

**Papio-Missouri River NRD  
Ad-Hoc Consultant Selection Subcommittee  
For the Little Papio Channel Stabilization Project  
Meeting Minutes  
August 9, 2016**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the Little Papio Channel Stabilization Project was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on August 9, 2016. The meeting was called to order by Chairperson John Conley at 6:30 p.m.

**QUORUM CALL**

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley, Vice Chairperson	Tim Fowler*	Patrick Bonnett	John Winkler
Fred Conley	Patrick Leahy*	Curt Frost	Marlin Petermann
Ron Woodle		Dave Klug	Steve Grasz
Jim Thompson**		Rich Tesar	Martin Cleveland
			Other Staff Members
			Pat Engelbert, HDR
			Pat Poepsel, HDR

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

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

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

Voting Yea: Conley (Fred), Conley (John), Thompson, Woodle

Voting Nay: None

Abstaining: None

Absent: Fowler, Leahy

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on August 4, 2016. The proof of publication affidavit is included with the file copy of these minutes.

**Review and Recommendation on Professional Services Agreement with HDR – Martin Cleveland**

Martin Cleveland briefed the Subcommittee on the proposed agreement, schedule and cost.

- **It was moved by Director F. Conley and seconded by Director Woodle that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Professional Services Agreement with HDR Engineering for the Little Papio Channel Stabilization Project for the maximum not to exceed amount of \$398,228.00, 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 4-yea and 0-nay.

Voting Yea: Conley (Fred), Conley (John), Thompson, Woodle

Voting Nay: None

Abstaining: None

Absent: Fowler, Leahy

**ADJOURNMENT**

There being no further business, the meeting adjourned by acclamation at 6:45 p.m.

Minutes were prepared by Martin Cleveland.