

**SILVER CREEK WATERSHED  
Ad Hoc Consultant Selection Subcommittee  
Meeting Minutes**

**November 4, 2004**

A meeting of the Papio-Missouri River Natural Resources District's Silver Creek Watershed Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on November 4, 2004. The meeting was called to order by Chairperson John Conley at 6:45 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
Fowler	Connealy*		P-MRNRD Staff:
John Conley	Nichols ***		Marlin Petermann
Jansen			Terry Schumacher
Thompson**			Ralph Puls
			Chuck Leinen, NRCS
			Olsson Associates Staff:
			Bob Wolf
			Norm Koester
			Craig Mielke
			Mike Sotak
			John Cambridge
			Jim Kearney
			JEO Staff:
			Steve Par
			Lalite Jha
			John Cambridge
			Lee Appleby
			Jim Kearney
			Leo A. Daly Staff:
			Al Hottovy
			Elizabeth Hunter
			Steve Saye

\* Excused Absence

\*\* Alternate Voting Member

\*\*\* Was not present at time of Quorum call, but attended meeting.

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

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

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

Voting yes: Fowler, John Conley, Jansen, Thompson  
Voting no: None  
Abstaining: None  
Excused Absence: Connealy  
Absent: Connealy, Nichols

**PROOF OF PUBLICATION:** Public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on October 29, 2004.

**INTERVIEWS OF FIRMS FOR PROFESSIONAL SERVICES:**

The Ad Hoc Subcommittee conducted interviews with each of the three firms starting with Olsson Associates at 7:00 pm, followed by JEO Consulting Group Inc. and concluding with Leo A Daly.

Following the interviews the Ad Hoc Subcommittee discussed the proposals.

- ❖ **It was moved by Jansen and seconded by Nichols that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to negotiate a professional services contract with Olsson Associates as the first choice and if an agreement cannot be reached that he be authorized to negotiate with JEO Consulting Group, Inc. as the second choice of the Ad Hoc Subcommittee.**

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

Voting yes: Nichols, Fowler, Jansen, John Conley  
Voting no: Thompson  
Abstaining: None  
Excused Absence: Connealy  
Absent: Connealy

**OTHER ITEMS OF INTEREST:** None.

**ADJOURNMENT:** There being no further business, the meeting adjourned by acclamation at 9:30 p.m.