

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Southern Sarpy Watershed Management Plan
Meeting Minutes
December 1, 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 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.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Bonnett		Fred Conley	Marlin Petermann
John Conley			Lori Laster
Jim Thompson			
Ron Woodle			
David Klug, Chairperson			

* 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

ADJOURNMENT

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

Minutes were prepared by Lori Laster.