

**Finance, Expenditure & Legal Subcommittee
Meeting Minutes
September 13, 2005**

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 13, 2005. The meeting was called to order by Chairperson Connealy at 8:00 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
Connealy	Fowler *	Jansen	Marlin Petermann
John Conley	Lanphier *	Neary	Pat Teer
Thompson		Kolowski	Jack Lawless
Schwope**			Jean Tait
Tesar **			Emmett Egr
			Paul Woodward
			Paul Peters
			Trent Heiser

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA

* **It was moved by Director John Conley and seconded by Director Thompson that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 4 to 0.

Voting Yea: Connealy, John Conley, Thompson, Swope
 Voting Nay: None
 Abstaining: None
 Excused Absence: Fowler, Lanphier
 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 8, 2005.

FY2006 BUDGET – FINAL LEVY = 0.039094 (Last Year’s Tax Levy = 0.040620) – Pat Teer noted that the Board adopted the FY 2006 budget at the August 11, 2005 Board meeting with a property tax request of \$15,730,401.58. Pursuant to final valuations being received from County Assessors’, the final tax levy would be set at 0.039094/\$100. She then reminded Directors that a Public Hearing to Set Property Tax Request for FY 2006 Budget would be held, as a portion of the September 15, 2005 Board Meeting.

- ❖ It was moved by Director John Conley, and seconded by Director Thompson, that the Subcommittee recommend to the Board that the following resolution be adopted:

WHEREAS the Papio-Missouri River NRD Board of Directors at the August 11, 2005, meeting adopted the FY 2006 budget with a property tax request of \$15,730,401.58;

NOW THEREFORE BE IT RESOLVED that the tax levy of 0.039094/\$100 for FY 2006 be adopted and certified copies forwarded to County Clerks.

Roll call was taken on the motion. The motion carried on a vote of 4 to 1.

Voting Yea: John Conley, Thompson, Schwope, Tesar

Voting Nay: Connealy

Abstaining: None

Excused Absence: Fowler, Lanphier

Absent: Fowler, Lanphier

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:03 p.m.

/pt/om/FEL/2005/sep05.fel.minutes