

**Finance, Expenditure & Legal  
Subcommittee Meeting  
September 8, 2009  
6:55 p.m.  
(or immediately following the PPO Subcommittee Meeting)**

**Agenda**

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

Rich Tesar, Chairperson  
Rick Kolowski, Vice-Chairperson  
Larry Bradley  
John Conley  
Dorothy Lanphier

Alternate Members: Fred Conley  
Jim Thompson

Staff Liaison: Jim Becic  
Jerry Herbster  
Carey Fry \*  
Brian Henkel  
Lori Laster

1. Meeting Called to Order – Chairperson Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on FY 2010 Budget – Set Property Tax Levy – 0.032756  
John Winkler
7. Review and Recommendation on Request for Increase in Hourly Rate for Legal Services – Paul Peters, District Legal Counsel
8. Review and Recommendation on Papio WP-5 Right of Way Acquisition –  
***Confidential [Executive Session, if needed]*** – Amanda Grint
9. Adjourn

# MEMORANDUM

TO: Finance, Expenditures and Legal Subcommittee  
 SUBJ: P-MRNRD FY 2010 Tax Levy  
 DATE: September 2, 2009  
 FROM: John Winkler, General Manager

The District has received final valuations from the County Clerk's offices. The final numbers are as follows:

County	FY 09-10 Final Valuation	% Increase
Sarpy	\$10,977,324,419	2.43%
Douglas	\$35,956,237,205	2.86%
Washington	\$2,148,168,478	17.48%
Dodge	\$2,608,185	2.5%
Burt	\$444,092,711	10.99%
Thurston	\$194,714,123	16.14%
Dakota	\$1,161,626,843	5.67%
<b>TOTALS</b>	<b>\$50,884,771,964.00</b>	<b>3.50%</b>

The tax levy would be set at **0.032756**. This is a decrease of 0.000997 over last year's tax levy of 0.033753. The total tax requirement is \$16,667,693.63. This is an increase of \$73,117.46 from last year's total tax requirement of \$16,594,576.17.

The following is a chart showing the difference this decrease would make in a house valued at \$100,000 and a house valued at \$200,000:

Tax Levy	House Valued at \$100,000	House Valued at \$200,000
FY 2009 – 0.033753	\$33.75	\$67.50
FY 2010 – 0.032756	\$32.76	\$65.52

A copy of the updated FY 2010 Fact Sheet and budget worksheets are attached.

- ❖ **It is management's recommendation that 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 Pappio-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 10, 2009, 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 2010 property tax request be set at \$16,667,693.63 with a tax levy of 0.032756/\$100.**
- 2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 13, 2009.**

Agenda Item 7.

7. Review and Recommendation on Request for Increase in Hourly Rate  
for Legal Services – Paul Peters, District Legal Counsel

**Please go to website – FEL Attachment #7 for letter from Paul  
Peters.**

Agenda Item 8.

Memo for the following agenda item is posted under  
“Confidential.”

8. Review and Recommendation on Papio WP-5 Right of Way  
Acquisition – *Confidential [Executive Session, if needed]* – Amanda  
Grint