

**Papio-Missouri River NRD
Lower Platte River Voluntary Integrated Management Plan
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
July 24, 2012**

A meeting of the Papio-Missouri River Natural Resources District Lower Platte River Voluntary Integrated Management Plan Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on July 24, 2012. The meeting was called to order by Chairperson Tesar at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley			John Winkler
John Conley			Marlin Petermann
Gus Erickson			Brian Henkel
David Klug			
Rich Tesar (Chair)			

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

→ It was moved by Director Erickson and seconded by Director Klug 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 19, 2012. A copy of the avadavat is attached to the file copy of the minutes.

Interviews of Selected Consultants for Development of a Lower Platte River Voluntary Integrated Management Plan:

The consultants selected by the Ad-Hoc Consultant Selection Subcommittee presented to the subcommittee regarding their qualifications and approach to providing consulting services for development of a Lower Platte River Voluntary Integrated Management Plan in the following order:

HDR, Incorporated
Olsson Associates

Each presentation took approximately 25 minutes with an approximately 10 minute question and answer period. Following the presentations, there was discussion by the directors regarding the suitability of the firms to perform the necessary consulting services.

- **It was moved by Director Klug and seconded by Director Erickson, that the Ad Hoc Subcommittee recommend to the Board that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: Olsson Associates, HDR, Incorporated; and, that the General Manager, on behalf of the District, should be authorized to negotiate a professional services contract with Olsson Associates to provide professional services for a Voluntary Integrated Management Plan for the Lower Platte River Basin.**

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

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

Voting Nay: None

Abstaining: None

Absent: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:05 p.m.