

**Dakota County Service Center
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes**

December 9, 2003

A meeting of the Papio-Missouri River Natural Resources District’s Dakota County Service Center Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on December 9, 2003. Public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on December 4, 2003.

The meeting was called to order by Chairperson Dick Connealy at 6:00 p.m.

QUORUM CALL

Quorum call was taken. The following subcommittee members and other were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley		Tim Fowler	Steve Oltmans
Dick Connealy			Marlin Petermann
Joe Neary			Ralph Puls
Barb Nichols			Trent Heiser
Jim Thompson			Dick Sklenar
			Paul Woodward
			Don Doty, NRCS

ADOPTION OF AGENDA

The Chairperson called for discussion of the proposed agenda.

*** It was moved by Conley (John), seconded by Nichols, that the agenda be adopted.**

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

Voting yes: Conley (John), Connealy, Neary, Nichols, Thompson
 Voting no: None
 Abstaining: None
 Absent: None

SELECTION OF CONSULTANTS FOR INTERVIEWS

*** It was moved by Conley (John) that the Ad Hoc Subcommittee recommend to the Board of Directors that the firms of Erickson Sullivan Architects, Kenneth Hahn Architects and Prochaska and Associates be interviewed for the Dakota County Service Center.**

The motion died due to lack of a second.

- ✱ **It was moved by Neary, seconded by Nichols, that the subcommittee recommend to the Board that interviews for the Dakota County Service Center design be conducted with four firms with each firm being given 30 minutes.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.

Voting yes: Connealy, Neary, Nichols, Thompson
Voting no: Conley (John)
Abstaining: None
Absent: None

- ✱ **It was moved by Neary and seconded by Conley that the Subcommittee recommend to the Board of Directors that the firms of Kenneth Hahn Architects; Prochaska and Associates; and, Erickson Sullivan Architects be interviewed for the design of the Dakota County Service Center.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.

Voting yes: Conley (John), Connealy, Neary, Nichols
Voting no: Thompson
Abstaining: None
Absent: None

- ✱ **It was moved by Thompson that the Subcommittee recommend to the Board of Directors that the firm of Brown Architecture and Design co. be added to the list of firms to be interviewed for the design of the Dakota County Service Center.**

The motion died due to lack of a second.

- ✱ **It was moved by Neary and seconded by Nichols that the Subcommittee recommend to the Board of directors that the firm of ASD Stanley J. How Architects be added to the list of firms to be interviewed for the Design of the Dakota County Service Center.**

AMENDMENT TO THE MOTION **It was moved by Connealy and seconded by Thompson to amend the motion to substitute the firm of Brown Architecture and Design for the Firm of ASD Stanley J. How Architects**

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

Voting yes: Conley (John), Connealy, Neary, Nichols, Thompson
Voting no: None
Abstaining: None
Absent: None

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

Voting yes: Conley (John), Connealy, Neary, Nichols, Thompson
Voting no: None
Abstaining: None
Absent: None

The Subcommittee was advised that the Ad Hoc Subcommittee meeting to interview the firms will be held on January 15, 2004.

Names were drawn at random to determine the order of the interviews.

✱ **It was moved by Conley (John) and seconded by Nichols that the Subcommittee recommend to the Board of Directors that the firms be interviewed in the following order:**

- 1. Erickson Sullivan Architects**
- 2. Kenneth Hahn Architects.**
- 3. Brown Architecture & Design Co.**
- 4. Prochaska & Associates**

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

Voting yes: Conley (John), Connealy, Neary, Nichols, Thompson

Voting no: one

Abstaining: None

Absent: None

OTHER ITEMS OF INTEREST: None

ADJOURNMENT: Being no further business the meeting adjourned at 7:00 p.m.