version of the District’s budget for FY 2014. He also noted that the Public Hearing to Adopt the FY 2014 Budget and Public Hearing to Set the Property Tax Levy for FY 2014 will be held at the September 12, 2013 Board Meeting in Dakota City, Nebraska.

- **It was moved by Director John Conley and seconded by Director Woodle 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 \$92,998,464 as follows,

Operating Budget	\$92,948,464
Uninsured Liability Sinking Fund	\$50,000

and Property Tax Requirement of \$17,570,415.12 be and is hereby adopted as the Fiscal Year 2014 budget of the Papio-Missouri River Natural Resources District.

WHEREAS, Nebraska Revised Statute 77-1601.02 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, 2013, 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 2014 property tax request be set at \$17,570,415.12 with a tax levy of 0.032753/\$100.**
- 2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 13, 2013.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea, 0-nay, and 1-abstention.

Voting Yea:	J. Conley, Thompson, Woodle, Tesar
Voting Nay:	None
Abstaining:	Frost
Absent:	None
Excused Absence:	None

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:34 p.m.