2025-2026
STATE OF NEBRASKA
NATURAL RESOURCES DISTRICT BUDGET FORM

PAPIO-MISSOURI RIVER NRD

This budget is for the Period JULY 1, 2025 through JUNE 30, 2026

Upon Filing, The Entity Certifies the Information Submitted on the Form to be Correct:

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

$	27,932,340.06	Property Taxes for Non-Bond Purposes
$	6,583,406.00	Principal and Interest on Bonds
$	34,515,746.06	**Total Personal and Real Property Tax Required**

$113,718,082,815 **Total Certified Valuation (All Counties)**

*(Certification of Valuation(s) from County Assessor **MUST** be attached)*

County Clerk's Use ONLY

Outstanding Bonded Indebtedness as of JULY 1, 2025

Principal	$	66,470,000.00
Interest	$	113,551.83
Total Bonded Indebtedness	$	66,583,551.83

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2024 through June 30, 2025?

[X] YES [ ] NO

*If **YES**, Please submit Interlocal Agreement Report by September 30th.*

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or Business Name during the period of July 1, 2024 through June 30, 2025?

[X] YES [ ] NO

*If **YES**, Please submit Trade Name Report by September 30th*

APA Contact Information

Auditor of Public Accounts
PO Box 98917
Lincoln, NE 68509

Telephone: (402) 471-2111 **FAX:** (402) 471-3301

Website: auditors.nebraska.gov

Questions - E-Mail: Jeff.Schreier@nebraska.gov

Submission Information

Budget Due by 9-30-2025

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk

PAPIO-MISSOURI RIVER NRD

Line No.	TOTAL ALL FUNDS	Actual 2023 - 2024 (Column 1)	Actual/Estimated 2024 - 2025 (Column 2)	**Adopted Budget 2025 - 2026** (Column 3)
1	**Beginning Balances, Receipts, & Transfers:**			
2	Net Cash Balance	$ 7,923,199.00	$ 6,165,536.00	$ 4,992,305.00
3	Investments	$ 47,885,108.00	$ 43,744,966.00	$ 55,743,883.00
4	County Treasurer's Balance	$ 639,856.00	$ 667,682.00	$ 632,832.00
5	**Subtotal of Beginning Balances** (Lines 2 thru 4)	**$ 56,448,163.00**	**$ 50,578,184.00**	**$ 61,369,020.00**
6	Personal and Real Property Taxes **(Columns 1 and 2 - See Preparation Guidelines)**	$ 30,076,393.55	$ 31,221,194.00	$ 34,174,006.00
7	Federal Receipts	$ 1,925,242.28	$ 2,380,801.00	$ 1,235,195.00
8	State Receipts: Motor Vehicle Pro-Rate	$ 73,830.81	$ 52,427.00	$ 60,000.00
9	State Receipts: State Aid (State Statute Section 77-27,136)	$ -	$ -	
10	State Receipts: Other	$ 1,069,505.91	$ 10,585,244.00	$ 7,936,485.00
11	State Receipts: Property Tax Credit	$ -	$ -	
12	Local Receipts: Nameplate Capacity Tax	$ 371.98	$ -	$ 20,000.00
13	Local Receipts: In Lieu of Tax	$ 224.80	$ -	$ 20,000.00
14	Local Receipts: Other	$ 10,158,504.12	$ 13,333,516.00	$ 10,467,002.00
15	Transfers In Of Surplus Fees	$ -	$ -	$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	$ 3,176,000.00	$ 1,984,000.00	$ 80,000.00
17	**Total Resources Available** (Lines 5 thru 16)	**$ 102,928,236.45**	**$ 110,135,366.00**	**$ 115,361,708.00**
18	**Disbursements & Transfers:**			
19	Operating Expenses	$ 14,166,075.21	$ 18,797,114.00	$ 32,861,693.00
20	Capital Improvements (Real Property/Improvements)	$ 27,792,267.00	$ 20,907,248.00	$ 44,407,379.00
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	$ 451,733.24	$ 431,795.00	$ 408,958.00
22	Debt Service: Bond Principal & Interest Payments	$ 6,570,145.00	$ 6,455,071.00	$ 6,583,406.00
23	Debt Service: Payments to Retire Interest-Free Loans **(Public Airports)**			
24	Debt Service: Payments to Bank Loans & Other Instruments **(Fire Districts)**			
25	Debt Service: Other	$ 193,832.00	$ 191,118.00	$ 272,890.00
26	Judgments	$ -	$ -	$ -
27	Transfers Out of Surplus Fees	$ -	$ -	$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	$ 3,176,000.00	$ 1,984,000.00	$ 80,000.00
29	**Total Disbursements & Transfers** (Lines 19 thru 28)	**$ 52,350,052.45**	**$ 48,766,346.00**	**$ 84,614,326.00**
30	**Balance Forward/Cash Reserve** (Line 17 - Line 29)	**$ 50,578,184.00**	**$ 61,369,020.00**	**$ 30,747,382.00**
31	Cash Reserve Percentage			77%

PROPERTY TAX RECAP

Tax from Line 6	$ 34,174,006.00
County Treasurer's Commission at 1% of Line 6	$ 341,740.06
Total Property Tax Requirement	$ 34,515,746.06

PAPIO-MISSOURI RIVER NRD

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your NRD needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:		Property Tax Request
General Fund	$	27,932,340.06
Bond Fund	$	6,583,406.00
_____ Fund		
_____ Fund		
_____ Fund		
_____ Fund		
Total Tax Request	** $	34,515,746.06

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

Cash Reserve Funds

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below funds being held in a special reserve fund.

Special Reserve Fund Name		Amount
Watershed Fund	$	24,177,588.00
Rural Water Projects	$	2,420,493.00
PCWP/SSWP	$	3,537,510.00
Improvement Project Areas	$	140,407.00
Wetland/Ice Jam/Weed Mgmt	$	471,384.00
Total Special Reserve Funds	$	30,747,382.00
Total Cash Reserve	$	30,747,382.00
Remaining Cash Reserve	$	-
Remaining Cash Reserve %		0%

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

If no official address, please provide address where correspondence should be sent

NAME	**Papio-Missouri River NRD**
ADDRESS	**8901 S. 154th St.**
CITY & ZIP CODE	**Omaha NE 68138**
TELEPHONE	**(402) 444-6222**
WEBSITE	**http://www.papionrd.org**

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	Tim McCormick	John Winkler	Carey Fry
TITLE /FIRM NAME	Chairman	General Manager	Senior Accountant
TELEPHONE		(402) 616-2457	(402) 315-1721
EMAIL ADDRESS	timmccormicknrd@gmail.com	jwinkler@papionrd.org	cfry@papionrd.org

For Questions on this form, who should we contact (please √ one): Contact will be via email if supplied.

- [ ] Board Chairperson
- [ ] Clerk / Treasurer / Superintendent / Other
- [X] Preparer

PAPIO-MISSOURI RIVER NRD

2025-2026 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements		(1)	$ 34,515,746.06
Motor Vehicle Pro-Rate		(2)	$ 60,000.00
In-Lieu of Tax Payments		(3)	$ 20,000.00
Transfers of Surplus Fees		(4)	$ -
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Restricted Funds (From Prior Year Lid Exceptions, Line (10))	$ 19,911,481.00	(5)	
LESS: Amount Spent During 2024-2025	$ 10,962,543.64	(6)	
LESS: Amount Expected to be Spent in Future Budget Years	$ 8,948,937.36	(7)	
Amount to be included as Restricted Funds **(Cannot be a Negative Number)**		(8)	$ -
Nameplate Capacity Tax		(8a)	$ 500.00
TOTAL RESTRICTED FUNDS (A)		(9)	**$ 34,596,246.06**

Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	$ 19,545,879.00	(10)	
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year *(cannot exclude same capital improvements from more than one lid calculation.)* Agrees to Line (7) above.	$ 8,948,937.36	(11)	
Allowable Capital Improvements		(12)	$ 10,596,941.64
Bonded Indebtedness		(13)	$ 6,583,406.00
Interlocal Agreements/Joint Public Agency Agreements		(14)	$ 450,000.00
Judgments		(15)	
Refund of Property Taxes to Taxpayers		(16)	
Repairs to Infrastructure Damaged by a Natural Disaster		(17)	$ 6,000,000.00
Ground Water Management Activities *(Amount exceeding FY 2003-04)*		(18)	$ 642,338.00
TOTAL LID EXCEPTIONS (B)		(19)	**$ 24,272,685.64**

TOTAL RESTRICTED FUNDS **For Lid Computation (To Line 9 of the Lid Computation Form)** *To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 19*	**$ 10,323,560.42**

Total Restricted Funds for Lid Computation ***cannot*** *be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.*

PAPIO-MISSOURI RIVER NRD

LID COMPUTATION FORM FOR FISCAL YEAR 2025-2026

Prior Year Restricted Funds Authority = Line (8) of last year's Lid Computation Form

10,204,183.52 (1)

CURRENT YEAR ALLOWABLE INCREASES

1 **BASE LIMITATION PERCENT INCREASE (2.5%)** 2.50 % (2)

2 **ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5%** - % (3)

1,929,482,492.00	/	106,525,277,934.00	=	1.81 %
2025 Growth per Assessor		2024 Valuation		Multiply times 100 To get %

3 **ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE** 1.00 % (4)

11	/	11	=	100.00 %
# of Board Members voting "Yes" for Increase		Total # of Members in Governing Body at Meeting		Must be at least .75 (75%) of the Governing Body

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

4 **SPECIAL ELECTION - VOTER APPROVED % INCREASE** % (5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) 3.50 % (6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) 357,146.42 (7)

Total Restricted Funds Authority = Line (1) + Line (7) 10,561,329.94 (8)

Less: Restricted Funds from Lid Supporting Schedule 10,323,560.42 (9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) 237,769.52 (10)

LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.

The amount of Unused Restricted Funds Authority on Line (10) must be published in the Notice of Budget Hearing.

PAPIO-MISSOURI RIVER NRD

2025-2026 CAPITAL IMPROVEMENT LID EXEMPTIONS

Description of Capital Improvement		Amount Budgeted
Blair O&M Shop	$	700,000.00
North Downtown Trail	$	30,000.00
Applewood Creek Trail Connection	$	510,000.00
Omaha Beltline Trail	$	1,946,500.00
Sorensen Trail	$	939,379.00
Kramper Lake trail	$	500,000.00
Missouri River Levee	$	1,275,000.00
Silver Creek Dam Site 35A	$	1,805,000.00
Little Papio Culverts	$	5,840,000.00
Papio Watershed Dam Sites	$	6,000,000.00
Total - Must agree to Line 10 on Lid Support Page 4	$	19,545,879.00

Levy Limit Form

Natural Resources Districts

PAPIO-MISSOURI RIVER NRD

Total Personal and Real Property Tax Request		$ 34,515,746.06 (1)
Less Personal and Real Property Tax Request for:		
Judgments (not paid by liability insurance coverage)	( ) (A)	
Preexisting lease-purchase contracts approved prior to **July 1, 1998**	( ) (B)	
Bonded Indebtedness	( ) (C)	
Ground Water Management Activities (Exceeding FY 2003-2004)	( ) (D)	
	($ -) (E)	
Interstate Compact (LB 701)	( ) (F)	
Total Exclusions		($ -) (2)
Personal and Real Property Tax Request subject to Levy Limit		$ 34,515,746.06 (3)
Valuation (Per the County Assessor)		$ 113,718,082,815 (4)
Calculated Levy for Levy Limit Compliance [Line (3) **Divided By** Line (4) **Times** 100]		0.030352 (5)
Calculated Ground Water Management Activities Levy *(Shall Not Exceed 1 Cent)* [Line (D) **Divided By** Line (4) **Times** 100]		0.000000 (6)
		0.000000 (7)
Calculated LB 701 Interstate Compact Levy *(Shall Not Exceed 10 Cents)* [Line (F) **Divided By** Line (4) **Times** 100]		0.000000 (8)
Total Calculated Levy for Limit Compliance [Line (5) **Plus** Line (6) **Plus** Line (7) **Plus** Line (8)]		0.030352 (9)

Note : **Levy Limit established by State Statute Section 77-3442:**
Natural Resources District (NRD) - 4.5 Cents
PLUS Ground Water Management Activities as allowed by State Statute Section 2-3225. Ground Water Management Activities shall not exceed 1 Cent.
PLUS Interstate Compact as allowed by LB 701, shall not exceed 10 Cents.

Attach supporting documentation if a vote was held to exceed the levy limit.

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
City of Fort Calhoun	May 1978 - perpetual (as amended)	Serve Fort Calhoun with MUD Water	
City of Omaha	1989 - perpetual	Big Papio (L-Center) Channel and Trail Improvements	
Sarpy County	1986 - perpetual	Papio Dam Site 20 Chalco Hills Recreation Area Roads/Operation and Maintenance	
NE Dept of Natural Resources, NE Resource Development Fund	1989 - perpetual	Big Papio Channel Improvements	
City of Omaha	1990 - perpetual	Big Papio (Center - Blondo) Channel and Trail Improvements	
City of Omaha	1990 - perpetual	Papio Trails Operation and Maintenance	
NE Dept of Natural Resources, NE Resource Development Fund	1990 - perpetual	Papio Dam Site 21 (Walnut Creek) Project	
City of Papillion	1990-perpetual	Papio Dam Site 21 (Walnut Creek) and West Papio Channel	
NE Dept of Natural Resources, NE Resource Development Fund	1990 - perpetual	Elkhorn River Bank Stabilization (Hwy 36-King Lake)	
Omaha Tribe of Nebraska	August 1992 - perpetual	Blackbird Scenic Overview Operation & Maintenance	
LPNNRD, LPSNRD, Cass, Douglas, Sarpy & Saunders Counties	1993 (amended 1996, 2010) - perpetual	Platte River Ice Jam Removal	
		Totals from other pages	$ 450,000.00

Total Amount used as Lid Exemption $ 450,000.00

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

COUNTY

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
NOA-NWSS; Omaha; Douglas, Sarpy, Washington Counties	1993 - perpetual	Papillion Creek Basin Flood Warning System	
Douglas County	1995 - perpetual	Little Papio Channel Improvements	
LPSNRD, NDEQ, NDNR, NDHHS, NG&PC, NE Military Dept., U of NE Conservation and Survey Division	1996 - perpetual	Lower Platte River Corridor Alliance	$ 54,000.00
City of Papillion	1997 - perpetual	Operation and Maintenance of Trails	
Western Sarpy Drainage District Merger	1997 - perpetual	Western Sarpy Levee/Drainage Project	
Dakota Co. Drainage District #5	1998 - perpetual	Operation, maintenance, and repair of the Elk/Pigeon Creek Improvement Area	
SID #425 of Douglas County	April 1998 - perpetual	Papio Dam Site 6 (Bennington Lakes) Project	
City of Omaha, SID #236 of Douglas County	August 1999 - perpetual	Papio Dam Site 17 (Candlewood Lake) Project	
City of Bellevue	2000 - perpetual	Operation and Maintenance of Trails	
LPNNRD, LPSNRD	2001 - perpetual	Western Sarpy/Clear Creek Flood Control Project	
City of Dakota City	August 2002 - perpetual	Agreement to buy water for Dakota County Rural Water system	
Village of Waterloo	2004 (amended 2022) - perpetual	Elkhorn River Canoe Access Site	
NE Army National Guard, LPNNRD, LPSNRD	2003 - perpetual	Nebraska Army National Guard Flood Control Project	
NE Dept of Natural Resources, NE Resource Development Fund	2003 - perpetual	Western Sarpy/Clear Creek Levee Project	
City of Blair and Washington County	January 2004 (amended 2005, 2006, 2016, 2022) -	Washington County Rural Water Project #2	
Village of Pender	April 2004 - perpetual	Agreement to purchase water for Thurston County Rural Water system	
City of Omaha, City of Elkhorn	April 2006 - perpetual	Papio Dam Site 13 (Youngman Lake) Project	

Total Amount used as Lid Exemption $ 54,000.00

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

COUNTY

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
City of Omaha	2010 - perpetual	Operation and Maintenance of Missouri River Trails	
NE Dept of Natural Resources, NE Resource Development Fund	2010 - perpetual	Pigeon Jones Site 15	
City of Omaha	December 2010 - perpetual	Zorinsky Basin #1	
Sarpy County	February 2011- perpetual	Elkhorn River 240th St Bank Stabilization Project	
City of Omaha	February 2012 - completion	City of Omaha Levee Rehabilitation	
City of Papillion, Sarpy County, SID 290	March 2012 (amended 2014) - perpetual	West Papillion Regional Basin #5	
NRCS, City of Omaha, and Cambridge Oaks Homeowners Assoc	April 2012 - perpetual	Emergency Watershed Protection Program Assistance Cambridge Oaks Repair Project and Mockingbird Creek	
State of Nebraska Game & Parks Commission	September 15, 2014 - September 15, 2039	Pigeon/Jones Site 15 Motorboat Access Development Program	
City of Valley	August 2012 - perpetual	Western Douglas County Trail Project	
City of Omaha	November 2012 (amended 2015 & 2018) - perpetual	Papio Dam Site 15A	
Metropolitan Utilities District	May 2013 (amended March 2015) - perpetual	Agreement to purchase water for Washington County Rural Water system	
City of Omaha	Sept 2002 - completion	Cole Creek Flood Mitigation Program	
City of Omaha	June 2013 - completion	Rockbrook Mitigation Bank Credits	
Sarpy County	October 2013 - October 2033	Purchase & Operate Watercraft for Public/Emergency Response	
NDEE	February 2014 - August 2024	Groundwater Quality Well Monitor Pumping Equipment & Well Monitoring	
Douglas County	June 2014 - perpetual	Papio Watershed Dam Site 15A Project - County Roads	
City of La Vista	July 2014 - perpetual	Operation, Maintenance and Repair - Thompson Creek Levee Improvement Project	

Total Amount used as Lid Exemption $ -

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

COUNTY

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
Lower Platte North and Lower Platte South NRDs	July 2014 - perpetual	Weed management and control of phragmites in the Lower Platte River - Amended 2014, 2016, 2024	$ 60,000.00
Village of Rosalie and Thurston County Rural Water	December 2014 - 2039	Water Sales Agreement with Village of Rosalie and TCRW System	
Nebraska Game and Parks	May 2025 - May 2030	Danish Alps/Kramper Lake Project Operation and Maintenance (Negotiated in 5 year increments)	$ 75,000.00
Sarpy County	May 2015 - perpetual	Chalco Hills Recreation Area/Giles Road Project	
Nebraska Game and Parks Commission	May 2009 - June 2028	Summit Lake Operation & Maintenance (negotiated in four year increments)	$ 40,000.00
Lakeland Estates Water Co. Water Supply Agreement	Sept. 2016 - Sept. 2036	Agreeement for WCRW to supply Lakeland Estates Water Co. with water	
City of Blair	June 2017 - perpetual	Agreement for Public Access to California Bend for recreation	
City of Bellevue, City of Plattsmouth, LPSNRD, Cass County, Sarpy County	September 2017 - perpetual	US Highway 34 Bike and Walking Trail	
City of Omaha, City of La Vista	September 2017 - perpetual	West Papio Trail (Giles to Millard) Construction & Maintenance	
City of Gretna	December 2017 - completion	Sanitary Sewer Main Extension - WP-2	
City of Springfield	March 2018 - completion	Wellhead Protection Area Plan	
City of Tekamah	July 2018 - completion	Wellhead Protection Area Plan (amended May 2021)	
Sarpy County	Sept 2018 - completion	168th St/Bridge #147 Project	
City of Papillion & Sarpy County	October 2018 (amended 2020, 2022) - perpetual	Papio Watershed Regional Flood Control Detention Basins WP-6 & WP-7	
City of Omaha	Dec 2018 (amended 2022) - completion	Thomas Creek Improvements Phase 1	
City of Omaha	February 2019- perpetual	Modification to Missouri River Levee System & Relocation of Utilities of the Papillion Wastewater Treatement Plant (amended	
Cities of Bellevue, Gretna, Papillion, Springfield and Sarpy County	July 2019 - June 2029	Southern Sarpy Watershed Partnership - Continuation	$ 66,000.00
		Total Amount used as Lid Exemption	$ 241,000.00

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

COUNTY

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
Omaha, Ralston, Bellevue, Gretna, Papillion, La Vista, Boys Town, Sarpy County	July 2019 - June 2029	Papillion Creek Watershed Partnership - Continuation	$ 90,000.00
City of Omaha, Omaha Municipal Land Bank	2020 - completion	Beltline Trail Agreement (as amended)	
Village of Arlington	2020 - completion	Arlington Floodplain Buyout Program	
LPSNRD, NG&PC	1996 - 2026	Trail Over Platte River Bridge (amended October 2019, June 2020, September 2024)	
Douglas County	2020 - perpetual	Operation & Maintenance of Grade Stabilization Structure Papio D-20	
City of Omaha	2020 - perpetual	Zorinsky Water Quality Basin #2	
City of Omaha	2020 - completion	West Papio Trail Drainage Improvements	
LPNNRD	2020 - completion	3D AEM Hydrogeologic Framework & Assessement Project	
NE Army National Guard, LPNNRD, LPSNRD	2021 - perpetual	O&M Addendum to 2001 Agreement for NE Army National Guard Flood Control Project & 2003 Agreement for the Western Sarpy/Clear	
City of Omaha	2021 - completion	Little Papio Creek Channel Culverts Project (amended)	
SID 347	October 2021 - completion	Sewer Connection at WP-2	
City of Omaha	November 2021 - perpetual	West Papio Trail, Millard Connection	
Waterloo Fire Dept.	June 2024 - December 2026	Elkhorn Water Rescue	
LPNNRD, LPSNRD, City of Lincoln, MUD, NDNR	August 2016 - November 2029	Lower Platte River Drought Consortium (amended)	
SID 564 (Grove Ridge)	December 2021 - perpetual	Transfer Operation and Maintenance of Papio PL566 Site 15B	
City of Omaha	January 2022 - completion	Construction of Drainage Structure Rehabilitation for Little Papio Creek Levee/Channel Culverts Project (amended)	
USGS, LPSNRD	April 2022 - June 2026	Platte - Elkhorn Valley Groundwater Monitoring Joint Funding Agreement	
		Total Amount used as Lid Exemption	$ 90,000.00

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

COUNTY

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
Lewis & Clark NRD, Lower Elkhorn NRD, LPSNRD, LPNNRD, Nemaha NRD	January 2007 - June 2027	Eastern Nebraska Water Resources Assessment - Amended February 2022	$ 30,000.00
Sarpy County, City of Gretna	May 2022 - perpetual	Papio Watershed Regional Flood Control Detention Basins WP-4	
NDNR, LPSNRD, LPNNRD, Lower Loup NRD, Lower Elkhorn NRD, Upper Elkhorn NRD, Upper Loup	November 2022-2026	Lower Platte River Basin Water Management Plan Coalition Agreement #3	$ 10,000.00
City of Bellevue	2022 - completion	Quail Creek - Urban Drainageway Project	
City of Bellevue	2022 - completion	Whitted Creek - Urban Drainageway Project	
City of Papillion	2022 - completion	84th Street & Valley Road - Urban Drainageway Project	
Sarpy County	2023 - completion	Buffalo Road - Urban Drainageway Project	
City of Omaha	2022 - completion	Oakbrook Creek - Urban Drainageway Project	
City of Omaha	2022 - completion	North Downtown Pedestrian Bridge - Trails Assistance Program	
USGS	October 2024 - September 2025	Papio Floodwarning System Gauges	
USGS	October 2024 - September 2025	Water Quality Monitoring and Sampling	
LPNNRD, LPSNRD, NDNR	October 2022 (amended 2023) - December 2025	Lower Platte Groundwater Modeling Collective	
LENRD, LPSNRD	December 2022 - September 2025	River Observation Cameras	
Nebraska Game & Parks	January 2023 - 2028	Youth Mentored Hunting at Vencil's Island	
LPSNRD	February 2023 - September 2025	Platte River and Elkhorn River Cameras	
City of Omaha, CHI Health	April 2024 - perpetual	Sorensen Trail, Girard Connection	
NDOT	April 2024 - 2049	Platte River Bridge Trail Agreement	

Total Amount used as Lid Exemption $ 40,000.00

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS

REPORTING PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

COUNTY

Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)	Amount Used as Lid Exemption (Column 4)
City of Blair	July 2023 - completion	WCRW #2 Supplementary Water Main Connection Evaluation	
City of Gretna	August 2023 - perpetual	Papio Watershed Regional Flood Control Detention Basin WP-2	
Dakota County	September 2023 - perpetual	Replacement of Pigeon Jones Watershed Structure #11	
City of Omaha	November 2023 - perpetual	Papio Watershed Regional Flood Control Detention Basin WP-1	
Douglas County, SID 623, SID 633, Bennington Public Schools	April 2024 - completion	Rainwood Road from 166th Street to 156th Street	
Sarpy County, SID 101, LPSNRD, Cass County	August 2024 - completion	Platte River Obstruction Removal	
LPNNRD, City of Fremont, Dodge County	October 2024 - 2029	Platte River Cameras/Stream Gauges	$ 25,000.00
SID 347	March 2025 - completion	WP-2 Trail Connection	
City of Blair	May 2025 - completion	Cost-Sharing Assistance for Water Quality Basin	

Total Amount used as Lid Exemption $ 25,000.00

REPORT OF TRADE NAMES, CORPORATE NAMES, BUSINESS NAMES

REPORTING PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

PAPIO-MISSOURI RIVER NRD

SUBDIVISION NAME

List all Trade Names, Corporate Names and Business Names under which the political subdivision conducted business.

Washington County Rural Water

Thurston County Rural Water

Dakota County Rural Water

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

{format for all political subdivisions other than (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2025

{certification required on or before August 20th of each year}

To: PAPIO-MISSOURI NRD

TAXABLE VALUE LOCATED IN THE COUNTY OF BURT COUNTY, NE

Name of Political Subdivision	Subdivision Type	Allowable Growth Value	Total Taxable Value
PAPIO-MISSOUR NRD GENERAL	NRD	$6,028,005	$1,263,096,199
PAPIO-MISSOURI NRD BOND	NRD	$6,028,005	$1,263,096,199

* Allowable Growth Value is determined pursuant to Neb. Rev. Stat. § 13-518 which includes (i) improvements to real property as a result of new construction and additions to existing buildings, (ii) any other improvements to real property which increase the value of such property, (iii) annexation of real property by the political subdivision, (iv) a change in the use of real property, (v) any increase in personal property valuation over the prior year, and (vi) the accumulated excess valuation over the redevelopment project valuation described in section 18-2147 of the Community Redevelopment Law for redevelopment projects within the political subdivision in the year immediately after the division of taxes for such redevelopment project has ended.

I , Katie Hart, Burt County, NE County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. § 13-509 and § 13-518.

Katie Hart

(signature of county assessor)

08/19/2025

(date)

CC: County Clerk, Burt County, NE County

CC: County Clerk where district is headquartered, if different county, Burt County, NE County

Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (July 2025)

CERTIFICATION OF TAXABLE VALUE AND ALLOWABLE GROWTH VALUE

*{format for all political subdivisions **other than** (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts and (e) community colleges.}*

TAX YEAR 2025

{certification required on or before August 20th, of each year}

TO: **PAPIO-MISSOURI TRIB. NRD**
8901 SOUTH 154TH STREET
OMAHA NE 68138-0000

TAXABLE VALUE LOCATED IN THE COUNTY OF: DAKOTA

Name of Political Subdivision	Subdivision Type (e.g. fire, NRD, ESU)	Allowable Growth Value	Total Taxable Value
PAP-MISSRI TRIB NRD	N.R.D.	35,248,804	3,020,080,665

**Allowable Growth Value is determined pursuant to Neb. Rev. Stat. § 13-518 which includes (a) improvements to real property as a result of new construction and additions to existing buildings, (b) any other improvements to real property which increase the value of such property, (c) annexation of real property by the political subdivision, (d) a change in the use of real property, (e) any increase in personal property valuation over the prior year, and (f) the accumulated excess valuation over the redevelopment project valuation described in section 18-2147 of the Community Redevelopment Law for redevelopment projects within the political subdivision in the year immediately after the division of taxes for such redevelopment project has ended.*

I CHRISTY ABTS, DAKOTA County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §§ 13-509 and 13-518.

Christy Abts
(signature of county assessor)

8/12/2025
(date)

CC: County Clerk, DAKOTA County
CC: County Clerk where district is headquarter, if different county, DOUGLAS County

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (July 2025)

Assessor's Use Only

248,749,291 Pers Prior
237,159,518 Pers Value
2,445,660,082 Real Prior
2,782,921,147 Real Value

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

{format for all political subdivisions other than (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2025

{certification required on or before August 20th of each year}

To: NRD PAPIO

TAXABLE VALUE LOCATED IN THE COUNTY OF DODGE COUNTY, NE

Name of Political Subdivision	Subdivision Type	Allowable Growth Value	Total Taxable Value
NRD PAPIO GEN	NRD	$0	$4,714,086
NRD PAPIO BOND	NRD	$0	$4,714,086

* Allowable Growth Value is determined pursuant to Neb. Rev. Stat. § 13-518 which includes (i) improvements to real property as a result of new construction and additions to existing buildings, (ii) any other improvements to real property which increase the value of such property, (iii) annexation of real property by the political subdivision, (iv) a change in the use of real property, (v) any increase in personal property valuation over the prior year, and (vi) the accumulated excess valuation over the redevelopment project valuation described in section 18-2147 of the Community Redevelopment Law for redevelopment projects within the political subdivision in the year immediately after the division of taxes for such redevelopment project has ended.

I , , Dodge County, NE County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. § 13-509 and § 13-518.

BRANDY MARSHALL
(signature of county assessor)

08/15/2025
(date)

CC: County Clerk, Dodge County, NE County

CC: County Clerk where district is headquartered, if different county, Dodge County, NE County

Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (July 2025)

CERTIFICATION OF TAXABLE VALUE AND ALLOWABLE GROWTH VALUE

*{format for all political subdivisions **other than** (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts and (e) community colleges.}*

TAX YEAR 2025

TO: Whom it May Concern

TAXABLE VALUE LOCATED IN THE COUNTY OF DOUGLAS

Name of Political Subdivision	Subdivision Type (e.g. fire, NRD, ESU)	Allowable Growth Value	Total Taxable Value
Papio NRD	**NRD**	**1,136,489,810**	**74,053,752,540**

[*] *Allowable Growth Value is determined pursuant to Neb. Rev. Stat. § 13-518 which includes (a) improvements to real property as a result of new construction and additions to existing buildings, (b) any other improvements to real property which increase the value of such property, (c) annexation of real property by the political subdivision, (d) a change in the use of real property, (e) any increase in personal property valuation over the prior year, and (f) the accumulated excess valuation over the redevelopment project valuation described in section 18-2147 of the Community Redevelopment Law for redevelopment projects within the political subdivision in the year immediately after the division of taxes for such redevelopment project has ended.*

I Michael J. Goodwillie, Douglas County Assessor/Register of Deeds hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §§ 13-509 and 13-518.



August 20, 2025

CC: County Clerk, Douglas County

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

CERTIFICATION OF TAXABLE VALUE AND ALLOWABLE GROWTH VALUE

{format for all political subdivisions other than (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2025

{certification required on or before August 20th of each year}

TO : PAPIO NATURAL RESRCE

TAXABLE VALUE LOCATED IN THE COUNTY OF: SARPY COUNTY

Name of Political Subdivision	Subdivision Type(e.g. fire, NRD, ESU)	Allowable Growth Value	Total Taxable Value
PAPIO NATURAL RESRCE	NRD	699,976,762	29,604,010,697

** Allowable Growth Value is determined pursuant to Neb. Rev. Stat. § 13-518 which includes (a) improvements to real property as a result of new construction and additions to existing buildings, (b) any other improvements to real property which increase the value of such property, (c) annexation of real property by the political subdivision, (d) a change in the use of real property, (e) any increase in personal property valuation over the prior year, and (f) the accumulated excess valuation over the redevelopment project valuation described section 18-2147 of the Community Redevelopment Law for redevelopment projects within the political subdivision in the year immediately after the division of taxes for such redevelopment project has ended.*

I Dan Pittman, Sarpy County Assessor hereby certify that the valuations listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §§ 13-509 and 13-518.

Dan Pittman
(signature of county assessor)

8/19/25
(date)

CC: County Clerk, Sarpy County
CC: County Clerk where district is headquartered, if different county, Sarpy County

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (July 2025)

CERTIFICATION OF TAXABLE VALUE AND ALLOWABLE GROWTH VALUE

*{format for all political subdivisions **other than** (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts and (e) community colleges.}*

RECEIVED
AUG 18 2025

TAX YEAR 2025

{certification required on or before August 20th, of each year}

PAPIO MISSOURI NRD
8901 SOUTH 154TH ST
TO: OMAHA, NE 68138

TAXABLE VALUE LOCATED IN THE COUNTY OF: THURSTON

Name of Political Subdivision	Subdivision Type (e.g. fire, NRD, ESU)	Allowable Growth Value	Total Taxable Value
NRD PAPIO/MISS	N.R.D.	3,947,067	720,784,134

* *Allowable Growth Value is determined pursuant to Neb. Rev. Stat. § 13-518 which includes (a) improvements to real property as a result of new construction and additions to existing buildings, (b) any other improvements to real property which increase the value of such property, (c) annexation of real property by the political subdivision, (d) a change in the use of real property, (e) any increase in personal property valuation over the prior year, and (f) the accumulated excess valuation over the redevelopment project valuation described in section 18-2147 of the Community Redevelopment Law for redevelopment projects within the political subdivision in the year immediately after the division of taxes for such redevelopment project has ended.*

I _____, **THURSTON** County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §§ 13-509 and 13-518.

Susan Schreiber
(signature of county assessor)

8-13-25
(date)

CC: County Clerk, **THURSTON** County
CC: County Clerk where district is headquarter, if different county, _____ County

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (July 2025)

Assessor's Use Only

37,080,593 Pers Prior
38,795,087 Pers Value
618,182,452 Real Prior
681,989,047 Real Value

CERTIFICATION OF TAXABLE VALUE AND ALLOWABLE GROWTH VALUE

{format for all political subdivisions other than (a) sanitary improvement districts in existence five years or less. (b) counties, (c) cities, (d) school districts and (e) community colleges.}

TAX YEAR 2025

{certification required on or before August 20th of each year}

TAXABLE VALUE LOCATED IN THE COUNTY OF **WASHINGTON**

Name of Political Subdivision	Subdivision Type (e.g. fire, NRD, ESU)	Allowable Growth Value	Total Taxable Value
NRD	N.R.D.	47,802,044	5,051,644,494

* *Allowable Growth Value is determined pursuant to Neb. Rev. Stat. § 13-518 which includes (a) improvements to real property as a result of new construction and additions to existing buildings, (b) any other improvements to real property which increase the value of such property, (c) annexation of real property by the political subdivision, (d) a change in the use of real property, (e) any increase in personal property valuation over the prior year, and (f) the accumulated excess valuation over the redevelopment project valuation described in section 18-2147 of the Community Redevelopment Law for redevelopment projects within the political subdivision in the year immediately after the division of taxes for such redevelopment project has ended.*

I **ROBIN ANDREASEN**, **WASHINGTON** County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §§ 13-509 and 13-518.

Robin L Andreasen
(signature of county assessor)

8/13/25
(date)

CC: County Clerk, **WASHINGTON** County
CC: County Clerk where district is headquarter, if different county, _____ County

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (July 2025)

Assessor's Use Only

338,988,984 Pers Prior
296,037,047 Pers Value
4,342,604,274 Real Prior
4,755,607,447 Real Value

Omaha World-Herald

PROOF OF PUBLICATION

See Proof on Next Page

AFFIDAVIT

State of Florida, County of Orange, ss:

I, Ankit Sachdeva, being of lawful age, being duly sworn upon oath, hereby depose and say that I am agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Omaha World Herald, a legal daily newspaper printed and published in the counties of Douglas and Cass and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in said newspaper on the dates stated below and that said newspaper is a legal newspaper under the statutes of the State of Nebraska.

PUBLICATION DATES:
Sep. 3, 2025

NOTICE NAME: FY26 Notice Budget Hearing & Budget Summary

PUBLICATION FEE: $86.39

Ankit Sachdeva

(Signed)_____

JESSICA GORDON-THOMPSON
Notary Public - State of Florida
Commission # HH301656
Expires on August 17, 2026

VERIFICATION

State of Florida
County of Orange

Subscribed in my presence and sworn to before me on this: 09/03/2025

_____
Notary Public

Notarized remotely online using communication technology via Proof.

PAPIO-MISSOURI RIVER NRD
NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 9 day of September 2025, at 4 o'clock PM, at Natural Resources Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

2023-2024 Actual Disbursements & Transfers	$52,350,052.45
2024-2025 Actual Disbursements & Transfers	$48,766,346.00
2025-2026 Proposed Budget of Disbursements & Transfers	$84,614,326.00
2025-2026 Necessary Cash Reserve	$30,747,382.00
2025-2026 Total Resources Available	$115,361,708.00
Total 2025-2026 Personal & Real Property Tax Requirement	$34,515,746.06
Unused Budget Authority Created For Next Year	$237,769.52

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	$27,932,340.06
Personal and Real Property Tax Required for Bonds	$6,583,406.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 9 day of September 2025, at 4 o'clock PM, at Natural Resources Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2024	2025	Change
Operating Budget	$89,150,425.29	$84,614,326.00	-5%
Property Tax Request	$31,497,102.00	$34,515,746.06	10%
Valuation	$106,525,277,934	$113,718,082,815	7%
Tax Rate	0.029568	0.030352	3%
Tax Rate if Prior Tax Request was at Current Valuation		0.027698	

2025, (9) 3 - Wednesdays, ZNEZ

Omaha World-Herald

PROOF OF PUBLICATION

AFFIDAVIT

State of Florida, County of Orange, ss:

I, Edmar Corachia, being of lawful age, being duly sworn upon oath, hereby depose and say that I am agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Omaha World Herald, a legal daily newspaper printed and published in the counties of Douglas and Cass and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in said newspaper on the dates stated below and that said newspaper is a legal newspaper under the statutes of the State of Nebraska.

PUBLICATION DATES:
Sep. 3, 2025

NOTICE NAME: Public Meeting Notice September 2025

PUBLICATION FEE: $53.40

Edmar Corachia

(Signed)_____

PAMELA BAEZ
Notary Public - State of Florida
Commission # HH 186700
Expires on October 14, 2025

VERIFICATION

State of Florida
County of Orange

Subscribed in my presence and sworn to before me on this: 09/03/2025

_____
Notary Public

Notarized remotely online using communication technology via Proof.

Papio-Missouri River
Natural Resources District
Notice of Public Meetings

Notice is hereby given of the following Papio NRD meeting(s) which will be held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE:

1. Ad-Hoc Consultant Selection Subcommittee Meeting, RFP for the Papillion Bank Repairs Project, September, 4, 2025 at 3:30 PM
2. Budget Hearing – Adoption of the Proposed FY 2026 Budget, September 9, 2025 at 4:00 PM
3. Special Hearing to Set Final Tax Request For the FY 2026 Budget, September 9, 2025 (immediately following Budget Hearing)
4. Ad-Hoc Consultant Selection Subcommittee Meeting, RFP for the Papio NRD Groundwater Management Plan Update, September 9, 2025 (immediately following Special Hearing)
5. Finance, Expenditure & Legal Subcommittee Meeting, September 9, 2025 (immediately following Ad-Hoc)
6. Programs, Projects & Operations Subcommittee Meeting, September 9, 2025 (immediately following FEL)
7. Personnel, Legislative, & Public Affairs Subcommittee Meeting, September 9, 2025 (immediately following PPO)
8. Board of Directors Meeting, September 11, 2025 at 4:00 PM.
9. NRD's Annual Conference, September 29-30, 2025 at the Younes Conference Center, 416 Talmadge Road, Kearney, NE.

An agenda for such meeting(s) shall be kept current and readily available for public inspection at the District's principal office during normal business hours.
2025, (9) 3 - Wednesdays. ZNEZ

PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
September 11, 2025

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER: A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE, on September 11, 2025. The meeting was called to order by Chairman Tim McCormick at 4:00 p.m.

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

QUORUM CALL: The following Directors were present for the Quorum Call:

Brian Adams	Zach Irvine
Larry Bradley	Tim McCormick
Fred Conley	Rod Storm
Tim Fowler	Rich Tesar
Anne Hubbard	Jim Thompson

ADOPTION OF AGENDA:

•• **MOTION NO. 1:** It was moved by Director Tesar and seconded by Director Bradley that the meeting agenda be adopted.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Adams, Bradley, Conley, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Davidson
Absent	-	Davidson

ADOPTION OF CONSENT AGENDA:

•• **MOTION NO. 2:** It was moved by Director Tesar and seconded by Director Fowler that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absence of the following Director from the September 11, 2025, Board of Directors Meeting is excused:

Phil Davidson.

Agenda Item 7.A., 7.B., and 7.C.:

BE IT RESOLVED that the August 14, 2025, Papio-Missouri River NRD Board meeting minutes, the September 9, 2025, Budget Hearing minutes, and the September 9, 2025, Special Hearing to Set Final Tax Request minutes are approved as printed.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Adams, Bradley, Conley, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Davidson
Absent	-	Davidson

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on September 3, 2025. The District's July 11, 2025, through August 14, 2025, expenditures were published in the Dakota County Star on August 21, 2025. The Chairman ordered the Proofs of Publication recorded in the minutes of this meeting. They are contained as part of the file copy of these minutes.

AGENCY AND ASSOCIATION REPORTS:

A. Natural Resources Conservation Service Report: Kristin Schlueter, NRCS District Conservationist, gave the report on NRCS activities for the month of September. Her written report is posted on the District's website.

B. Nebraska Association of Resources Districts: Director Tesar noted that the NARD Annual Conference will be held at the Younes Conference Center on September 29-30, 2025, in Kearney, NE.

C. Legislative Report – Catalyst Public Affairs: General Manager Winkler stated there was nothing new to report.

Reports can be heard on the District's podcast at www.papionrd.org/meeting-podcasts/

SUBCOMMITTEE REPORTS:

A. Ad-Hoc Consultant Selection Subcommittee RFP for the Papillion Bank Repairs Project: Director Fowler reported that the Ad-Hoc Consultant Selection Subcommittee RFP for the Papillion Bank Repairs Project met on September 4, 2025, and gave a brief recap of the meeting.

•• **MOTION NO. 3:** It was moved by Director Fowler that the following recommendation be adopted:

Ad-Hoc Recommendation #1: Consultant Selection Interviews: Recommendation that HDR Engineering, Inc. be ranked first to negotiate a contract for professional services needed for the Papillion Creek Bank Repairs Project and that Houston Engineering, Inc. be ranked second.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Adams, Bradley, Conley, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Davidson
Absent	-	Davidson

B. Ad-Hoc Consultant Selection Subcommittee RFP for the Papio NRD Groundwater Management Plan Update: Director Bradley reported that the Ad-Hoc Consultant Selection Subcommittee RFP for the Papio NRD Groundwater Management Plan Update met on September 9, 2025, and gave a brief recap of the meeting.

•• **MOTION NO. 4:** It was moved by Director Bradley that the following recommendation be adopted:

Ad-Hoc Recommendation #1: Contract with HDR to Update the Groundwater Management Plan: Recommendation that the General Manager be authorized to execute the proposed Professional Services Agreement with HDR Engineering, Inc. for the Papio NRD Groundwater Management Plan Update, in an amount not-to-exceed $337,000.00, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Adams, Bradley, Conley, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay	-	None

Abstaining - None
Excused Absence - Davidson
Absent - Davidson

C. Finance, Expenditures and Legal Subcommittee: Director Tesar reported that the FEL Subcommittee met on September 9, 2025, and gave a brief recap of the meeting.

•• **MOTION NO. 5:** It was moved by Director Tesar that the following recommendation be adopted:

FEL Recommendation #1: Papio NRD FY 2026 Tax Levy and Adoption of Budget: Recommendation that the following Resolution be adopted:

WHEREAS, Nebraska Revised Statute 77-1632 provides that the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of PAPIO-MISSOURI RIVER NRD resolves that:

1. The 2025-2026 property tax request be set at:
   General Fund: $27,932,340.06
   Bond Fund: $6,583,406.00

2. The total assessed value of property differs from last year's total assessed value by 6.75 percent.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.027698 per $100 of assessed value.

4. The Papio-Missouri River NRD proposes to adopt a property tax request that will cause its tax rate to be 0.030352 per $100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of PAPIO-MISSOURI RIVER NRD will decrease last year's budget by 5.09 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2025.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea - Adams, Bradley, Conley, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay - None
Abstaining - None
Excused Absence - Davidson
Absent - Davidson

D. Programs, Projects and Operations Subcommittee: Director Conley reported that the PPO Subcommittee met on September 9, 2025, and gave a brief recap of the meeting.

•• **MOTION NO. 6:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation #1: Offutt Ditch Section 205 Study: Recommendation that the General Manager be authorized to execute the proposed agreement between the Department of the Army and the Papio-Missouri River NRD for the Offutt Ditch Section 205 Study for an estimated amount of $450,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Adams, Bradley, Conley, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Davidson
Absent	-	Davidson

E. Personnel, Legislative, and Public Affairs Subcommittee: Chairman Thompson reported that the PLPA Subcommittee met on September 9, 2025, and gave a brief recap of the meeting.

•• **MOTION NO. 7:** It was moved by Chairman Thompson that the following recommendation be adopted:

PLPA Recommendation #1: Proposed Merging of the Papio NRD 457 Deferred Compensation Plan into the NARD Deferred Compensation Plan: Recommendation that the following Resolutions be adopted:

RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE
PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT

RESOLVED, that the District Office, hereby consents to the adoption of The Nebraska Association of Resources Districts 457 Deferred Compensation Plan, effective October 1, 2025.

RESOLVED FURTHER, that the officers and management of the District office be, and they hereby are, authorized and directed to take whatever actions may be necessary to effectuate the foregoing Resolutions including, but not limited to, execution of the restated Plan and the Consent to the Amendment and Restatement, notification of employees and participants of the Plan, and the preparation and distribution of explanatory booklets and materials as necessary; and

RESOLVED FURTHER, that any and all action taken and documentation executed by management or the officers of the District Office to effectuate the foregoing Resolutions and the transactions described therein be, and they hereby are, approved and ratified.

Dated this 11 day of September, 2025

PAPIO-MISSOURI RIVER Natural Resources District,
Participating Employer

By: _____
Richard Tesar
District Secretary
Papio-Missouri River NRD

AND THAT FINALLY;

ADOPTING RESOLUTION

The undersigned Representative of Papio-Missouri River Natural Resources District (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on September 11, 2025, that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that effective October 1, 2025, all assets of the Papio-Missouri River Natural Resources District 457(b) Deferred Compensation Plan shall be suspended and assets will merge with the Nebraska Association of Resources Districts 457 Deferred Compensation Plan.

RESOLVED, that the undersigned Representative of the Employer is authorized to execute, on behalf of the Employer, all documents necessary to effect the changes authorized herein.

_____
John G. Winkler, General Manager
September 11, 2025

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Adams, Bradley, Conley, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Davidson
Absent	-	Davidson

TREASURER'S REPORT:

•• **MOTION NO. 8**: It was moved by Director Fowler and seconded by Director Bradley that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the August 2025 financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e)

utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Washington County, Dakota County, and Thurston County Water Supply System, the Elkhorn River Stabilization Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage Project, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watersheds Partnership project bills listed on the August 2025 financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Adams, Bradley, Conley, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Davidson
Absent	-	Davidson

CHAIRMAN'S REPORT: The Chairman stated there was nothing new to report.

GENERAL MANAGER'S REPORT: The General Manager reviewed his written report with the Board. The report has been posted to the District's website.

INFORMATIONAL ITEMS:

A. Future Meetings:

September 29-30, 2025	NARD Annual Meetings, Younes Conference Center, 416 Talmadge Road, Kearney, NE
October 7, 2025	Papio NRD Subcommittee Meetings, at 4:00 PM, at NRC
October 9, 2025	Papio NRD Board Meeting, at 4:00 PM, at NRC

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on October 9, 2025, at the NRC.

ADJOURNMENT: Being no further business, the Chairman declared that the meeting was adjourned at 4:18 p.m.

NOTE: These minutes reflect the actions and votes taken at the September 11, 2025, Board of Directors Meeting of the Papio-Missouri River Natural Resources District and are not an official transcript of the meeting. The audio cast of this meeting can be found on our website at www.papionrd.org.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on September 11, 2025, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.



Richard Tesar
District Secretary

Papio-Missouri River
Natural Resources District
Board of Directors Meeting Minutes
July 10, 2025

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER: A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on July 10, 2025. The meeting was called to order by Chairman Tim McCormick at 4:00 p.m.

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

QUORUM CALL: The following Directors were present for the Quorum Call:

Brian Adams
Larry Bradley
Fred Conley
Phil Davidson
Tim Fowler
Anne Hubbard
Zach Irvine
Tim McCormick
Rod Storm
Rich Tesar
Jim Thompson

ADOPTION OF AGENDA:

•• **MOTION NO. 1:** It was moved by Director Tesar and seconded by Director Fowler that the meeting agenda be adopted.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

ADOPTION OF CONSENT AGENDA:

•• **MOTION NO. 2:** It was moved by Director Thompson and seconded by Director Bradley that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absences of the following Director(s) from the July 10, 2025 Board of Directors Meeting is/are excused:

None

Agenda Item 7. A.:

BE IT RESOLVED that the June 12, 2025 Papio-Missouri River NRD Board Meeting minutes are approved as printed.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on July 3, 2025. The District's May 9 through June 12, 2025 expenditures were published in the Burt County Plaindealer on June 24, 2025. The Chairman ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

AGENCY AND ASSOCIATION REPORTS:

A. Natural Resources Conservation Service Report: Kristin Schlueter, District Conservationist, gave the report on NRCS activities for the month of June.

B. Nebraska Association of Resources Districts: Director Tesar reminded Directors that the NARD conference will be held in Kearney from September 28-30, 2025.

C. Legislative Report – Catalyst Public Affairs: General Manager John Winkler gave an update to ongoing legislative activities.

Reports can be heard on the District's podcast https://www.papionrd.org/about/meeting-podcasts/.

SUBCOMMITTEE REPORTS:

A. Ad-Hoc Consultant Selection Subcommittee RFP for Papio NRD Groundwater Management Plan Update: Director Bradley gave a brief recap of the Ad-Hoc Consultant Selection Subcommittee which met on July 8, 2025.

•• **MOTION NO. 3:** It was moved by Director Bradley that the following recommendation be adopted:

Ad-Hoc Recommendation 1.: Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that the Subcommittee request interviews with Olsson Associates and HDR in the order presented on July 31, 2025 at 4:00 p.m.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

B. Programs, Projects, and Operations Subcommittee: Director Conley gave a brief recap of the PPO Subcommittee which met on July 8, 2025.

•• **MOTION NO. 4:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 1.: Qualified Select Bidders List for Drone Spraying: Recommendation that the General Manager be authorized to approve the Qualified Select Bidders list for drone spraying for the fiscal years 2025-2027 as presented to the Subcommittee, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

•• **MOTION NO. 5:** It was moved by Director Conley that the following recommendation be adopted:

PPO Recommendation 2.: Land and Water Conservation Fund Application for Dam Site 12: Recommendation that the following resolution be adopted:

RESOLUTION ON DEVELOPMENT OF DAM SITE 12 FOR OUTDOOR RECREATION

The Papio Missouri River Natural Resources District (Papio NRD) proposes to apply for federal assistance from the Land and Water Conservation Fund (LWCF) program for the purpose of providing lake-based recreation activities for residents within the Omaha metropolitan area. Such recreational amenities include but are not limited to supporting lake and land-based recreation, including boat ramps, fishing access, a recreational trail, gathering space, and open passive recreation opportunities.

The Chairman of the Papio NRD Board is authorized to sign documents to obtain financial assistance, including a Project Agreement with the State of Nebraska and the National Park Service.

The Papio NRD will, within thirty (30) days following federal approval, obtain the necessary consultant and/or contractor service for this project as directed and as required by Nebraska Game and Parks Commission staff.

The Papio NRD has budgeted or currently has available its stated match of the proposed total project funds and will allocate these funds toward this project upon project approval by the Nebraska Game and Parks Commission.

The Papio NRD has the financial capability to operate and maintain the completed project and park property in a safe, attractive and sanitary manner.

The Papio NRD will not discriminate against any person on the basis of race, color, age, religion, disability, sex or national origin in the use of any property or facility acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, P.L. 88-354 (1964), and any of the regulations promulgated pursuant to such Act by the Secretary of the interior and contained in 43 CFR 17.

No property acquired and/or developed under this project shall, without the approval of the Nebraska Game and Parks Commission and the Secretary of the Interior, be converted to other than public outdoor recreation use. And, such approval may be granted only if it is in accord with the then existing Statewide Comprehensive Outdoor Recreation Plan (SCORP), and only upon such conditions as deemed necessary to assure the substitution of other outdoor recreation properties of at least equal fair market value and of reasonable equivalent usefulness and location.

The Papio NRD will replace the land in the event of a conversion in use in accordance with Section 6(1)(3) of the Land and Water Conservation Fund Act of 1965, as amended.

The Papio NRD agrees to comply with all State and Federal requirements and standards where they can be applied in making the facilities developed under this project, and in all future projects, accessible to and usable by the disabled.

This is to certify that this resolution is a true copy of the original document that was adopted and passed by the Papio NRD Board of Directors at a duly advertised public meeting held this tenth (10th) day of July 2025.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

C. Finance, Expenditure and Legal Subcommittee: Director Tesar gave a brief recap of the FEL Subcommittee which met on July 8, 2025.

The 1st draft of the FY 2026 Budget was reviewed by the Subcommittee. No action was taken.

•• **MOTION NO. 6:** It was moved by Director Tesar that the following recommendation be adopted:

FEL Recommendation 1: FY2026 – Lid Computation (1% Resolution): Recommendation that the following resolution be adopted:

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

This motion requires the affirmative vote of 75% of the members of the governing body constituting the quorum to pass.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

•• **MOTION NO. 7:** It was moved by Director Tesar that the following recommendation be adopted:

FEL Recommendation 2: Washington County Rural Water Contract Work Account (10-01-4479) Over 110%: Recommendation that account (10-01-4479)

Washington County Rural Water Contract Work be allowed to exceed 110% of the budgeted amount up to a maximum of $125,000.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

TREASURER'S REPORT:

•• **MOTION NO. 8:** It was moved by Director Fowler and seconded by Director Thompson that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the June 2025 financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County Rural Water Supply System, the Elkhorn River Stabilization Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watersheds Partnership project bills listed on the June 2025 financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

Roll call vote was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

CHAIRMAN'S REPORT: Director McCormick expressed his condolences to the family of former NRD Director John Conley who passed away last month. General Manager John Winkler

and other Directors shared fond memories of former Director Conley, who served on the NRD Board for two decades.

Director McCormick also shared his thoughts and prayers to victims of the recent flooding in central Texas. Director McCormick emphasized to Directors the importance of the NRD's work in flood prevention and mitigation.

A. Appointment of Ad-Hoc Consultant Selection Subcommittee – RFP for Papillion Creek Bank Repairs:

•• **MOTION NO. 9:** It was moved by Director Tesar and seconded by Director Hubbard that the following resolution be adopted:

BE IT RESOLVED that the Ad-Hoc Subcommittee appointments, as presented by the Chairman, are hereby approved.

Roll call was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

GENERAL MANAGER'S REPORT: General Manager John Winkler reviewed his report with the Board. The report is posted to the District's website.

ELECTION OF PAPIO-MISSOURI RIVER NRD OFFICERS:

A. **Chairman**: The floor was opened for nominations for Chairman. Director Tesar nominated Director McCormick as Chairman. There were no other nominations. The floor was closed, and Director McCormick was elected as Chairman by acclamation.

B. **Vice-Chairman**: The floor was opened for nominations for Vice-Chairman. Director McCormick nominated Director Bradley as Vice-Chairman. There were no other nominations. The floor was closed, and Director Bradley was elected as Vice-Chairman by acclamation.

C. **Secretary**: The floor was opened for nominations for Secretary. Director Thompson nominated Director Tesar as Secretary. There were no other nominations. The floor was closed, and Director Tesar was elected as Secretary by acclamation.

D. **Treasurer**: The floor was opened for nominations for Treasurer. Director Tesar nominated Director Fowler as Treasurer. There were no other nominations. The floor was closed, and Director Fowler was elected as Treasurer by acclamation.

Director Fowler ratified his appointment of Assistant Treasurer to Director Davidson.

ELECTION OF NARD DIRECTOR AND ALTERNATE DIRECTOR:

The floor was opened for nominations for NARD Director and Alternate Director. Director Davidson nominated Director Tesar as NARD Director. There were no other nominations. The floor was closed, and Director Tesar was elected as NARD Director by acclamation.

Director Tesar nominated Director Fowler as the NARD Alternate Director. There were no other nominations. The floor was closed, and Director Fowler was elected as NARD Alternate Director by acclamation.

•• **MOTION NO. 10:** It was moved by Director McCormick and seconded by Director Thompson that the following resolution be adopted:

BE IT RESOLVED that the following directors be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been elected: Tim McCormick, Chairman; Larry Bradley, Vice-Chairman; Rich Tesar, Secretary; and Tim Fowler, Treasurer.

BE IT FURTHER RESOLVED that the Treasurer's written designation of Phil Davidson as Assistant Treasurer is concurred by the Board of Directors.

BE IT FURTHER RESOLVED that Director Rich Tesar is hereby elected the Nebraska Association of Resources Districts Director for the coming year and that Director Tim Fowler is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.

Roll call was held on the motion. The motion carried on a vote of 11-yea.

Voting Yea -	Adams, Bradley, Conley, Davidson, Fowler, Hubbard, Irvine, Storm, Tesar, Thompson, McCormick
Voting Nay -	None
Abstaining -	None
Excused Absence -	None
Absent -	None

INFORMATIONAL ITEMS:

A. Future Meetings:

August 12, 2025	Papio NRD Subcommittee Meetings, 4:00 p.m. at NRC
August 14, 2025	Papio NRD Board Meetings, 4:00 p.m. at NRC
September 1, 2025	Papio NRD Offices Closed in observance of Labor Day

B. Next Meeting – The next scheduled meeting of the Papio NRD Board of Directors will be held on August 14, 2025 at the NRC.

ADJOURNMENT: Being of no further business, the Chairman declared that the meeting was adjourned at 4:30 p.m.

NOTE: These minutes reflect the actions and votes taken at the July 10, 2025 Board of Directors Meeting of the Papio-Missouri River Natural Resources District and are not an official transcript of the meeting. The audio cast of this meeting can be found on our website at www.papionrd.org.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on July 10, 2025 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

Richard Tesar
District Secretary