

**Papio-Missouri River NRD  
Dakota County Floodplain Mapping Project  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
October 9, 2007**

A meeting of the Papio-Missouri River Natural Resources District Dakota County Floodplain Project Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on October 9, 2007. The meeting was called to order by Vice-Chairperson Dave Klug 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>
Fred Conley	Dick Connealy *	Jim Thompson	John Winkler
Dave Klug		John Conley	Marlin Petermann
Dorothy Lanphier		Tim Fowler	Paul Woodward
John Schwope		Rich Tesar	Trent Heiser
Rick Patterson **		Rick Kolowski	Jim Becic
			Jack Lawless
			Jean Tait
			Randy Graham
			Lalit Jha
			Sarah Hoagland
			Bob Twiss

- \* Excused Absence.
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA**

◆ **It was moved by Director F. Conley, and seconded by Director Patterson, that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of five (5) to zero (0).

Voting Yea: D. Klug, F. Conley, D. Lanphier, J. Schwope, R. Patterson  
 Voting Nay: None  
 Abstaining: None  
 Excused Absence: Connealy  
 Absent: Connealy

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on October 4, 2007. The proof of publication affidavit is included with the file copy of these minutes.

**CONTRACT WITH PBS&J:** Paul Woodward presented the specifics of the proposed scope with PBS&J to prepare new Digital Flood Insurance Rate maps for Dakota County. He noted that the “not to exceed” cost would be around \$185,000. Of that amount, FEMA would supply grant funds in the amount of \$138,000, while the City of South Sioux and the NRD would split the remaining costs at around \$23,000 each.

- **It was moved by Director Schwope and seconded by Director Lanphier, that the Ad Hoc Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with PBS&J, Inc. to prepare floodplain maps for Dakota County for a maximum fee of \$184,820.50, in the form as deemed necessary by the General Manager and approved by District legal counsel.**

Roll call was taken on the motion. The motion carried by a vote of five (5) to zero (0).

Voting Yea:	D. Klug, F. Conley, D. Lanphier, J. Schwope, R. Patterson
Voting Nay:	None
Abstaining:	None
Excused Absence:	Connealy
Absent:	Connealy

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:40 p.m.