

**SILVER CREEK WATERSHED PROJECT  
Ad Hoc Consultant Selection Subcommittee  
Meeting Minutes  
December 7, 2004**

A meeting of the Papio-Missouri River Natural Resources District’s Silver Creek Watershed Project Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on December 7, 2004. The meeting was called to order by Chairperson Richard Connealy at 6:30 p.m.

**QUORUM CALL**

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fowler	Jansen *		Steve Oltmans
John Conley			Marlin Petermann
Nichols			Ralph Puls
Connealy			Paul Woodward
Tesar**			Paul Peters
			Jim Becic
			Trent Heiser

\* Excused Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for adoption of the proposed agenda.

**❖ It was moved by Director John Conley and seconded by Director Fowler, that the agenda be adopted.**

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

Voting yes: Fowler, John Conley, Nichols, Connealy, Tesar

Voting no: None

Abstaining: None

Excused Absence: Jansen

Absent: Jansen

**PROOF OF PUBLICATION:** Public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on December 2, 2004.

**PROFESSIONAL SERVICES CONTRACT FOR PLANNING, DESIGN, CONTRACT ADMINISTRATION OF SILVER CREEK STRUCTURES:** Ralph Puls led off the

discussion by explaining how the “Contribution Agreement” between the Natural Resources Conservation Service and the Papio-Missouri River Natural Resources District resulted in the selection of Olsson Associates to design 10 dams in the Silver Creek Watershed, and that the contract the Ad-Hoc Subcommittee was reviewing was for the design services and other necessary professional services. Assistant Manager Marlin Petermann commented on the possibility of incorporating wetlands in the construction of Silver Creek Dams and how that was included in the contract.

- ❖ **It was moved by John Conley and seconded by Fowler that the Ad-Hoc Subcommittee recommends to the Board of Directors that the proposed professional services contract for the Silver Creek Watershed Acceleration Plan with Olsson Associates be approved subject to approval as to form by District’s Legal Counsel.**

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

Voting yes: Fowler, John Conley, Nichols, Connealy, Tesar  
Voting no: None  
Abstaining: None  
Excused Absence: Jansen  
Absent: Jansen

**OTHER ITEMS OF INTEREST:** None.

**ADJOURNMENT:** There being no further business, the meeting adjourned by acclamation at 6:45 p.m.

/pt/com/ad hoc silver creek/dec04.silvercreek