

**Papio-Missouri River NRD
Multi Hazard Mitigation Plan
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
April 7, 2009**

A meeting of the Papio-Missouri River Natural Resources District Multi Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on April 7, 2009. The meeting was called to order by Chairperson Fred Conley at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley		John Conley	J. Winkler
Larry Bradley		Tim Fowler	P. Peters
Dorothy Lanphier		Scott Japp	Marian Maas
John Schwope		Dave Klug	Shawn Melotz
Rich Tesar		Rick Kolowski	Kent Clausen
		Jim Thompson	J. Herbster
			L. Laster
			T. Heiser
			G. Bowen
			M. Cleveland
			Chuck Leinen
			J. Tait
			B. Henkel
			C. Fry
			P. Burch
			David Camden
			John Cambridge

Adoption Of Agenda: The Chairperson called for approval of the tentative agenda.

➔ It was moved by Director Schwope and seconded by Director Lanphier that the agenda be adopted.

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

Voting Yea: L. Bradley, D. Lanphier, J. Schwope, R. Tesar, F. Conley
 Voting Nay: None
 Abstaining: None
 Absent: None

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on April 2, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Determine Firms To Be Interviewed: Proposals were received from the following firms:

- a. JEO Consulting Group
- b. Kirkham Michael
- c. Olsson Associates
- d. PBS&J

There was discussion about the proposals submitted. There was also discussion on the number of firms to interview. Staff provided a recommendation of interviewing three firms: JEO Consulting Group, Olsson Associates, and Kirkham Michael.

➔ **It was moved by Director Lanphier and seconded by Director Bradley that the Ad Hoc Subcommittee recommend to the Board of Directors that the firms of JEO Consulting Group, Kirkham Michael, Olsson Associates and PBS&J be interviewed, in alphabetical order, to provide professional services for the Multi Hazard Mitigation Plan Project.**

Amendment to Original Motion It was moved by Director Schwope and seconded by Director Tesar that the Motion be amended that the Ad Hoc Subcommittee recommend to the Board of Directors that the firms of JEO Consulting, Kirkham Michael and Olsson Associates be interviewed, in alphabetical order, to provide professional services for the Multi Hazard Mitigation Plan Project.

Roll call was taken on the amendment. The amendment failed by a vote of 2-3.

Voting Yea: J. Schwope, R. Tesar
Voting Nay: L. Bradley, D. Lanphier, F. Conley
Abstaining: None
Absent: None

Roll call was taken on the original motion. The motion carried by a vote of 4-1.

Voting Yea: R. Tesar, L. Bradley, D. Lanphier, F. Conley
Voting Nay: J. Schwope
Abstaining: None
Absent: None

The interviews will take place on Thursday, April 30, 2009, 6:30 p.m. at the Natural Resources Center.

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:40 p.m.