

**Papio-Missouri River NRD
Blair Service Center
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
February 10, 2009**

A meeting of the Papio-Missouri River Natural Resources District Blair Service Center Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on February 10, 2009. The meeting was called to order by Chairperson Kolowski at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley		John Schwope	John Winkler
Dave Klug		Larry Bradley	Emmett Egr
Rick Kolowski		Fred Conley	Pat Teer
Scott Japp		Rich Tesar	Trent Heiser
Jim Thompson		Dorothy Lanphier	Marlin Petermann
			Jean Tait
			Brian Henkel
			Dick Sklenar
			Tom Pleiss
			Ryan Trapp
			Jerry Herbster
			Carey Fry
			Barbara Sudrla
			Amanda Grint
			Lori Laster
			Jim Becic
			Gerry Bowen
			Marty Nissen
			Terry Keller
			Darlene Hensley
			Jason Schnell
			Keith Lienemann
			Marty Thieman
			Terry Schumacher
			Paul Peters
			Nancy Gaarder

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

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

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

Voting Yea: John Conley, Klug, Kolowski, Japp, Thompson
Voting Nay: None
Abstaining: None
Absent: None

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on February 5, 2009. A copy of the avadavat is attached to the file copy the minutes. 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. Alley-Poyner Macchietto Architecture
- b. Avant Architects
- c. Bahr Vermeer Haecker
- d. BCDM
- e. Carlson West Povondra Architects
- f. CLH Architects
- g. Fakler Architects
- h. FHA Architects
- i. Kenneth Hahn Architects
- j. Leo A. Daly
- k. Prochaska & Associates
- l. Reinhardt and Associates Architects
- m. Studio 360 Architecture
- n. TSP

The members of the Ad Hoc Subcommittee and other Directors present discussed the level of Leadership in Energy and Environmental Design (LEED) that should be a goal in the planning and construction of the facility. There was discussion about the proposals submitted with Ad Hoc Subcommittee members naming the firms that they wished to interview at the March 3rd meeting.

→ It was moved by Director Thompson and seconded by Director Klug that the Ad Hoc Subcommittee recommend to the Board of Directors that the firms of Alley-Poyner Maccietto Architecture, BCDM, Kenneth Hahn Architects and Leo A. Daly be interviewed, in alphabetical order, to provide professional services for the Blair Service Center.

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

Voting Yea: John Conley, Klug, Kolowski, Thompson
Voting Nay: None
Abstaining: Japp
Absent: None

The interviews will take place on Tuesday, March 3, 2009, 6:30 p.m. at the Natural Resources Center.

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:00 p.m.

/pt/com/2009 Ad Hoc/Blair/feb09_adhoc_Blair_minutes