

**Papio-Missouri River NRD  
Washington County Flood Plain Mapping  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
August 12, 2008**

A meeting of the Papio-Missouri River Natural Resources District Washington County Flood Plain Mapping Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on August 12, 2008. The meeting was called to order by Chairperson Patterson at 6:30 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Richard Patterson			John Winkler
Fred Conley		Rich Tesar	Marlin J. Petermann
Dick Connealy		Jim Thompson	Paul Woodward
David Klug			Amanda Grint
Dorothy Lanphier			

**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

**→ It was moved by Director Connealy and seconded by Director Klug that the agenda be adopted.**

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

Voting Yea: Connealy, Conley (Fred), Klug, Lanphier, Patterson  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on August 7, 2008. A copy of the avadavat is attached to the file copy the minutes.

**DETERMINE FIRMS TO BE INTERVIEWED:**

It was reported to the Subcommittee that four proposals were received for the Washington County Flood Mapping Project. There four firms submitting were:

- a. McDonald & Warger, Inc.
- b. URS
- c. PBS&J
- d. Kirkham Michael/AMEC

There was discussion on the proposals.

**→ It was moved by Director Fred Conley and seconded by Director Klug that the Ad Hoc Subcommittee recommend to the Board of Directors that the firms of URS, PBS&J and Kirkham Michael/AMEC be interviewed for the Washington County Flood Mapping Project.**

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

Voting Yea: Connealy, Conley (Fred), Klug, Lanphier, Patterson

Voting Nay: None

Abstaining: None

Absent: None

The order in which the firms will be interviewed is:

- 1. Kirkham Michael/AMEC
- 2. PBS&J
- 3. URS

The interviews will take place on Thursday, August 28, 6:30 p.m. at the Natural Resources Center.

**ADJOURNMENT:** There being no further business, the meeting adjourned by acclamation at 6:40 p.m.