

**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  
August 7, 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 154<sup>th</sup> Street, Omaha, Nebraska on August 7, 2018. The meeting was called to order by Chairperson Fowler 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>
Tim Fowler, Chairperson	Larry Bradley *	John Conley	John Winkler
Fred Conley	John Wiese *	Rich Tesar	Marlin Petermann
Ted Japp		David Klug	Brent Meyer
Jim Thompson**		Patrick Leahy	Lori Laster
			Other Staff Members

- \* Absent
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

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

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

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

**PROOF OF PUBLICATION:** Notice of the meeting was posted in all District offices and published in the Omaha World Herald on August 2, 2018. The proof of publication affidavit is included with the file copy of these minutes.

**Review and Recommendation on Professional Service Contract with JEO Consulting Group Inc. – Lori Laster:**

Lori Laster reviewed the scope of work from JEO Consulting Group, Inc. to update the District’s Hazard Mitigation Plan. The scope of work includes preparation of a grant application for a FEMA Hazard Mitigation Assistance grant to cover 75% of the cost of updating the plan.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a professional services contract with JEO Consulting Group Inc. to update the District's Multi Hazard Mitigation Plan for a maximum fee of \$199,902.31 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.

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

### **ADJOURNMENT**

There being no further business, the meeting adjourned by acclamation at 6:37 p.m.

Minutes were prepared by Lori Laster.