

**Papio-Missouri River NRD  
Ad-Hoc Consultant Selection Subcommittee  
For the Southern Sarpy Watershed Management Plan  
Meeting Minutes  
February 7, 2017**

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 154<sup>th</sup> Street, Omaha, Nebraska on February 7, 2017. The meeting was called to order by Chairperson Klug at 6:30 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
David Klug, Chairperson		Larry Bradley	John Winkler
John Conley		Fred Conley	Marlin Petermann
Jim Thompson		Tim Fowler	Brent Meyer
Rich Tesar - Alternate		John Wiese	Lori Laster
		Ted Japp	Other Staff Members
			Nick Sutko, CH2M
			Adam Wilmes, City of Omaha
			Mark Stursma, City of Papillion

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director Tesar that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

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

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on February 2, 2017. The proof of publication affidavit is included with the file copy of these minutes.

**Review and Recommendation on Professional Services Contract with FYRA Engineering – Lori Laster**

Lori Laster reviewed the major tasks in the scope of work prepared by FYRA Engineering for the Southern Sarpy Watershed Management Plan. The plan is anticipated to be completed in three phases over the next five years. The first phase is expected to take two years to complete. The total contract amount for Phase I is \$400,640.

- **It was moved by Director Tesar seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with FYRA Engineering to provide professional services for Phase I of the Southern Sarpy Watershed Management Plan for a maximum, not to exceed, fee of \$400,640, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

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

### **ADJOURNMENT**

There being no further business, the meeting adjourned by acclamation at 6:33 p.m.

Minutes were prepared by Lori Laster.