

**Papio-Missouri River NRD
Missouri River Levee Certification Project
Independent External Peer Review
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
February 12, 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 February 12, 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 | | Richard Tesar | John Winkler |
| John Conley, V-Chair | | Tim Fowler | Marlin J. Petermann |
| Patrick Bonnett | | Scott Japp | Dick Sklenar |
| Jim Thompson | | Patrick Leahy | Martin Cleveland |
| Ron Woodle | | Curt Frost | Jean Tait |
| | | | Heather Borkowski |
| | | | Barb Sudrla |
| | | | Carey Fry |
| | | | Terry Schumacher |
| | | | Justin Novak |
| | | | Amanda Grint |

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

- **It was moved by Director Thompson and seconded by Director Woodle 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
 Excused Absence: None

Proof of Publication: Public Notice of the meeting was published in the Omaha World Herald on February 7, 2013. A copy of the proof of publication affidavit is attached to the file copy of the minutes.

Review and Recommendation on Initial Screening of RFP's for Consultant Selection Interviews:

Brian Henkel provided the Subcommittee with a brief description of the District project and the need for Independent External Peer Review within the project. Marlin Petermann gave the Subcommittee a description of the District policy regarding consultant selection. The Subcommittee and other Board members present discussed the process of completing District projects, funding, and the need to certify and accredit the Missouri River Levees.

- **It was moved by Director Thompson and seconded by Director John Conley that the Ad Hoc Subcommittee recommends to the Board of Directors that the firms of HDR Incorporated, JEO Consulting Group, and Olsson Associates be interviewed, in that order, to provide professional services for the Missouri River Levee Certification Project Independent External Peer Review.**

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

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

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:47 p.m.