

**Papio-Missouri River NRD  
Legislative Representative  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
May 6, 2008**

A meeting of the Papio-Missouri River Natural Resources District Legislative Representative Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on May 6, 2008. The meeting was called to order by Chairperson Kolowski at 6:30 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Tim Fowler	Rich Tesar *	Fred Conley	John Winkler
David Klug		John Conley	Marlin Petermann
Rick Kolowski		Dorothy Lanphier	Pat Teer
Rick Patterson **		John Schwope	Terry Schumacher
Jim Thompson			Ryan Trapp
			Emmett Egr
			Jim Becic
			Jerry Herbster
			Tom Pleiss
			Jack Lawless
			Bill Warren
			Marty Thieman
			Dick Sklenar
			Trent Heiser
			Jean Tait
			Ralph Puls

\* Excused Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

- ◆ **It was moved by Director Fowler and seconded by Director Klug that the agenda be adopted.**

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

Voting Yea: Fowler, Klug, Kolowski, Patterson, Thompson  
 Voting Nay: none  
 Abstaining: none

Excused Absence: Tesar  
Absent: Tesar

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on May 1, 2008. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting.

**SELECTION OF CONSULTING FIRMS TO BE INTERVIEWED:** GM Winkler reported that an invitation for proposals was published in the Omaha World Herald on April 16, 2008 and the Lincoln Journal Star on April 17, 2008. The District received proposal from the following firms:

- a. American Communications Group, Inc.
- b. Campbell & Associates
- c. Husch, Blackwell, Sanders
- d. Keigher/Rasmussen & Associates

❖ **It was moved by Director Thompson and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that the firms of American Communications Group, Inc., and Husch, Blackwell, Sanders be interviewed to provide legislative representative services for the District.**

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

Voting Yea: Fowler, Klug, Kolowski, Patterson, Thompson  
Voting Nay: none  
Abstaining: none  
Excused Absence: Tesar  
Absent: Tesar

The order in which the firms will be interviewed was determined by a flip of a coin. It was determined that the following would be the order of interviews:

1. Husch, Blackwell, Sanders
2. American Communications Group, Inc.

The interviews will take place on Thursday, May 22, 2008 at 6:30 p.m. at the Natural Resources Center.

**ADJOURNMENT:** Being no further business the meeting adjourned by acclamation at 6:35 p.m.