

**Dakota County Service Center  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
January 15, 2004**

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 154<sup>th</sup> Street, Omaha, Nebraska, on January 15, 2004. The meeting was called to order by Chairperson Dick Connealy at 6:30 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members and other were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Others in Attendance
John Conley		Ralph Puls
Dick Connealy		Steve Oltmans
Joe Neary		Marlin Petermann
Barb Nichols		
Jim Thompson		

**ADOPTION OF AGENDA:** The Chairperson called for discussion of the proposed agenda.

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

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

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

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

**CONSULTANTS INTERVIEWS:** Each of the consultants gave their presentations starting with Erickson Sullivan, followed by Kenneth Hahn Architects, Inc., Brown Architecture and Design and Prochaska & Associates. Following each interview the Ad Hoc Subcommittee discussed the presentation while the next firm was preparing for their presentation. Following the last interview the Ad Hoc Subcommittee concluded their discussion of the four presentations.

- **It was moved by Director John Conley, seconded by Director Nichols, that the firm of Prochaska & Associates be the first choice with which to negotiate a contract for professional services for the Dakota County Service Center Project and that Brown Architecture and Design be second.**

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

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

Voting no: None

Abstaining: None

Absent: None

**ADJOURNMENT:** There being no further business, the meeting adjourned by acclamation at 9:45 p.m.

/pt/com/ad hoc service center/min 1-15-04