

**Dakota County Service Center  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
June 8, 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 June 8, 2004. The meeting was called to order by Chairperson John Conley 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
Thompson	Connealy *	Trent Heiser
Nichols		Marlin Petermann
Neary ***		Steve Oltmans
John Conley		Ralph Puls
Tesar **		Bill Huey & Dan Johnson of Prochaska & Associates

- \* Excused Absence
- \*\* Alternate Voting Member
- \*\*\* Not present for quorum call, but attended meeting.

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

**❖ It was moved by Director Thompson, seconded by Director Nichols that the agenda be adopted.**

Roll call was taken on the agenda. The motion carried on a vote of 4 to 0.

- Voting yes: Tesar, Nichols, Conley, Thompson
- Voting no: None
- Abstaining: None
- Absent: Neary, Connealy
- Absence Excused - Connealy

**PROOF OF PUBLICATION:** A public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on June 3, 2004.

**NATURAL RESOURCES CENTER PROJECT THROUGH THE DESIGN DEVELOPMENT PHASE:** Ralph Puls began the discussion of this proposal and introduced Bill Huey of Prochaska & Associates who gave a PowerPoint presentation showing the proposed Natural Resources Center plans. Following his presentation there was discussion of the details and questions from the subcommittee members.

**❖ It was moved by Director Nichols, seconded by Director Tesar, that the**

**subcommittee recommend to the Board that the Design Development Phase for the Dakota County Natural Resources Center be approved and that the Proposed Schedule for the Dakota County Resources Center be approved.**

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

Voting yes: Thompson, Nichols, Neary, Tesar, John Conley

Voting no: None

Abstaining: None

Absent: Connealy

Absence Excused - Connealy

**OTHER ITEMS OF INTEREST:** None.

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

/pt/com/adhoc service center/june04.adhocdakota minutes