

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Groundwater Management Plan Update
Meeting Minutes
October 1, 2015**

A meeting of the Papio-Missouri River Natural Resources District Groundwater Management Plan Update Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on October 1, 2015. The meeting was called to order by Chairperson Thompson at 6:30 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Bonnett	Patrick Leahy *		Marlin Petermann
Fred Conley **	Rich Tesar *		Paul Woodward
John Conley			
Jim Thompson, Chairperson			

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- **It was moved by Director J. Conley 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: Bonnett, F. Conley, J. Conley, Thompson
 Voting Nay: None
 Abstaining: None
 Excused Absence: Leahy, Tesar
 Absent: Leahy, Tesar

PROOF of PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on September 25, 2015. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews:

Dale Schlautman, Brandi Flyr, Dave Hume, and Nancy Shank presented the qualifications of EA Engineering, Science and Technology, Inc.

Karen Griffin, Brian Henkel, Brian Dunnigan, Caitlin Thomas and Jim Schneider presented the qualifications of Olsson Associates.

The qualifications and potential ranking of firms was discussed.

- **It was moved by Director J. Conley seconded by Director Bonnett that the Subcommittee recommends to the Board of Directors, that Olsson Associates be ranked first for the Groundwater Management Plan Update and that they be asked to prepare a detailed scope of services and cost estimate for the project, and that EA Engineering, Science and Technology be ranked second.**

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

Voting Yea:	Bonnett, F. Conley, J. Conley, Thompson
Voting Nay:	None
Abstaining:	None
Excused Absence:	Leahy, Tesar
Absent:	Leahy, Tesar

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 7:57 p.m.

Minutes were prepared by Paul Woodward.