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 154th 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.

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

ADJOURMENT

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

Minutes were prepared by Amanda Grint.