




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: January 20, 2017
To: File
From: Paul D. Zillig, Assistant Manager 
Subject: Finance & Planning Subcommittee Meeting Minutes

The Finance & Planning Subcommittee met at 1:35 pm on Wednesday, January 18, 2017 in the NRD Office. Subcommittee members present included Ray Stevens, Ron Svoboda, Vern Barrett, Don Jacobson, Gary Aldridge, Jeremie Kerkman, and Larry Ruth. Others present included Kathy Spence, Kasey Ferris, Greg Osborn, Dave Potter, and myself.

The only agenda item was to review, discuss and consider recommending approval of the attached budget overrun. I explained that the reason for the overrun was that 2 farmpond cost-share projects received their permits quicker than what was anticipated which allowed them to be constructed this fiscal year.

It was moved by Svoboda, seconded by Ruth, and unanimously approved by the subcommittee to **recommend the Board of Directors approve the budget overrun of \$16,115 for Budget code 470012 – Special Practices and that \$16,115 come out of Budget code 470010 Surface Water Quality Practices.**

There being no further business the meeting adjourned at 1:42 pm.

PDZ/pz

pc: F&P Subcommittee
Steve Seglin

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