

**Papio-Missouri River NRD
MoPac Trail (Hwy 50 to Chalco Hills)
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
October 26, 2006**

A meeting of the Papio-Missouri River Natural Resources District MoPac Trail (Hwy 50 to Chalco Hills) Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on October 26, 2006. The meeting was called to order by Chairperson Jansen at 7:00 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley	Rick Kolowski	none	Brett Wawers, LRA
Rich Jansen			Scott Austin, LRA
Dorothy Lanphier			Graham Frank, LRA
John Schwope			Ron Tekippe, HGM
Marlin Petermann *			Dennis Wilson, HGM
Gerry Bowen *			John Jorgensen, HGM
			Dan Dolezal, EGA
			Bill White, EGA
			Ron Woracek, Schemmer
			Matt Sutton, Schemmer
			Mark Pohlman

* non-voting members

ADOPTION OF AGENDA

The Chairperson called for approval of the tentative agenda.

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

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

Voting Yea: Jansen, Lanphier, Conley, Schwope
 Voting Nay: none
 Abstaining: none
 Absent: Kolowski

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on October 6, 2006.

INTERVIEW OF CONSULTING FIRMS

Brett Wawers, Scott Austin, and Graham Frank with Lamp Rynearson & Associates presented their firms qualifications.

Ron Tekippe, Dennis Wilson, and John Jorgensen with HGM Associates, Inc. presented their firms qualifications.

Dan Dolezal and Bill White with Ehrhart Griffin & Associates presented their firms qualifications.

Ron Woracek, Matt Sutton, and Mark Pohlmann with The Schemmer Associates presented their firms qualifications.

There was discussion of the presentations.

- ❖ **It was moved by Director Conley, seconded by Director Lanphier, that the Acting General Manager be authorized to negotiate a professional services contract with Lamp Rynearson and Associates as the first choice, and if an agreement cannot be reached, that he be authorized to negotiate with HGM and Associates, Inc. as the second choice of the Ad Hoc Subcommittee, for the Mopac Trail (Highway 50 to Chalco Hills) Project.**

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

Voting Yea:	Jansen, Lanphier, Conley, Schwope
Voting Nay:	none
Abstaining:	none
Absent:	Kolowski

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 10:26 p.m.