

**Papio-Missouri River NRD
Lower Platte River Voluntary Integrated Management Plan
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
July 10, 2012**

A meeting of the Papio-Missouri River Natural Resources District Blair Service Center Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on July 10, 2012. The meeting was called to order by Chairperson Tesar at 6:32 p.m.

Quorum Call

| Subcommittee Members Present | Subcommittee Members Absent | Other Directors Present | Others in Attendance |
|-------------------------------------|------------------------------------|--------------------------------|-----------------------------|
| Fred Conley | | Dorothy Lanpheir | Mike Sotak |
| John Conley | | Rick Kolowski | David Genoway |
| Gus Erickson | | Larry Bradley | Marlin Petermann |
| David Klug | | Scott Japp | Paul Peters |
| Rich Tesar (Chair) | | Tim Fowler | John Winkler |
| Jim Thompson (Alt.) | | | Brian Henkel |
| | | | Amanda Grint |
| | | | Lori Laster |
| | | | Dick Sklenar |
| | | | Gerry Bowen |
| | | | Jean Tait |
| | | | Heather Guthridge |
| | | | Meghan Sittler |
| | | | Carey Fry |
| | | | Barb Sudrla |

Adoption Of Agenda: The Chairperson called for approval of the tentative agenda.

➔ It was moved by Director Klug and seconded by Director Erickson that the agenda be adopted.

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

Voting Yea: Fred Conley, John Conley, Erickson, Klug, Tesar

Voting Nay: None

Abstaining: None

Absent: None

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on July 5, 2012. A copy of the avadavat is attached to the file copy the minutes.

Proposals for Development of a Lower Platte River Voluntary Integrated Management Plan:

- **It was moved by Director Fred Conley and seconded by Director John Conley, that the Ad Hoc Subcommittee recommend to the Board that the firms be interviewed by the Ad-Hoc Consultant Selection Subcommittee to provide professional services for a Voluntary Integrated Management Plan for the Lower Platte River Basin in the order listed:**
 - **HDR Incorporated**
 - **Olsson Associates**
 - **S.S. Popadapolus**

There was discussion by the directors regarding the suitability of S.S. Papadapolus to perform the work in light of their work for Kansas against the State of Nebraska.

- **A substitute motion was by Director Erickson and seconded by Director Klug, that the Ad Hoc Subcommittee recommend to the Board that the firms be interviewed by the Ad-Hoc Consultant Selection Subcommittee to provide professional services for a Voluntary Integrated Management Plan for the Lower Platte River Basin in the order listed:**
 - **HDR Incorporated**
 - **Olsson Associates**

Further discussion by the Directors resulted in a revision of the proposed interview date from July 26 at 5:00 PM to July 24 at 5:00 PM.

Roll call was taken on the motion. The motion carried by a vote of 4 - 1

Voting Yea: John Conley, Erickson, Klug, Tesar
Voting Nay: Fred Conley
Abstaining: None
Absent: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:42 p.m.