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 December 1, 2016. The meeting was called to order by Chairperson Klug at 6:02 p.m.

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

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
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<tbody>
<tr>
<td>Patrick Bonnett</td>
<td>Fred Conley</td>
<td>Marlin Petermann</td>
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<td>John Conley</td>
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<td>Lori Laster</td>
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<td>Jim Thompson</td>
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<td>Ron Woodle</td>
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<td>David Klug, Chairperson</td>
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* Absence
** Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

◆ **It was moved by Director Thompson and seconded by Director J. Conley 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), Thompson, Woodle, Klug
Voting Nay: None
Abstaining: None
Absent: None

**PROOF of PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on November 24, 2016. The proof of publication affidavit is included with the file copy of these minutes.
Southern Sarpy Watershed Management Plan Professional Services Interviews:

Mike Sotak, Bob Gregalunas, Janel Kaufman, Sara Mechtenberg, and Dave Ciaccio (Vireo) presented the qualifications of FYRA Engineering.

Laurie Carrette Zook, Simone Rock, Matt Pillard, Stephanie Ritterhaus, and Tom Riley (Flatwater Group) presented the qualifications of HDR Engineering.

Lalit Jha, Dan Fricke, Steve Wolff, and Emily Holtzclaw (CH2M) presented the qualifications of JEO Consulting Group, Inc./CH2M.

Discussion followed the interviews.

- It was moved by Director Klug seconded by Director Thompson that the Ad Hoc Subcommittee recommend to the Board that FYRA Engineering be ranked first for the Southern Sarpy Watershed Management Plan Project Professional Services and that they be asked to prepare a detailed scope of services and cost estimate for the project and that JEO Consulting Group Inc./CH2M be ranked second.

Roll call was taken on the motion. The motion carried by a vote of 3 yea and 2 nay.

Voting Yea: Thompson, Woodle, Klug
Voting Nay: Bonnett, Conley (John)
Abstaining: None
Absent: None

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 8:30 p.m.

Minutes were prepared by Lori Laster.