

**Blair Service Center
Ad Hoc Consultant Selection Subcommittee
Meeting Minutes
March 9, 2010**

A meeting of the Papio-Missouri River Natural Resources District's Blair Service Center Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on March 9, 2010. The meeting was called to order by Chairperson Rick Kolowski at 6:30 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley	Jim Thompson*	Dorothy Lanphier	John Winkler, NRD Staff
Scott Japp		Tim Fowler	Dick Sklenar, NRD Staff
David Klug			Lori Laster, NRD Staff
Rick Kolowski			Ralph Puls, NRD Staff
Fred Conley**			Carey Fry, NRD Staff
			Bryan Henkel, NRD Staff
			Terry Schumacher, NRD Staff
			Trent Heiser, NRD Staff
			Amanda Grint, NRD Staff
			Gerry Bowen, NRD Staff
			Jim Becic, NRD Staff
			Jerry Herbster, NRD Staff
			Jean Tait, NRD Staff
			Paul Peters, NRD Legal Counsel
			John Engel, HDR Eng.
			Michael Alley, Alley-Poyner
			Nate Gieselman, Alley-Poyner
			Bruce Yoder, Alley-Poyner

* Excused Absence

** Alternate Subcommittee Member

Adoption of 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 on a vote of 5-0.

Voting yes: Klug, Kolowski, John Conley, Japp, Fred Conley

Voting no: None

Abstain: None

Excused Absence: Thompson

Absent: Thompson

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on March 4, 2010. A copy of the avadavat is attached to the file copy the minutes.

Review and Recommendation on Final Plans for Blair Office Facility: Ralph Puls briefed the subcommittee members on where the development of the new Blair office facility stood. He stated that the estimated cost to introduce the ‘green’ features, and federal requirements for the NRCS lease, had risen to \$1.867 million. Michael Alley stated that another 6-8 weeks would be needed to finish the drawings for the facility and request bids. The goal he mentioned was to retain a Silver LEED rating. There was discussion regarding the “green roof” option. Further questions were raised by Subcommittee members on space requirements and the future lease with the Natural Resource Conservation Service.

- **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommend to the Board that the architect’s submission for the design development phase for the Blair Natural Resources Center be approved and that the approval will be subject to the review and approval of a lease with the NRCS.**

Roll call was taken on the motion. The motion carried on a vote of 4-1.

Voting yes: Klug, Kolowski, John Conley, Fred Conley

Voting no: Japp

Abstain: None

Excused Absence: Thompson

Absent: Thompson

Adjournment: There being no further business, the subcommittee adjourned at 7:37 p.m. by acclamation.