

**Finance, Expenditure & Legal  
Subcommittee Meeting Minutes  
September 11, 2007**

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 154<sup>th</sup> Street, Omaha, Nebraska, on September 11, 2007. The meeting was called to order by Chairperson Dick Connealy at 7:13 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Dick Connealy		Rick Kolowski	John Winkler
Tim Fowler		Jim Thompson	Gerry Bowen
John Conley		David Klug	Trent Heiser
Dorothy Lanphier		John Schwope	Paul Peters
Richard Patterson		Rich Tesar	Marlin Petermann
			Paul Woodward
			Shawn Melotz

**ADOPTION OF AGENDA**

**\* It was moved by Director John Conley and seconded by Director Fowler that agenda be adopted.**

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

Voting Yea: Connealy, Fowler, John Conley, Lanphier, Patterson  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 6, 2007. The proof of publication affidavit is included with the file copy of these minutes.

**1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2008 Budget:**

General Manager John Winkler explained that pursuant to state statutes the District has the ability to increase its base restrict funds by 2.5%, plus allowable growth. Additional growth for FY 2008 is .29% bringing the total allowable percent increase to 2.79%. Total unused restricted funds authority is \$173,736.32. State statutes also allow the District an additional 1% increase to the budgeted restricted funds if approved by a super majority vote of the Board (9 affirmative votes). If the additional 1% is approved the unused restricted fund authority would be \$233,977.17. Director Patterson questioned the need for the 1% increase.

- \* **It was moved by Director John Conley and seconded by Director Fowler that the Subcommittee recommend to the Board that the following resolution be adopted:**

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

Roll call was taken on the motion. The motion carried on a vote of 3 to 2.

Voting Yea: Connealy, Fowler, John Conley,  
Voting Nay: Lanphier, Patterson  
Abstaining: None  
Excused Absence: None

**P-MRNRD FY 2008 TAX LEVY=0.034848:** General Manager Winkler noted that the Board adopted the FY 2008 budget at the August 9, 2007 Board meeting with a property tax request of \$16,444,611.41. Pursuant to final valuations being received from County Assessors', the final tax levy would be set at 0.034848/\$100. He then reminded Directors that a Public Hearing to Set Property Tax Request for FY 2008 Budget would be held, as a portion of the September 13, 2007 Board Meeting.

- \* **It was moved by Director Fowler and seconded by Director Lanphier that the Subcommittee recommend to the Board 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 was held 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 2008 property tax request be set at \$16,444,611.41 with a tax levy of 0.034848/\$100; and that.**
- 2. A copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 13, 2007.**

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

Voting Yea: Connealy, Fowler, John Conley, Lanphier, Patterson  
Voting Nay: None  
Abstaining: None  
Excused Absence: None

**RIGHT OF WAY ACQUISITION – MOPAC TRAIL (HWY 50 TO LIED) – NEBCO**

**PARCEL:** Gerry Bowen reviewed the acquisition of the Nebco parcels for the MoPac Trail (Hwy 50 – Lied Bridge) Project. He noted that Nebco had accepted the appraised value of \$370.00 for the parcel. He also noted that Nebco was the tenant on the Board of Educational Lands and Funds parcel acquisition, and that the purchase agreement addressed Nebco’s interest in those parcels as well. Director Lanphier asked why the check for the parcel had already been written. Mr. Bowen noted that the check was being held in Accounting to facilitate closing.

- ❖ **It was moved by Director Fowler and seconded by Director Lanphier, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a purchase agreement with NEBCO, Inc., providing for acquisition by the District of necessary right-of-way for the Mopac Trail (Hwy. 50 to Lied Bridge) Project for the amount of \$370.00.**

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

Voting Yea: Connealy, Fowler, John Conley, Lanphier, Patterson  
Voting Nay: None  
Abstaining: None  
Excused Absence: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:30 p.m.