

**Papio-Missouri River NRD  
Washington County Flood Plain Mapping  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
October 7, 2008**

A meeting of the Papio-Missouri River Natural Resources District Washington County Flood Plain Mapping Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on October 7, 2008. The meeting was called to order by Chairperson Patterson at 6:45 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Rick Patterson	Fred Conley	Tim Fowler	John Winkler
Dick Connealy		Rick Kolowski	Marlin Petermann
Dave Klug		Rich Tesar	Dick Sklenar
Dorothy Lanphier		Jim Thompson	Martin Cleveland
			Jean Tait
			Gerry Bowen
			Paul Peters
			Nancy Gaarder
			Roger Helgoth, KMA
			Mike Preston, KMA

**ADOPTION OF AGENDA:** The Chairperson called for approval of the tentative agenda.

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

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

Voting Yea: Connealy, Klug, Lanphier, Patterson  
 Voting Nay: None  
 Abstaining: None  
 Absent: Fred Conley

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on October 2, 2008. A copy of the proof of publication affidavit is attached to the file copy of these minutes.

**CONTRACT WITH KIRKHAM MICHAEL/AMEC TO PROVIDE ENGINEERING SERVICES FOR THE WASHINGTON COUNTY FLOOD PLAIN MAPPING PROJECT:**

Marlin Petermann briefed the subcommittee on the process undertaken to date to review and recommend a contract with Kirkham Michael/AMEC to provide engineering services for the Washington County Flood Plain Mapping project. Kirkham Michael/AMEC will be responsible for providing project management, incorporating recent flood studies and preparing preliminary DFIRM maps conforming with FEMA standards, for a total fee of \$204,483. The preliminary maps will be ready by the end of May, 2009. Roger Helgoth, KMA, addressed the Subcommittee to respond to questions.

- ◆ **It was moved by Director Connealy and seconded by Director Klug, that the General Manager be authorized to execute a professional services contract with Kirkham Michael to prepare floodplain maps for Washington County for a not to exceed fee of \$204,483.00, subject to changes deemed necessary by the General Manager and approved as to form by District legal counsel.**

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

Voting Yea: Connealy, Klug, Lanphier, Patterson

Voting Nay: None

Abstaining: None

Absent: Fred Conley

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:00 p.m.