

**Finance, Expenditure & Legal
Subcommittee Meeting
September 9, 2014
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 Thompson Creek Levee Improvement Project ROW Purchase – Martin Cleveland
 - A. Stepanek Purchase
 - B. Fricke Purchase
7. Review and Recommendation on Nebraska Game and Parks Cost Share Request for Summit Lake – Jim Becic
8. Review and Recommendation on FY 2015 Budget – Set Property Tax Levy at 0.032753 and Adopt the FY 2015 Budget – John Winkler
9. Review and Recommendation on Dam Site 15A Land Acquisition [*Executive Session - if needed*] – Lori Laster
10. Adjourn