

**METROPOLITAN AREA PLANNING AGENCY**  
**2222 CUMING STREET - OMAHA, NE 68102-4328**  
**Benefits and Finance Committee - January 17, 2024**

The MAPA benefits and Finance Committee met January 17, 2024, in the MAPA board room. Steve Dethlefs called the meeting to order at 8:31 a.m.

ROLL CALL/INTRODUCTIONS

Members Present

Patrick Bloomingdale, Secretary/Treasurer 8:50am  
Angi Burmeister, Sarpy County Commissioner  
Steve Dethlefs, Washington County Supervisor

Staff Present

Grant Anderson  
Natasha Barrett  
Christina Brownell  
Matt Eash  
Michael Helgerson  
Laura Heilman  
Carols Morales  
Connie Viner  
Elizabeth Zeller

Members Absent

Scott Belt, Pottawattamie County  
Chris Rodgers, Douglas County  
Carol Vinton, Mills County Supervisor  
John Winkler, Cass County

A. FINANCE COMMITTEE INFORMATION – (INFORMATION)

1. Monthly Financial Statements (October/November Preliminary)
  - a. Bank Reconciliations and Statements on Investments
  - b. Receipts and Expenditures
  - c. Schedules of Accounts Receivable & Accounts Payable
  - d. Statement of Financial Position
  - e. Statement of Revenues and Expenditures

Mr. Eash presented the October & November Preliminary Financials.

2. MAPA Projects/ Activities
  - a. New/ Anticipated Transportation and Community Development Projects

Mr. Helgerson provided an overview of anticipated projects.

B. FOR FINANCE COMMITTEE APPROVAL – (ACTION)

1. Contract Payments
  - a. Berry Dunn - PMT #12 - \$2,926.50
  - b. Heartland Family Services - PMT #8 - \$381.97
  - c. Heartland Family Services - PMT #9 - \$319.04
  - d. Verdis, LLC - CMAQ TDM - PMT #9 - 3,887.50

MOTION by Dethlefs, SECOND by Burmeister to approve the Contact Payments to the Committee for Approval.

AYES: Bloomingdale, Burmeister, Dethlefs

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Contract Payments Pending Staff Review
  - a. Black Hills Works - PMT #2 - \$11,213.27
  - b. HDR - WE-STEP - PMT #6 - \$20,690.23
  - c. HDR - WE-STEP - PMT #7 - \$11,580.63
  - d. Pottawattamie County GIS - PMT #2 - \$21,603.95

MOTION by Dethlefs, SECOND by Burmeister to approve the Contract Payments Pending staff Review to the Committee for Approval.

AYES: Bloomingdale, Burmeister, Dethlefs

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

#### C. RECOMMENDATIONS TO BOARD – (Action)

1. Final Contract Payments Pending Staff Review –
  - a. City of Lavista 5310 - PMT #1 - \$23,851.00
  - b. Heartland Family Services - PMT #10 - \$309.96

MOTION by Buremister, SECOND by Dethlefs to approve the Final Contact Payments Pending staff to the Committee for Recommendation to the Board for Approval

AYES: Bloomingdale, Burmeister, Dethlefs

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2025 Budget
  - a. County Dues
  - b. Budget Schedule

MOTION by Dethlefs, SECOND by Burnmeister to approve the FY2025 Budget to the Committee for Recommendation to the Board for Approval

AYES: Bloomingdale, Dethlefs

NAYS: None.

ABSTAIN: Burmeister

MOTION CARRIED.

3. Travel
  - a. Nebraska Planning & Zoning Association (NPZA) Annual Conference - 4 Staff - Kearney, NE - March 6-8, 2024 - \$2,965.52

MOTION by Dethlefs, SECOND by Burnmeister to approve the Travel to NPZA to the Committee for Recommendation to the Board for Approval

AYES: Bloomingdale, Burmeister, Dethlefs

NAYS: None.

ABSTAIN:

MOTION CARRIE

#### D. DISCUSSION

E. ADJOURNMENT – The Finance Committee meeting adjourned at 9:31 a.m.