

**Floodplain Mapping and Scoping  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
February 6, 2007**

A meeting of the Pappio-Missouri River Natural Resources District's Floodplain Mapping and Scoping Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154' Street, Omaha, Nebraska, on February 6, 2007. The meeting was called to order by Chairperson Rich Tesar at 6:17 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 |
|------------------------------|-----------------------------|-------------------------|----------------------|
| Rich Tesar                   | Dick Connealy *             | David Klug              | Trent Heiser         |
| John Conley                  | Tim Fowler *                | Dorothy Lanphier        | Paul Woodward        |
| Fred Conley **               |                             | Jim Thompson            | Marlin Petermann     |
| Rick Patterson               |                             | Rick Kolowski           | John Winkler         |
|                              |                             |                         | Bob Sink             |
|                              |                             |                         | Laurie Carrette Zook |
|                              |                             |                         | Emily Holtzclaw      |

\* Excused Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

- **It was moved by Director John Conley and seconded by Director Rick Patterson, that the agenda be adopted.**

Roll call was taken on the agenda. The motion carried on a vote of four (4) yes to zero (0) no.

Voting yes: R. Tesar, J. Conley, F. Conley, R. Paterson

Voting no: None

Abstaining: None

Excused Absence: Connealy, Fowler

Absent: Connealy, Fowler

**PROOF OF PUBLICATION:** Public notice of the meeting was published in the Omaha World Herald on February 1, 2007.

**CONTRACT WITH HDR ENGINEERING, INC.:** Paul Woodward reviewed the proposed contract and recommended approval.

- **It was moved by Director Fred Conley and seconded by Director Rick Patterson, that the Subcommittee recommend to the Board that the General Manager be authorized to negotiate and execute a professional services contract with HDR Engineering, Inc., for the county-wide Floodplain Scoping calling for a maximum fee of \$164,900.**

Roll call was taken on the agenda. The motion carried on a vote of four (4) yes to zero (0) no.

Voting yes: R. Tesar, J. Conley, F. Conley, R. Paterson

Voting no: None

Abstaining: None

Excused Absence: Connealy, Fowler

Absent: Connealy, Fowler

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:24 p.m.