
Finance & Planning Subcommittee Meeting Minutes

Date: May 7, 2025

Time: 5:03 PM – 5:52 PM

Location: Lower Platte South NRD – Large Conference Room

Subcommittee Members Present:

Lisa Lewis, Stephanie Matejka, Don Jacobson, John Yoakum, Deborah Eagan, Ken Vogel, Chuck Hassebrook

Absent: Seth Hawkins

Others in Attendance:

Chair Bob Andersen

LPSNRD Staff: Mike Sousek, Chris Barber, David Potter, Bryce Jensen

1. Call to Order

The meeting was called to order at 5:03 PM by Lisa Lewis.

2. FY2026 Budget Process Overview

Chris Barber presented an overview of the progress made on the FY2026 budget, emphasizing the linking of excel workbooks between the Long-Range Implementation Plan (LRIP) and the Fiscal Year Budget Document. This integration is designed to enhance accuracy, improve efficiency, and ensure consistency across data sources. She noted the implementation of several new checks and balances to verify the accuracy of revenue and expense figures.

3. Review of Budget Actions and Requests

Mike Sousek and Chris Barber reviewed the proposed actions and budget requests for FY2026, as well as the anticipated actions and expenditures for FY2027 through FY2030 in the Operations and Planning areas.

4. Discussion on LPSNRD Property Insurance and Facilities

Mike Sousek and Dave Potter provided an overview of the insurance quote for the barn located on the new LPSNRD property. They discussed the current condition of the barn and roof, and outlined potential future plans for both the new office and the barn structure.

5. Motion to Submit Budget Items for Draft Inclusion

A motion was made by Stephanie Matejka and seconded by John Yoakum to submit the final FY2026 actions and budget requests, along with FY2027–FY2030 actions and proposed expenditures for inclusion in the first draft of the FY2026 Budget and LRIP.

Vote: Motion carried unanimously.

6. Adjournment

There being no further business, Lisa Lewis adjourned the meeting at 5:52 PM.