

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee Meeting Minutes
For the Multi-Hazard Mitigation Plan
December 9, 2014**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the Multi-Hazard Mitigation Plan was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on December 9, 2014. The meeting was called to order by Chairperson Bonnett at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Bonnett, Chairperson		Fred Conley	John Winkler
Jim Thompson, Vice-Chair		Tim Fowler	Marlin Petermann
John Conley		Curt Frost	Dave Newman
Patrick Leahy		Scott Japp	Heather Borkowski
Ron Woodle		Dave Klug	Bill Brush
		Rich Tesar	Martin Cleveland
			Carey Fry
			Amanda Grint
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Jean Tait
			Eric Williams
			Bill Warren

Adoption of Agenda:

- **It was moved by Director J. 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 5-yea and 0-nay.

Voting Yea: Conley, Leahy, Thompson, Woodle, Bonnett
 Voting Nay: None
 Abstaining: None
 Excused Absence: None
 Absent: None

Proof of Publication: Public Notice of the meeting was published in the Omaha World Herald on December 4, 2014. A copy of the proof of publication affidavit is attached to the file copy the minutes.

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

District staff and representatives from JEO have worked together to prepare the enclosed agreement, detailed scope, and time and cost estimate for this project. Lori Laster reviewed the details of the contract and noted the total fee for the work was negotiated at \$150,000. A grant application has been submitted with FEMA to cover 75% of the project costs up to \$150,000. The status of the application will be known prior to December 31, 2014.

- **It was moved by Director J. Conley and seconded by Director Thompson that the Ad Hoc Subcommittee recommends 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 \$150,000, 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-yea and 0-nay.

Voting Yea:	Conley, Leahy, Thompson, Woodle, Bonnett
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:34 p.m.

Minutes were prepared by Lori Laster.