

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee Meeting Minutes
For the Multi-Hazard Mitigation Plan
October 7, 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 October 7, 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
			Steve Braesch
			Shawn Melotz
			Cody Winchester

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

- **It was moved by Director Conley 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-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 October 2, 2014. A copy of the proof of publication affidavit is attached to the file copy the minutes.

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

Lori Laster provided the Subcommittee with a brief description of the District's need and benefits of having a Multi-Hazard Mitigation Plan. Three proposals to provide professional services for the update of the District's plan were received.

- **It was moved by Director Thompson and seconded by Director Conley that the Ad Hoc Subcommittee recommends to the Board of Directors that the firms of AMEC Environment & Infrastructure, Inc., JEO Consulting Group, Inc., and Olsson Associates be interviewed by the Subcommittee on November 6, 2014, in that order, to provide professional services for the Multi Hazard Mitigation Plan.**

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.