Papio-Missouri River NRD  
Washington County Flood Plain Mapping  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
August 28, 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 154th Street, Omaha, Nebraska on August 28, 2008. The meeting was called to order by Chairperson Patterson at 6:30 p.m.

**QUORUM CALL**

<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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<tbody>
<tr>
<td>Dorothy Lanphier</td>
<td>Dick Connealy</td>
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<td>Marlin Petermann</td>
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<tr>
<td>David Klug</td>
<td>Fred Conley</td>
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<td>Amanda Grint</td>
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<td>Rich Patterson</td>
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**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

- It was moved by Director Lanphier and seconded by Director Klug, that the agenda be adopted.

Roll call was taken on the motion. The motion carried by a vote of 3 yea to 0 nay.

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

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on August 22, 2008. A copy of the proof of publication affidavit is attached to the file copy of these minutes.

**FIRMS TO BE INTERVIEWED:**

The following firms were interviewed:
6:30 – 6:55 p.m. Kirkham Michael/AMEC
7:00 – 7:25 p.m. PBS&J
7:30 – 7:55 p.m. URS

Kirkham Michael/AMEC – Roger Helgoth (KM), Mike Preston (KM), Steve Noe (AMEC) and Dennis Lawler (AMEC) presented their firm’s qualifications and project approach.

PBS&J – Randy Graham, Josh Price, and Ben Fennely presented their firm’s qualifications and project approach.

URS – Jon Ritterline, William Zung, and Jeff Williamson presented their firm’s qualifications and project approach.

There was discussion regarding the presentations.

♦ It was moved by Director Klug and seconded by Director Lanphier, that firms be ranked in the following order of 1.) Kirkham Michael/AMEC and 2.) PBS&J and that the General Manager be authorized to negotiate a professional services contract with Kirkham Michael/AMEC to provide engineering services for the Washington County Flood Plain Mapping Project.

Roll call was taken on the motion. The motion carried by a vote of 3 yea to 0 nay.

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

ADJOURMENT: Being no further business, the meeting adjourned by acclamation at 8:45 p.m.