

**Finance, Expenditure & Legal  
Subcommittee Meeting  
August 12, 2008  
6:45 p.m.**

**(Or immediately following the Whitted Creek Ad Hoc Subcommittee Meeting)**

**Agenda**

**Finance, Expenditure & Legal Subcommittee Members:**

Dick Connealy, Chairperson  
Tim Fowler, Vice-Chairperson  
John Conley  
Dorothy Lanphier  
Richard Patterson

Alternate Members: John Schwope  
Rich Tesar

Staff Liaison: Jim Becic \*  
Jerry Herbster  
Trent Heiser

1. Meeting Called to Order – Chairperson Connealy
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairperson Fowler
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on FY 2009 Budget – John Winkler

NOTE: Dates to Remember for P-MRNRD FY 2009 Budget:

- Budget Hearing and Adoption of FY 2009 Budget at August 14, 2008 Board Meeting
  - Set Tax Levy for FY 2009 at September 11, 2008 Board Meeting
7. Review and Recommendation on Pigeon/Jones Watershed Structure #3 Easement Agreement – Martin Cleveland
  8. Adjourn



Property Tax Levy	0.033353 *
Total Property Tax Requirement	\$16,594,576.17

\* Includes **preliminary valuations** from Sarpy County – 7.06%. A 5% projected increased used for all other counties.

**Final valuation figures from the counties will not be available until mid-August. Depending on the final valuations, the tax levy could be slightly higher or lower than projected tax levy of 0.033353.**

**It is Management’s recommendation 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 \$52,429,355.01 as follows,

<b>Operating Budget – General</b>	<b>\$39,479,355.01</b>
<b>Flood Control and Water Quality Special Reserve Fund</b>	<b>\$12,900,000.00</b>
<b>Uninsured Liability Sinking Fund</b>	<b>\$50,000.00</b>

**and Property Tax Requirement of \$16,594,576.17 be and is hereby adopted as the Fiscal Year 2009 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 2009 at the September 11, 2008 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

## MEMORANDUM

**TO:** Finance, Expenditure and Legal Subcommittee

**FROM:** Martin P. Cleveland

**SUBJECT:** Pigeon/Jones Watershed Structure #3  
Easement Agreement

**DATE:** August 5, 2008

---

The referenced dam project is located near the west edge of Hubbard, NE, (see enclosed map). The dam was constructed on the Hartnett Family property in 2003. A free easement was provided by the Hartnett's. In early July 2008, District noticed that James and Jackie Hartnett's contractor had excavated a hole for a future house basement in the southern edge of the referenced dam site easement area. The excavated hole is 30 ft. by 70 ft by 6 ft.

As seen on the enclosed drawings, this area is immediately south of the auxiliary spillway top of slope line. Normally, no excavations or structures are permitted in this dam easement area.

Further investigation revealed that the District did not have an easement over the entire footprint of the auxiliary spillway. The Hartnett's have agreed to provide the missing auxiliary spillway area easement the District needs in exchange for the District releasing the easement over the proposed house footprint. Enclosed is an easements agreement to provide for this exchange.

**It is Management's recommendation that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed easements agreement with James and Jacqueline Hartnett for Pigeon/Jones Watershed Structure #3, subject to form as approved by District Legal Counsel.**