

**Pigeon-Jones Creek Flood Control/Recreation Site #15  
Ad Hoc Consultant Selection Subcommittee  
Meeting Minutes**

**January 6, 2004**

A meeting of the Pappio-Missouri River Natural Resources District's Pigeon-Jones Creek Flood Control/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on January 6, 2004. Public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on January 2, 2004.

The meeting was called to order by Chairperson Dick Connealy at 8:00 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
Conley (Fred)		Gardner	P-MRNRD Staff:
Conley (John)		Neary	Steve Oltmans
Connealy		Nichols	Marlin Petermann
Fowler		Rubin	Ralph Puls
Jansen		Tesar	Martin Cleveland
		Thompson	Emmett Egr
			Paul Woodward
			Trent Heiser
			Dick Sklenar
			Paul Peters, Legal Counsel

**ADOPTION OF AGENDA**

The Chairperson called for discussion of the proposed agenda.

**\* It was moved by Director Fred Conley, seconded by Director John Conley, that the agenda be adopted.**

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

Voting yes: Conley (Fred), Conley (John), Connealy, Fowler, Jansen  
 Voting no: None  
 Abstaining: None  
 Absent: None

**SELECTION OF CONSULTANTS FOR INTERVIEWS:** Ralph Puls noted that four consultants submitted proposals for the Pigeon-Jones Creek Flood Control/Recreation Site #15 Project. He said that the staff recommendation was to interview two firms – HDR and Olsson Associates. General Manager Oltmans talked about the potential need and uses for a recreation site in northeast Nebraska, the multiple uses the structure would provide, including flood control and sediment retention. He went on to say that the consulting firm selected would be asked to prepare a plan that would consider all potential uses and needs for such a structure.

✱ **It was moved by Director Jansen, seconded by Director Fowler, that the subcommittee recommend to the Board that interviews for the Pigeon-Jones Creek Flood Control/Recreation Site #15 Project be conducted with two firms – HDR and Olsson Associates.**

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

Voting yes: Conley (Fred), Conley (John), Connealy, Fowler, Jansen  
Voting no: None  
Abstaining: None  
Absent: None

The subcommittee then drew lots to determine the interview order to be followed on February 5, 2004. The order of the interviews will be: Olsson Associates and HDR

**OTHER ITEMS OF INTEREST:** None.

### **ADJOURNMENT**

There being no further business, the meeting adjourned by acclamation at 8:25 p.m.