

**Legislative Representative
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
May 22, 2008**

A meeting of the Papio-Missouri River Natural Resources District's Legislative Representative Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on May 22, 2008. The meeting was called to order by Chairperson Rick Kolowski at 5:00 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Tim Fowler *		Fred Conley	John Winkler
David Klug		John Conley	Marlin Petermann
Rick Kolowski		Dorothy Lanphier	
Rich Tesar			
Jim Thompson			

* Not present for quorum call, but attended meeting.

ADOPTION OF AGENDA

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

Roll call was taken on the agenda. The motion carried on a vote of 4 – yea and 0-nay.

Voting yea: Klug, Kolowski, Tesar, Thompson
 Voting no: None
 Abstaining: None
 Absent: Fowler

PROOF OF PUBLICATION: Public notice of the meeting was published in the Omaha World Herald on May 15, 2008. A copy of the proof of publication affidavit is attached to the file copy of these minutes.

INTERVIEW OF CONSULTING FIRMS

Husch, Blackwell, Sanders – Hal Daub, Tom Wilmoth, Ron Sedlacek and Steve Grasz presented their firm’s qualifications.

American Communications Group, Inc. – Julie Erickson presented her firm’s qualifications.

There was discussion regarding the presentations.

- ❖ **It was moved by Director Tesar and seconded by Director Thompson, that the General Manager be authorized to negotiate a professional services contract with Husch, Blackwell, Sanders to provide legislative representative services to the District.**

Roll call was taken on the agenda. The motion carried on a vote of 5 – yea and 0-nay.

Voting yea: Fowler, Klug, Kolowski, Tesar, Thompson

Voting no: None

Abstaining: None

Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:10 p.m.