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 154th 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.

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Others in Attendance</th>
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<tbody>
<tr>
<td>John Conley</td>
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<td>Ralph Puls</td>
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<td>Dick Connealy</td>
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<td>Steve Oltmans</td>
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<td>Joe Neary</td>
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<td>Marlin Petermann</td>
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<td>Barb Nichols</td>
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<td>Jim Thompson</td>
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**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.