

**Papio-Missouri River NRD
Multi Hazard Mitigation Plan
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
April 30, 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 30, 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 | | Scott Japp | Amanda Grint |
| Larry Bradley | | | Lori Laster |
| Dorothy Lanphier | | | Marlin Petermann |
| John Schwope | | | |
| Rich Tesar | | | |

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

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

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

Voting Yea: Bradley, Lanphier, Schwope, Tesar, Conley (Fred)
 Voting Nay: None
 Abstaining: None
 Absent: None

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on April 23, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Firms To Be Interviewed:

The following firms were interviewed at the times shown below:

| | |
|-------------------|----------------------|
| 6:30 to 6:55 p.m. | JEO Consulting Group |
| 7:00 to 7:25 p.m. | Kirkham Michael |
| 7:30 to 7:55 p.m. | Olsson Associates |
| 8:00 to 8:25 p.m. | PBS&J |

JEO Consulting Group – Team Members presented their firm’s qualifications and project approach.

Kirkham Michael –Team Members presented their firm’s qualifications and project approach.

Olsson Associates – Team Members presented their firm’s qualifications and project approach.

PBS&J - Team Members presented their firm’s qualifications and project approach.

There was discussion regarding the presentations.

→ It was moved by Director Schwope and seconded by Director Bradley, that the Ad Hoc Subcommittee recommend to the Board that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: Olsson Associates, PBS&J, JEO Consulting Group and Kirkham Michael; and, that the General Manager, on behalf of the District, should be authorized to negotiate a professional services contract with Olsson Associates to provide engineering services to draft an updated Regional Multi Hazard Mitigation Plan.

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

Voting Yea: Bradley, Lanphier, Schwope, Tesar, Conley (Fred)

Voting Nay: None

Abstaining: None

Absent: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:55 p.m.