

**Papio-Missouri River NRD  
Lower Platte River Voluntary Integrated Management Plan  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
September 11, 2012**

A meeting of the Papio-Missouri River Natural Resources District Lower Platte River Voluntary Integrated Management Plan Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on September 11, 2012. The meeting was called to order by Alternate-Chairperson Thompson at 7:27 p.m.

**Quorum Call**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Jim Thompson, Alt.	Richard Tesar	Scott Japp	John Winkler
Fred Conley		Tim Fowler	Marlin Petermann
John Conley		Rick Kolowski	Paul Peters
Gus Erickson			Karen O'Connor
Dave Klug			Lori Laster
			Amanda Grint
			Dick Sklenar
			Jim Becic
			Heather Borkowski
			Carey Fry
			Barb Sudrla

**Adoption of Agenda:** The Alternate-Chairperson called for approval of the tentative agenda.

**➔ It was moved by Director Klug and seconded by Director Fred Conley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 5 – 0

Voting Yea: All  
 Voting Nay: None  
 Abstaining: None  
 Absent: Tesar  
 Excused Absence: Tesar

**Proof of Publication:** Public Notice of the meeting was published in the Omaha World Herald on September 6, 2012. A copy of the affidavit is attached to the file copy the minutes.

**Review and Recommendation on Professional Services Contract with Olsson Associates:**

There was discussion of whether the contract amount was within the engineer's estimate. Staff stated it was.

- **It was moved by Director Fred Conley and seconded by Director Klug, that the Ad Hoc Consultant Selection Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed professional services contract with Olsson Associates for a Voluntary Integrated Management Plan for the Lower Platte Basin, for an amount not to exceed of \$249,430, 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 5 – 0

Voting Yea: All  
Voting Nay: None  
Abstaining: None  
Absent: Tesar  
Excused Absence: Tesar

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 7:29 p.m.