

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
September 11, 2012**

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 11, 2012. The meeting was called to order by Vice-Chairperson Thompson at 7:00 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
Jim Thompson	Vice-Chairperson	Richard Tesar*	Scott Japp	John Winkler
Fred Conley**		Dorothy Lanphier*	Gus Erickson	Marlin J. Petermann
John Conley		Larry Bradley*	Tim Fowler	Jim Becic
Rick Kolowski**				Trent Heiser
David Klug**				Heather Borkowski
				Emmett Egr
				Martin Cleveland
				Amanda Grint
				Lori Laster
				Carey Fry
				Jean Tait
				Paul Peters
				Barb Sudrla
				Terry Schumacher
				Brian Henkel

* Absence

** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director Klug and seconded by Director Kolowski that agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Thompson, John Conley, Klug, Fred Conley, Kolowski

Voting Nay: None

Abstaining: None

Absent: Tesar, Bradley, Lanphier

Excused Absence: Tesar, Bradley, Lanphier

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 6, 2012. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Proposed Right of Way Transfer for West Papio Regional Detention Basin 5 (WP-5) Project [Executive Session]:

Amanda Grint presented the recommendation for the right-of-way transfer proposal to the Subcommittee for the West Papio Regional Detention Basin 5 (WP-5) Project. Right-of-way is needed for the Lincoln

Road extension on the east side of the reservoir will be traded with District property on the west side of the reservoir.

- **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a proposed exchange agreement for WP-5 project lands lying south of proposed Lincoln Road with the Eurich's providing for the donation of 1.67 acres of deeded land and permanent and temporary easements to the District and the transfer of 2.0 acres of District land to the Eurich's, 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 5 to 0.

Voting Yea: Thompson, John Conley, Klug, Fred Conley, Kolowski
Voting Nay: None
Abstaining: None
Absent: Tesar, Bradley, Lanphier
Excused Absence: Tesar, Bradley, Lanphier

Review and Recommendation on P-MRNRD FY 2013 Tax Levy and Adoption of Budget:

- **It was moved by Director Kolowski and seconded by Director John Conley that Management recommends that the Finance, Expenditure and Legal Subcommittee recommend to the Board of Directors that the 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 \$87,464,637.00 as follows,

Operating Budget	\$87,414,637.00
Uninsured Liability Sinking Fund	\$50,000.00

and Property Tax Requirement of \$17,227,389.11 be and is hereby adopted as the Fiscal Year 2013 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 13, 2012, 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 2013 property tax request be set at \$17,227,389.11 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 12, 2012.**

Roll call was taken on the motion. The motion carried on a vote of 4 to 1.

Voting Yea:	Thompson, John Conley, Fred Conley, Kolowski
Voting Nay:	Klug
Abstaining:	None
Absent:	Tesar, Bradley, Lanphier
Excused Absence:	Tesar, Bradley, Lanphier

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:10 p.m.