

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
Request for Proposals for Professional Services to Update P-MRNRD
Multi-Jurisdictional Multi-Hazard Mitigation Plan
Meeting Minutes
July 10, 2018**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for Request for Proposals for Professional Services to update P-MRNRD Multi-Jurisdictional Multi-Hazard Mitigation Plan was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on July 10, 2018. The meeting was called to order by Chairperson Fowler at 7:33 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Tim Fowler, Chairperson	John Wiese *	John Conley	John Winkler
Larry Bradley		David Klug	Marlin Petermann
Fred Conley		Rich Tesar	Brent Meyer
Ted Japp			Lori Laster
Jim Thompson **			Other Staff Members

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- **It was moved by Director Bradley and seconded by Director F. Conley that the agenda be adopted.**

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

Voting Yea: Bradley, F. Conley, Japp, Thompson, Fowler
 Voting Nay: None
 Abstaining: None
 Absent: Wiese

PROOF OF PUBLICATION: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on July 5, 2018. 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:

Lori Laster explained that the District maintains a Multi-Hazard Mitigation Plan for all communities within the District. The plan must be updated every 5 years. The next update must be complete and approved by FEMA by June 2021. In order to apply for a planning grant through

FEMA and update the plan, the grant application must be completed this year. The District solicited proposals from qualified firms to prepare the grant application and update the plan. Only one proposal was received from JEO Consulting Group, Inc. JEO completed the last plan update in 2016.

- **It was moved by Director Japp and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that District Policy 15.2 be waived and that a contract be negotiated with JEO Consulting Group, Inc. to provide professional services to update the District's Hazard Mitigation Plan.**

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

Voting Yea: Bradley, F. Conley, Japp, Thompson, Fowler
Voting Nay: None
Abstaining: None
Absent: Wiese

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 7:39 p.m.

Minutes were prepared by Lori Laster.