

**Papio-Missouri River NRD
Missouri River Levee Certification Project
Independent External Peer Review
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
April 9, 2013**

A meeting of the Papio-Missouri River Natural Resources District Missouri River Levee Certification Project Independent External Peer Review Ad-Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on April 9, 2013. The meeting was called to order by Chairperson Klug at 6:30 p.m.

Quorum Call

| Subcommittee Members Present | Subcommittee Members Absent | Other Directors Present | Others in Attendance |
|-------------------------------------|------------------------------------|--------------------------------|-----------------------------|
| Dave Klug, Chairperson | None | Fred Conley | John Winkler |
| John Conley, V-Chair | | Tim Fowler | Marlin Petermann |
| Patrick Bonnett | | Curt Frost | Brian Henkel |
| Jim Thompson | | Scott Japp | Paul Peters |
| Ron Woodle | | Richard Tesar | Jean Tait |
| Patrick Leahy - Alternate | | | Bill Brush |
| | | | Carey Fry |
| | | | Dick Sklenar |
| | | | Gerry Bowen |
| | | | Barb Sudrla |
| | | | Heather Borkowski |
| | | | Lalit Jha |
| | | | Amanda Grint |
| | | | Lori Laster |
| | | | Martin Cleveland |
| | | | Lowel Roeber |
| | | | Terry Schumacher |
| | | | Justin Novak |

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

- **It was moved by Director Thompson and seconded by Director John Conley that the agenda be adopted.**

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

Voting Yea: Bonnett, J. Conley, Thompson, Woodle, Klug
 Voting Nay: None
 Abstaining: None
 Absent: None

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on April 4, 2013. A copy of the avadavat is attached to the file copy the minutes.

Review and Recommendation on Professional Services Contract with JEO Consulting Group:

Brian Henkel presented a summary of the professional services contract with JEO Consulting group to provide Independent External Peer Review for the Missouri River Levee Certification Project for a not to exceed amount of \$207,756.

- **It was moved by Director John Conley and seconded by Director Thompson that the Ad-Hoc Consultant Selection Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed contract for professional services with JEO Consulting Group for the Missouri River Levee Certification Project Independent External Peer Review, for a Phase I total not to exceed amount of \$207,756, 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: Bonnett, J. Conley, Thompson, Woodle, Klug

Voting Nay: None

Abstaining: None

Absent: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:33 p.m.