

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Southern Sarpy Watershed Management Plan
Meeting Minutes
November 7, 2016**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Management Plan was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on November 7, 2016. The meeting was called to order by Chairperson Klug at 6:30 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Bonnett	Jim Thompson *	Fred Conley	John Winkler
John Conley		Tim Fowler	Marlin Petermann
Rich Tesar **		Curt Frost	Steve Grasz
Ron Woodle		Patrick Leahy	Lori Laster
David Klug, Chairperson			Other Staff Members

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

◆ **It was moved by Director J. Conley and seconded by Director Bonnett that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 5-yea and 0-nay.

Voting Yea: Bonnett, Conley (John), Tesar, Woodle, Klug

Voting Nay: None

Abstaining: None

Absent: Thompson

PROOF of PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on November 3, 2016. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews:

Lori Laster briefed the Subcommittee on the project. Three proposals for professional services were received from consultants. The Ad Hoc Subcommittee recommends that the firms of FYRA Engineering, HDR Engineering, and JEO Consulting Group/CH2M be interviewed in the order as presented to the Subcommittee on December 1, 2016.

- **It was moved by Director Tesar seconded by Director Bonnett that the Ad Hoc Subcommittee recommends to the Board that FYRA Engineering, HDR Engineering, and JEO Consulting Group/CH2M be interviewed by the Subcommittee, in alphabetical order, on December 1, 2016 at 6:00 p.m.**

Roll call was taken on the motion. The motion carried by a vote of 5-yea and 0-nay.

Voting Yea: Bonnett, Conley (John), Tesar, Woodle, Klug

Voting Nay: None

Abstaining: None

Absent: Thompson

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 6:34 p.m.

Minutes were prepared by Lori Laster.