

**Papio-Missouri River NRD
Missouri River Levee
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
September 8, 2009**

A meeting of the Papio-Missouri River Natural Resources District Missouri River Levee Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on September 8, 2009. The meeting was called to order by Vice Chairperson Klug at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Scott Japp	John Schwope *	Jim Thompson	John Winkler
Fred Conley	Larry Bradley *	John Conley	Marlin Petermann
Dave Klug		Rick Kolowski	Lori Laster
Dorothy Lanphier **		Rich Teaser	Amanda Grint
			Paul Peters
			Patricia Teer
			Jean Tait
			Emmet Egr
			Dick Sklenar
			Trent Heiser
			Ross Hoppock
			Carey Fry

* = Excused Absence

** = Alternate Voting Member

Adoption Of Agenda: The Chairperson called for approval of the tentative agenda.

➔ It was moved by Director Fred Conley and seconded by Director Dorothy Lanphier that the agenda be adopted.

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

Voting Yea: Japp, Fred Conley, Lanphier, Klug

Voting Nay: None

Abstaining: None

Excused Absence: Schwope, Bradley

Absent: Schwope, Bradley

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on September 3, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Firms To Be Interviewed: Proposals were received from the following firms:

- a. JEO
- b. AMEC
- c. Tetra Tech

➔ It was moved by Director Fred Conley and seconded by Director Dorothy Lanphier that the Ad Hoc Subcommittee recommend to the Board of Directors that the firms of JEO Consulting Group, AMEC and Tetra Tech be interviewed, in alphabetical order, to provide professional services for the Missouri River Levee Project.

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

Voting Yea: Japp, Fred Conley, Lanphier, Klug

Voting Nay: None

Abstaining: None

Excused Absence: Schwope

Absent: Schwope, Bradley

The interviews will take place on Wednesday, September 30, 2009, at 6:30 p.m. at the Natural Resources Center. Each interview will be allotted 30 minutes with 20 minutes for the presentation portion and a 10 minute question and answer period.

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:33 p.m.