

**Papio-Missouri River NRD  
Ad-Hoc Consultant Selection Subcommittee  
For the Groundwater Management Plan Update  
Meeting Minutes  
November 10, 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 154<sup>th</sup> Street, Omaha, Nebraska on November 10, 2015. The meeting was called to order by Chairperson Thompson 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>
Patrick Bonnett	Patrick Leahy *	Tim Fowler	John Winkler
Fred Conley **		Curt Frost	Marlin Petermann
John Conley		Scott Japp	David Newman
Rich Tesar		Ron Woodle	Paul Woodward
Jim Thompson, Chairperson			Brian Dunnigan, Olsson

- \* Excused Absence
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

- **It was moved by Director Tesar 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 five (5) yea and zero (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 November 5, 2015. The proof of publication affidavit is included with the file copy of these minutes.

**Review and Recommendation on Professional Service Contract with Olsson Associates – Paul Woodward:**

District staff and representatives from Olsson Associates have worked together to prepare the enclosed agreement, detailed scope, and time and cost estimate for this project. Paul Woodward reviewed the details of the contract and noted the total fee for the work was negotiated at \$149,500.

- **It was moved by Director F. Conley and seconded by Director J. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a Professional Services Agreement with Olsson Associates for the Groundwater Management Plan Update project in an amount not to exceed \$149,500.00, 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 five (5) yea and zero (0) nay.

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

**ADJOURMENT**

There being no further business, the meeting adjourned by acclamation at 6:44 p.m.

Minutes were prepared by Paul Woodward.