

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
August 9, 2011**

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 August 9, 2011. The meeting was called to order by Chairperson Tesar at 7:28 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
Rich Tesar	Dorothy Lanphier	Gus Erickson	John Winkler
Jim Thompson		Scott Japp	Marlin J. Petermann
Rick Kolowski**		Tim Fowler	Carey Fry
John Conley		David Klug	Martin Cleveland
Larry Bradley		Fred Conley	Amanda Grint
			Lori Laster
			Dick Sklenar
			Jim Becic
			Ross Hoppock
			Paul Peters
			Andy Miller, Alfred Benesch & Co
			Shawn Melotz

* Absence

** Alternate Voting Member

Adoption Of Agenda

- **It was moved by Director J. Conley 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: Rich Tesar, Jim Thompson, Rick Kolowski, John Conley, Larry Bradley

Voting Nay: None

Abstaining: None

Absent: Dorothy Lanphier

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 4, 2011. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on the FY 2012 Budget – John Winkler:

General Manager John Winkler gave the Subcommittee members an update on the changes in the budget since the last meeting. With these updates, the total general budget would be \$82,344,216.08 with a total property tax requirement of \$16,811,522.71. Based upon a projected 0.5% increase in valuation (except for Sarpy County’s preliminary projection of 0.73% increase), the tax levy would be 0.032753. He noted that final valuations would not be available until mid-August and that the property tax levy could be slightly higher or lower once the final valuations were available.

The following individual(s) addressed the Subcommittee:

Shawn Melotz, 10404 N. 132nd St. Omaha, NE

Director Japp brought up some issues regarding cost shares with other NRDs and the state. There was discussion.

It was moved by Director Kolowski and seconded by Director John Conley that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document and incorporated herein by reference, showing Total Requirements of \$82,394,216.08 as follows,

Operating Budget	\$82,344,216.08
Uninsured Liability Sinking Fund	\$50,000.00

and Property Tax Requirement of \$16,811,522.71 should be and is hereby adopted as the Fiscal Year 2012 budget of the Papio-Missouri River Natural Resources District.

BE IT FURTHER RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District hold a Public Hearing to set the Final Property Tax Request and Tax Levy for Fiscal Year 2012 at the September 8, 2011 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

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

Voting Yea: Rich Tesar, Jim Thompson, Rick Kolowski, John Conley, Larry Bradley
Voting Nay: None
Abstaining: None
Absent: Dorothy Lanphier

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:51 p.m.