

**Papio-Missouri River NRD
Regional Basin 15-A
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
August 11, 2009**

A meeting of the Papio-Missouri River Natural Resources District Regional Basin 15-A Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on August 11, 2009. The meeting was called to order by Chairperson Tesar at 6:34 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rick Kolowski	Larry Bradley *	Fred Conley	Lori Laster
John Schwope	Tim Fowler *	Jim Thompson	Gerry Bowen
Dave Klug **		Scott Japp	Jim Becic
Rich Tesar		Dorothy Lanphier	Jean Tait
		John Conley	Dick Sklenar
			Emmet Egr
			Jerry Herbster
			Carey Fry
			Barb Sudrla
			Amanda Grint
			John Winkler
			Marlin Petermann
			Paul Peters
			Pat Teer
			Laurie Carrette-Zook, HDR
			Shawn Melotz

* = Excused Absence

** = Alternate Voting Member

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

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

Roll call was taken on the motion. The motion carried by a vote of 4-0.

Voting Yea: Klug, Kolowski, Schwope, Tesar

Voting Nay: None

Abstaining: None

Excused Absence: Bradley, Fowler

Absent: Bradley, Fowler

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on August 6, 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. HDR
- b. Tetra Tech

→ It was moved by Director Kolowski and seconded by Director Klug that the Ad Hoc Subcommittee recommend to the Board of Directors that the firms of HDR and Tetra Tech be interviewed, in alphabetical order, to provide professional services for Regional Basin 15-A.

Roll call was taken on the motion. The motion carried by a vote of 4-0.

Voting Yea: Klug, Kolowski, Schwope, Tesar

Voting Nay: None

Abstaining: None

Excused Absence: Bradley, Fowler

Absent: Bradley, Fowler

The interviews will take place on Tuesday, August 15, 2009, 6:30 p.m. at the Natural Resources Center.

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:38 p.m.