

**Papio-Missouri River NRD  
Ad-Hoc Consultant Selection Subcommittee  
For the Zorinsky Water Quality Basin Number 2 Project Professional  
Services  
Meeting Minutes  
February 9, 2016**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the Zorinsky Water Quality Basin Number 2 Project Professional Services was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on February 9, 2016. The meeting was called to order by Chairperson Tesar at 6:30 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Tim Fowler **	Patrick Bonnett *	Patrick Leahy	John Winkler
Fred Conley		Curt Frost	Marlin Petermann
Ron Woodle		Scott Japp	David Newman
John Conley, Vice-Chairperson		Dave Klug	Amanda Grint
Rich Tesar, Chairperson		Jim Thompson	Other Staff Members
			Bill Rhea
			Matt Moser, USGS

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

◆ **It was moved by Director Fowler 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 5-yea and 0-nay.

Voting Yea: Fowler, Conley (Fred), Conley (John), Woodle, Tesar

Voting Nay: None

Abstaining: None

Excused Absence: Bonnett

Absent: Bonnett

**PROOF of PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on February 4, 2016. 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:**

Amanda Grint briefed the Subcommittee on the project to include planning, permitting, and designing the proposed detention basins. Four proposals for professional services were received from consultants. The Ad Hoc Subcommittee recommends that two firms be interviewed, Olsson Associates and HDR Engineering, by the Subcommittee on March 3, 2016, at 6:00 p.m.

- **It was moved by Director J. Conley seconded by Director Woodle that the Ad Hoc Subcommittee recommends to the Board that HDR Engineering and Olsson Associates, be interviewed by the Subcommittee, in alphabetical order, on March 3, 2016, at 6:00 p.m.**

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

Voting Yea:	Fowler, Conley (Fred), Conley (John), Woodle, Tesar
Voting Nay:	None
Abstaining:	None
Excused Absence:	Bonnett
Absent:	Bonnett

**ADJOURNMENT**

There being no further business, the meeting adjourned by acclamation at 6:34 p.m.

Minutes were prepared by Amanda Grint.