

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
September 6, 2016**

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 6, 2016. The meeting was called to order by Vice-Chairperson Thompson at 7:08 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 in Attendance
John Conley	Rich Tesar *	Patrick Bonnett	John Winkler
Fred Conley **		Dave Klug	Marlin J. Petermann
Curt Frost		Bill Rhea	Brent Meyer
Ron Woodle			Carey Fry
Jim Thompson, Vice-Chairperson			Barbara Sudrla
			Other Staff Members
			Shawn Melotz

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Fred Conley 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, F. Conley, Frost, Woodle, Thompson
 Voting Nay: None
 Abstaining: None
 Absent: Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 1, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on FY 2017 Budget – Adopt the FY 2017 Budget and Set Property Tax Levy at 0.038034 for the FY 2017 Budget – John Winkler:

General Manager John Winkler briefed the Subcommittee on the final version of the District’s budget for FY 2017. He also noted that the Public Hearing to Adopt the FY 2017 Budget and Public Hearing to Set the Property Tax Levy for FY 2017 will be held at the September 8, 2016, Board Meeting in Dakota City, Nebraska.

The following individual addressed the Board:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, Nebraska

- It was moved by Director John Conley and seconded by Director Fred Conley 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 \$70,560,023 as follows,

Operating Budget	\$70,510,023
Uninsured Liability Sinking Fund	\$50,000

and Property Tax Requirement of \$22,828,010.57 be and is hereby adopted as the Fiscal Year 2017 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 8, 2016, 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 2017 property tax request be set at \$22,828,010.57 with a tax levy of 0.038034/\$100.
2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2016.

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

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:16 p.m.

Minutes were prepared by Carey Fry.