

**Finance, Expenditure & Legal Subcommittee
Meeting Minutes
August 10, 2010**

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, Nebraska, on August 10, 2010. The meeting was called to order by Chairperson Rich Tesar at 7:38 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
Larry Bradley	Dorothy Lanphier *	Gus Erickson	John Winkler
John Conley		Scott Japp	Marlin Petermann
Rick Kolowski		Dave Klug	Pat Teer
Jim Thompson **			Martin Cleveland
Rich Tesar			Gerry Bowen
			Ralph Puls
			Terry Schumacher
			Jim Becic
			Lori Laster
			Emmett Egr
			Tom Pleiss
			Barb Sudrla
			Carey Fry
			Trent Heiser
			Dick Sklenar
			Brian Henkel
			Marty Thieman
			Paul Peters
			Shawn Melotz

* = Absence

** = Alternate Voting Member

Adoption Of Agenda:

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

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

Voting Yea: Bradley, Conley (John), Kolowski, Thompson, Tesar

Voting Nay: None

Abstaining: None

Absent: Lanphier

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 5, 2010. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

FY 2011 Budget:

a. Review of FY 2011 Proposed Budget: 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 \$79,605,230.80 with a total property tax requirement of \$16,813,462.86. Based upon a projected 1% increase in valuation (except for Sarpy County's preliminary projection of a .46% 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.

b. Adoption of FY 2011 Budget

- **It was moved by Director John Conley and seconded by Director Bradley 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 incorporated herein by reference, showing Total Requirements of \$79,655,230.08 as follows,

Operating Budget	\$79,605,230.80
Uninsured Liability Sinking Fund	\$50,000.00

and Property Tax Requirement of \$16,813,462.86 be and is hereby adopted as the Fiscal Year 2011 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 2011 at the September 9, 2010 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

The following individual(s) addressed the Subcommittee:

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

Director Japp had several questions regarding the budget.

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

Voting Yea: Bradley, Conley (John), Kolowski, Thompson, Tesar

Voting Nay: None

Abstaining: None
Absent: Lanphier

c. 1% Increase to the Budgeted Restricted Funds for Lid Calculation

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

BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri NRD approves an additional increase of 1% in the Total Unused Restricted Funds Authority, pursuant to Neb. Rev. State. § 13-518 through 13-522.

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

Voting Yea: Bradley, Conley (John), Kolowski, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: Lanphier

WP-5 Project Right of Way Donation to Sarpy County Highway Department: Lori Laster reported that the Sarpy County Highway Department has completed construction plans for roadway improvements to the intersection of 132nd Street and Highway 370. The proposed plans require the acquisition of additional right of way (0.167 acres of fee title and 0.025 acres of construction easement) by Sarpy County. The District recently purchased the parcel for the WP-5 flood control project. The West Papillion Creek Flood Control Interlocal Agreement approved by the Board in April 2010 calls for the District to donate WP-5 project right-of-way to Papillion or Sarpy County necessary for future road, sewer or other infrastructure projects.

- **It was moved by Director John Conley and seconded by Director Kolowski that the General Manager be authorized to execute the necessary documents to donate a deed on 0.167 acres and a construction easement on 0.025 acres of WP-5 Project lands to Sarpy County for proposed 132nd Street roadway improvements, subject to approval as to form by District Legal Counsel.**

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

Voting Yea: Bradley, Conley (John), Kolowski, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: Lanphier

Pigeon Jones Site #15 Offers for Land Rights Acquisitions: Paul Peters, District Legal Counsel, suggested that the Subcommittee to go into Executive Session to discuss this item.

- **It was moved by Director John Conley and seconded by Director Kolowski that the Subcommittee go into Executive Session to discuss Pigeon Jones Site #15 offers for land rights acquisitions.**

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

Voting Yea: Bradley, Conley (John), Kolowski, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: Lanphier

The Subcommittee went into Executive Session at 8:30 p.m.

- **It was moved by Director Kolowski and seconded by Director Bradley that the Subcommittee return to Regular Session.**

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

Voting Yea: Bradley, Conley (John), Kolowski, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: Lanphier

The Subcommittee returned to Regular Session at 8:45 p.m.

- **It was moved by Director Kolowski and seconded by Director Bradley that the following resolution be adopted:**

BE IT RESOLVED that, unless circumstances indicate to him the need for further direction from the Board of Directors, the General Manager should be and is hereby authorized to offer to each landowner, for whom it is necessary to acquire land or easements for the Pigeon/Jones Site #15 Project, the greater of the damage amounts separately appraised by Ag One Appraisal Service and United Farm and Ranch Management.

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

Voting Yea: Bradley, Conley (John), Kolowski, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: Lanphier

Director John Conley requested that if any Directors had amendments to the FY2011 Budget that they are prepared to offer a specific motion at the August 12th Board meeting.

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:48 p.m.