

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Groundwater Management Plan Update
Meeting Minutes
September 8, 2015**

A meeting of the Papio-Missouri River Natural Resources District Groundwater Management Plan Update Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on September 8, 2015. The meeting was called to order by Chairperson Thompson at 6:30 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Bonnett	Patrick Leahy *	Tim Fowler	John Winkler
Fred Conley **		Curt Frost	Marlin Petermann
John Conley		Scott Japp	David Newman
Rich Tesar		David Klug	Paul Woodward
Jim Thompson, Chairperson		Ron Woodle	Other Staff Members

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- **It was moved by Director J. Conley 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 and 0-nay.

Voting Yea: Bonnett, F. Conley, J. Conley, Tesar, Thompson
 Voting Nay: None
 Abstaining: None
 Excused Absence: Leahy
 Absent: Leahy

PROOF of PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on September 3, 2015. 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:

Paul Woodward briefed the Subcommittee on the project and noted that the District received two proposals for professional services to assist in completing an update of our existing Groundwater Management Plan. Staff recommends that the firms of be interviewed by the Subcommittee on October 1, 2015 at 6:30 p.m.

- **It was moved by Director J. Conley seconded by Director Tesar that the Ad Hoc Subcommittee recommends to the Board of Directors, that EA Engineering, Science and Technology, Inc. and Olsson Associates be interviewed in alphabetical order by the Subcommittee.**

Roll call was taken on the motion. The motion carried by a vote of 5-yea and 0-nay.

Voting Yea:	Bonnett, F. Conley, J. Conley, Tesar, Thompson
Voting Nay:	None
Abstaining:	None
Excused Absence:	Leahy
Absent:	Leahy

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 6:35 p.m.

Minutes were prepared by Paul Woodward.