

**Papio-Missouri River NRD
West Branch Tributary Crossings
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
May 10, 2005**

A meeting of the Papio-Missouri River Natural Resources District West Branch Tributary Crossings Ad-Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on May 10, 2005. The meeting was called to order by Vice-Chairperson Kolowski at 10:15 p.m.

QUORUM CALL

| Subcommittee Members Present | Subcommittee Members Absent | Other Directors Present | Others in Attendance |
|-------------------------------------|------------------------------------|--------------------------------|-----------------------------|
| John Conley | Tim Fowler * | | Steve Oltmans |
| Rick Kolowski | John Schwope * | | Marlin Petermann |
| Dorothy Lanphier | | | Martin Cleveland |

* Excused absence

ADOPTION OF AGENDA

The Vice-Chairperson called for approval of the tentative agenda.

- ◆ **It was moved by J. Conley, and seconded by Lanphier, that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 3-0.

Voting Yea: Kolowski, J. Conley, Lanphier,

Voting Nay: None

Abstaining: None

Excused Absence: Fowler, Schwope

Absent: Fowler, Schwope

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on May 5, 2005.

SELECTION OF CONSULTING FIRMS TO BE INTERVIEWED: Subcommittee members reviewed the four proposals received for the West Branch Tributary Crossing Design. Proposals were received from Schemmer Associates, Ehrhart Griffin Associates, Kirkham Michael Consulting Engineers, and PBS&J. Marlin Petermann and Martin Cleveland reviewed the process of selecting a consultant for this task. Vice-Chairperson Rick Kolowski invited comment from Subcommittee members on their preferences of the proposals submitted. There was further discussion.

RECOMMENDATION OF FIRMS TO BE INTERVIEWED:

- ❖ It was moved by Lanphier, and seconded by J. Conley, that the Subcommittee recommends to the Board of Directors that the firms of Schemmer Associates, Kirkham Michael Associates and Ehrhart Griffin Associates be interviewed for the West Branch Tributary Crossing Design.

Roll call was taken. The motion carried by a vote of 3-0.

Voting Yea: Kolowski, J. Conley, Lanphier,

Voting Nay: None

Abstaining: None

Excused Absence: Fowler, Schwope

Absent: Fowler, Schwope

OTHER ITEMS OF INTEREST: None

ADJOURNMENT: Being no further business the meeting adjourned by acclamation at 10:30 p.m.

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