

**Papio-Missouri River NRD  
Ad-Hoc Consultant Selection Subcommittee  
For District Legal Services  
Meeting Minutes  
March 11, 2014**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for District Legal Services was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on March 11, 2014. 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
Fred Conley		Patrick Bonnett	John Winkler
Patrick Leahy		John Conley	Marlin Petermann
Dave Klug, Vice-Chairperson		Rich Tesar	Paul Peters
Ron Woodle			Jean Tait
Jim Thompson, Chairperson			Heather Borkowski
			Carey Fry
			Amanda Grint
			Brian Henkel
			Ross Hoppock
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Eric Williams
			Paul Woodward
			Katie Cameron

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

- **It was moved by Director Klug, 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: F. Conley, Leahy, Klug, Woodle, Thompson  
 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 March 6, 2014. The proof of publication affidavit is included with the file copy of these minutes.

**CONSIDERATION OF PROPOSALS RECEIVED FROM LAW FIRMS AND ORDER OF INTERVIEWS: John Winkler**

General Manager John Winkler briefed the Subcommittee on the request for proposal for District Legal Services. The District received four (4) proposals for Subcommittee consideration. Winkler recommended that the Ad Hoc Subcommittee interview all firms that submitted a proposal and suggested the order of interviews be conducted in alphabetical order. The interviews are scheduled to be held on Tuesday, April 1<sup>st</sup>, 2014 beginning at 5:00 p.m.

- **It was moved by Director Fred Conley, seconded by Director Klug that the Subcommittee recommends to the Board that each of the four firms that submitted a proposal to take over the District’s Legal Services be interviewed, in alphabetical order, on Tuesday, April 1, 2014 beginning at 5:00 p.m.**

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

Voting Yea: F. Conley, Leahy, Klug, Woodle, Thompson  
Voting Nay: None  
Abstaining: None  
Excused Absence: None  
Absent: None

**ADJOURMENT**

There being no further business, the meeting adjourned by acclamation at 6:33 p.m.