

**Finance, Expenditure & Legal
Subcommittee Meeting Minutes
September 7, 2010**

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, Nebraska, on September 7, 2010. The meeting was called to order by Vice-Chairperson at 6:37 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 |
|-------------------------------------|------------------------------------|--------------------------------|-----------------------------|
| Fred Conley ** | Dorothy Lanphier * | Dave Klug | John Winkler |
| Gus Erickson | Rich Tesar * | | Marlin J. Petermann |
| John Conley | | | Martin Cleveland |
| Larry Bradley | | | Jean Tait |
| Jim Thompson** | | | Trent Heiser |
| | | | Paul Peters |
| | | | Jerry Herbster |
| | | | Terry Schumacher |
| | | | Ralph Puls |
| | | | Lori Laster |
| | | | Carey Fry |
| | | | Barb Sudrla |
| | | | Gerry Bowen |
| | | | Emmett Egr |
| | | | Shawn Melotz |

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA

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

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

Voting Yea: J. Conley, F. Conley, Bradley, Thompson, Erickson
 Voting Nay: None
 Abstaining: None
 Excused Absence: Lanphier, Tesar
 Absent: Lanphier, Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 2, 2010. The proof of publication affidavit is included with the file copy of these minutes.

FY 2011 Budget – Set Property Tax Levy – 0.032753 – and Amended Resolution:

General Manager Winkler noted that the Board adopted the FY 2011 budget at the August 12, 2010 Board meeting with a property tax request of \$16,805,428.86. Pursuant to valuations being received from County Assessors', it is recommended that the total tax request be set at \$16,728,178.86 to keep the final tax levy the same or near last year's tax levy of 0.032756/\$100. He also noted that the District has received an amended valuation from Douglas County that was approximately \$5,000,000 more than the original figure which would bring the tax levy to 0.032753/\$100.

GM Winkler noted that the above suggested decrease in the tax requirement would amend the budget resolution adopted at the August 12, 2010 Board meeting. Also staff had discussed setting up separate accounts for the bond revenues with the State Auditor's Office. As a result we feel it would be less complicated to show the bond revenues as part of the operating budget instead of separate accounts. This would change the bottom line operating budget to \$59,517,587.78.

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

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 9, 2010, 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 2011 property tax request be set at \$16,728,178.86 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, 2010.**

And that the following amended 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 ~~\$79,073,230.06~~ **\$59,567,587.78** as follows,

| | |
|---|--|
| Operating Budget | \$79,023,230.06 \$59,517,587.78 |
| Uninsured Liability Sinking Fund | \$50,000.00 |

and Property Tax Requirement of ~~\$16,805,428.86~~ **\$16,728,178.86 should be and is hereby adopted as the Fiscal Year 2011 budget of the Papio-Missouri River Natural Resources District.**

The following individual addressed the Subcommittee:

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

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

Voting Yea: J. Conley, F. Conley, Bradley, Thompson, Erickson

Voting Nay: None

Abstaining: None

Excused Absence: Lanphier, Tesar

Absent: Lanphier, Tesar

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:43 p.m.