

**Finance, Expenditure & Legal
Subcommittee Meeting
December 8, 2015
7:00 p.m.
(Or immediately following the PPO Subcommittee Meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
John Conley
Curt Frost
Ron Woodle

Alternate Members: Fred Conley

Staff Liaison: Martin Cleveland
Carey Fry
Amanda Grint
Zach Nelson *
Terry Schumacher

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 the Fiscal Year 2015 Audit – Carey Fry and Gene Garrelts, HSMC Orizon
7. Review and Recommendation on Elkhorn River 240th Street Bank Stabilization Project- Long Term Solution, ROW Acquisition [*Executive Session – if needed*] – Eric Williams and Jack Borgmeyer, Midwest ROW
8. Review and Recommendation on King Lake Buyout Program [*Executive Session – if needed*] – Lori Laster
 - A. Purchase Agreements
 - B. Agreement with Waterloo Volunteer Fire Department

9. Review and Recommendation on Papio Creek Watershed PL 566 Structure W-3, John F. Camden Family Trust [*Executive Session – if needed*] – Martin Cleveland
 - A. Washington County Court Board of Appraisers Award
 - B. Camden Proposal
 - C. Account Over 110% - Account 01-03-590-4392 Maintenance Dams – Attorney Fees
10. Adjourn