Finance, Expenditure & Legal Subcommittee Meeting
May 12, 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 Rich Tesar

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation on Elkhorn River/240th Street Streambank Stabilization Project Account Over 110% (01-03-547-4392) Attorney Fees & Legal Costs – Eric Williams


8. Review and Recommendation on Proposals for Auction of Surplus Property at Prairie Queen [Executive Session – if needed] – Amanda Grint

9. Review and Recommendation on Dam Site 15A Land Acquisition [Executive Session – if needed] – Lori Laster

10. Review and Recommendation on King Lake Purchase Agreements – Lori Laster

11. Adjourn